

**VILLAGE OF SPRING VALLEY**  
**VILLAGE BOARD**  
**APRIL 2, 2024 9:23 PM**

Present: Mayor Simon  
Deputy Mayor Eisenbach  
Trustee Grossman  
Trustee Gross  
Trustee Smith

Also Present: Attorney Chafizadeh

Village Clerk Montgomery read the roll

Assemblage saluted the flag led by Trustee Grossman

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**Resolution No. T-063-04-02-24**

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

WHEREAS, Mayor Simon and the members of the Spring Valley Board of Trustees have reviewed bills to be paid reflecting such expenditures, and

WHEREAS, Abstracts require the approval of the Village of Spring Valley Board of Trustees, now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the payment of the bills of the Village of Spring Valley set forth below and authorizes the Treasurer of the Village of Spring Valley to pay such bills, with the exceptions noted below.

**APPROVAL OF ABSTRACTS**

**GENERAL FUND 2023/18**

Amount \$97,117.01

Claim #'s 56062589 thru 56062659

**POST AUDITED GENERAL ABSTRACT 2023/18**

Amount \$81,823.25

Claim #'s 56062587 thru 56062641

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Absent for vote
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-064-04.2.24**

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

RESOLUTION APPROVING SECTION 8 ABSTRACT # 841

WHEREAS, Section 8 requests approval of Abstract # 841

and;

WHEREAS, such requests require the approval of The Board of Trustees, Village of Spring Valley;

NOW, THEREFORE, BE IT

RESOLVED, that Section 8's request for approval of Abstract #841 is hereby approved.

<b>SECTION 8</b>	<b>AMOUNT</b>
Abstract #841	\$3,119.64

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Absent for vote
Trustee Smith	Yes

Dated: April 2, 2024

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**Public Participation:**

Ms. Fraizer of Bethune Blvd. questioned how one could obtain affordable housing.

Sharon Jackson of Spring Valley expressed concerns for the potholes and uprooted sidewalks on Ewing Avenue and Prospect Street. Ms. Jackson also asked if proper lighting could be addressed on Bethune Blvd.

Hank Baxter of Wood Street thanked the village for the streets that were cleaned and asked that the work continue as there are several streets still needing attention. Mr. Baxter complained that winter parking tickets were very selective, some received tickets while others were allowed to park on the streets of Bethune. He also expressed concern for rodents, public urination, and drunkenness.

Priscilla of Spring Valley complained about the potholes on several streets in Spring Valley not getting fixed.

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**Resolution No. T-065-4.2.24**

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION RESCHEDLING THE APRIL 16, 2024  
VILLAGE BOARD MEETING TO APRIL 15, 2024**

WHEREAS, Village of Spring Valley Board of Trustees experienced a conflict with the date of the April 16, 2024 Village Board meeting; and

WHEREAS, the Village of Spring Valley wishes to change the date of the Village Board meeting to April 15, 2024.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. Adopts the above “WHEREAS” clauses herein as if fully stated herein and the Village of Spring Valley accepts the recommendation to change the date of the Village Board meeting to April 15, 2024.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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Mayor Simon moved to continue the public hearing to April 15, 2024 for the applicant of 26 Ohio Avenue seeking a Zone Change from R2 to GB, seconded by Trustee Gross and carried by all.

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Mayor Simon moved to continue the public hearing to May 7, 2024 for the applicant of 8-10-12 John Street seeking a Zone Change from R2 to PRD, seconded by Trustee Gross and carried by all.

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Mayor Simon moved to reschedule the public hearing from April 16, 2024 to April 15, 2024 for the applicant of 29, 33, 35 Summit Avenue seeking a Zone Change from R1 to R4, seconded by Trustee Gross and carried by all.

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**Resolution No. T-066-4.2.24**

Moved by Trustee Grossman, Seconded by Trustee Gross

**AUTHORIZATION TO ALLOW POLICE CHIEF  
OLESZCZUK TO ENTER INTO A SUBRECIPIENT  
AGREEMENT BETWEEN THE COUNTY OF ROCKLAND  
AND THE VILLAGE OF SPRING VALLEY POLICE  
DEPARTMENT TO ACCEPT UP TO \$710,897.63 IN FUNDS  
TO BE USED FOR THE POLICE DEPARTMENT YOUTH  
PROGRAMS THROUGH DECEMBER 2026**

WHEREAS, the County of Rockland (hereinafter the “County”) has received a grant award from the American Rescue Plan Act (“ARPA”) distributed by the United States Department of the Treasury totaling \$63,280,694.00; and

WHEREAS, the County has created the Transformational Impacts Grant Program to provide grants funding for projects addressing public safety inequities in disproportionately impacted neighborhoods ranging from evidence-based community mapping, as well as outreach programs ranging from: gun buyback programs, programs to encourage collaboration between the community and the County, programs to elevate crime prevention and community safety strategy initiatives; and

WHEREAS, the Village Police Department has sought funding from the County to benefit its Youth Programs through December of 2024.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above.

Section 2. The Village Board authorizes the Chief of Police to enter into a Subrecipient Agreement between the County of Rockland and Village of Spring Valley Police Department for the receipt of \$710,897.63, as well as any other necessary actions required to secure such funding.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-067-4.2.24**

Moved by Trustee Gross, Seconded by Trustee Grossman

**SUBMITTING SHAWN FENIGER’S APPLICATION TO  
SERVE AS A FULL-TIME POLICE OFFICER WITH THE  
SPRING VALLEY POLICE DEPARTMENT FOR  
PSYCHOLOGICAL AND MEDICAL REVIEW BY THE  
ROCKLAND COUNTY PERSONNEL DEPARTMENT**

WHEREAS, the Village Police Department is in need of a Police Officer to serve and protect the Village and its residents; and

WHEREAS, Shawn Feniger has applied for a full-time Police Officer position with the Village; and

WHEREAS, the Village Board wishes to have the Rockland County Personnel Department review Mr. Feniger’s application to determine if he is cleared as fit for duty.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby nominates the application of Shawn Feniger to be considered by the Rockland County Personnel Department for review to determine if he is cleared as fit for duty.

Section 2. The Village Board authorizes any necessary staff to execute any documents required to submit Mr. Feniger’s application to the Rockland County Personnel Department.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-068-4.2.24**

Moved by Mayor Simon, Seconded by Trustee Smith

**AUTHORIZATION OF PAYMENT TO ONSITE  
CONFIDENTIAL SHREDDING IN THE AMOUNT OF  
\$176.00 FOR SERVICES RENDERED IN THE MONTHS OF  
JANUARY, FEBRUARY & MARCH 2024**

WHEREAS, Onsite Confidential Shredding was retained to shred documents in the Village in various locations; and

WHEREAS, Onsite Confidential Shredding has rendered services totaling \$176.00 for the months of January, February and March of 2024; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “WHEREAS” paragraph above and authorizes payment of Onsite Confidential Shredding in the amount of \$176.00 for shredding services rendered in January, February and March 2024.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-069-4.2.24**

Moved by Deputy Mayor Eisenbach, Seconded by Mayor Simon

WHEREAS, the Village wishes to hold a fireworks display in July of 2024; and

WHEREAS, the Village has received a quote from 4 Ever Fireworks Inc. to display fireworks in Memorial Park on July 7, 2024, with a rain date of July 8, 2024 at a cost of \$10,000;

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above.

Section 2. The Village Board authorizes the Mayor to enter into an agreement with 4 Ever Fireworks, Inc. to display fireworks in Memorial Park on July 7, 2024, with a rain date of July 8, 2024 at a cost of \$10,000 with a start time no earlier than 10:00 pm; and

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-070-4.2.24**

Moved by Deputy Mayor Eisenbach

**ACCEPTANCE OF THE RESIGNATION OF ELIO PINOS  
AS MOTOR EQUIPMENT OPERATOR WITH DPW**

WHEREAS, On April 30, 2024, Elio Pinos will serve his last day as a Motor Equipment Operator for the Village of Spring Valley Department of Public Works; and

WHEREAS, the Village Board wishes to accept the resignation of Elio Pinos.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above.

Section 2. The Village Board accepts the resignation of Elio Pinos as Motor Equipment Operator of the Spring Valley DPW.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-071-4.2.24**

Moved by All Board Members

**ACCEPTANCE OF THE RESIGNATION OF MARCOS  
PADILLA AS CHAIRMAN OF THE PLANNING BOARD**

WHEREAS, On January 2, 2024, Marcos Padilla submitted his resignation as Chairman of the Spring Valley Planning Board;

WHEREAS, the Village Board wishes to accept Padilla’s Resignation.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above.

Section 2. The Village Board accepts Marcos Padilla’s resignation as Chairman of the Spring Valley Planning Board.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:



On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-072-4.2.24**

Moved by Trustee Gross, Seconded by Trustee Grossman

**AUTHORIZATION OF PAYMENT TO WHITEMAN,  
OSTERMAN & HANNA, LLP IN THE AMOUNT OF  
\$15,597.99 FOR SERVICES RENDERED FOR THE MONTH  
OF JANUARY 2024**

WHEREAS, Whiteman, Osterman & Hanna, LLP was retained to represent the Village in various legal matters; and

WHEREAS, Whiteman, Osterman & Hanna, LLP has rendered services totaling \$15,597.99; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above and authorizes payment of Whiteman Osterman & Hanna, LLP in the amount of \$15,597.99 for legal services rendered in various matters.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to make the above detailed payment.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	No
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-073-4.2.24**

Moved by Trustee Gross, Seconded by Trustee Grossman

**AUTHORIZATION OF PAYMENT TO KEANE & BEANE IN  
THE AMOUNT OF \$19,470.00 FOR SERVICES RENDERED  
THROUGH THE MONTH OF JANUARY 2024**

WHEREAS, Keane & Beane was retained to represent the Village in various legal matters;  
and

WHEREAS, Keane & Beane has rendered services totaling \$19,470.00 through the month  
of January 2024; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph  
above and authorizes payment of Keane & Beane in the amount of \$19,470.00 for legal services  
rendered through January 2024.

Section 2. The Village Board authorizes the Village staff to take whatever actions  
necessary to make the above detailed payment.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call,  
which resulted as follows:

On Roll:

Mayor Simon	No
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-074-4.2.24**

Moved by Trustee Gross, Seconded by Trustee Grossman

**AUTHORIZATION OF PAYMENT TO KEANE & BEANE IN  
THE AMOUNT OF \$16,828.00 FOR SERVICES RENDERED  
FOR THE MONTH OF FEBRUARY 2024**

WHEREAS, Keane & Beane was retained to represent the Village in various legal matters;  
and

WHEREAS, Keane & Beane has rendered services totaling \$16,828.00 for the month of  
February 2024; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph  
above and authorizes payment of Keane and Beane in the amount of \$16,828.00 for legal services  
rendered in the month of February 2024.

Section 2. The Village Board authorizes the Village staff to take whatever actions  
necessary to make the above detailed payment.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call,  
which resulted as follows:

On Roll:

Mayor Simon	No
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-075-4.2.24**

Moved by Deputy Mayor Eisenbach, Seconded by Trustee Gross

**ESTABLISHMENT OF NO PARKING ON THE EAST SIDE  
OF DANA ROAD NEAR ITS INTERSECTION WITH  
YALE DRIVE**

WHEREAS, there have been reports of unsafe traffic situation being created on Dana Road near its intersection with Yale Drive with vehicles being parked on the east side of the street; and

WHEREAS, the Village wishes to alleviate any traffic issues by precluding vehicles from parking on the east side of Dana Road a distance of 300 feet from its intersection with Yale Drive; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above and establishes a no parking zone on the east side of Dana Road for a distance of 300 feet north of its intersection with Yale Drive.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to post the necessary no parking signs.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-076-4.2.24**

Moved by Trustee Grossman, Seconded by Mayor Simon

**RESOLUTION FOR THE WIDENING OF THE  
TURNAROUND ON COLLINS AVENUE**

WHEREAS, the Village has received a request to widen the turnaround on the south side of Collins Avenue; and

WHEREAS, wishes to widen the turnaround on the south side of Collings Avenue; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above and authorizes the Department of Public Works to widen the turnaround on the south side of Collins Avenue as detailed in the annexed map.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to make the above detailed road modification.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-077-4.2.24**

Moved by Mayor Simon, Seconded by Trustee Gross

**APPOINTMENT OF PLANNING BOARD CHAIRMAN,  
VICE-CHAIRMAN AND NEW FULL MEMBER**

WHEREAS, Marcos Padilla has withdrawn as Chairman of the Planning Board creating a vacancy thereon; and

WHEREAS, former Vice Chairman of the Planning Board Frantz Wackmann has not appeared at a Planning Board meeting for an extended period of time; and

WHEREAS, the Village Board wishes to fill the vacancies in the Planning Board positions of Chairman, Vice-Chairman and appointing a new member; and

WHEREAS, the Village Board wishes appoint: current Planning Board Member Jean Berthomieux as Chairman of the Planning Board, current Planning Board Member Pincus Reich as Vice-Chairman of the Planning Board and appointing alternate member of the Planning Board Abraham Klein to a full membership position with the Planning Board.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The adopts the above “WHEREAS” clauses herein as if fully stated and appoints: current Planning Board Member Jean Berthomieux as Chairman of the Planning Board, current Planning Board Member Pincus Reich as Vice-Chairman of the Planning Board and appoints alternate member of the Planning Board Abraham Klein to a full membership position with the Planning Board.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-078-4.2.24**

Moved by Trustee Gross, Seconded by Deputy Mayor Eisenbach

**AUTHORIZATION TO CONTRACT WITH LI SWEEPING  
AND PROPERTY MAINTENANCE LLC PURSUANT TO  
THE TERMS OF A CONTRACT ENTERED INTO BY AND  
BETWEEN THE TOWN OF RAMAPO AND LI SWEEPING  
AND PROPERTY MAINTENANCE LLC DATED AUGUST  
14, 2023 (“RAMAPO CONTRACT”) -- THE VILLAGE OF  
SPRING VALLEY TO “PIGGYBACK” ON THE RAMAPO  
CONTRACT**

**WHEREAS**, the Village has received numerous complaints about the cleanliness of the Village’s streets;

**WHEREAS**, the Village purchased a street sweeper from the County of Rockland to address the cleanliness of the Village’s streets;

**WHEREAS**, the street sweeper purchased by the Village has broken down, is in disrepair and the Village is unable to clean its streets;

**WHEREAS**, the Village has continued to receive numerous complaints about the cleanliness of the Village’s streets since the sweeper it purchased broke down; and

**WHEREAS**, the Town of Ramapo has entered into a contract with LI Sweeping and Property Maintenance LLC dated August 14, 2023 – the Ramapo Contract – for sweeping services which includes a provision that LI Sweeping and Property Maintenance LLC shall provide sweeping services for all or any of the 12 Villages within the Town, including the Village of Spring Valley, as requested.

**NOW, THEREFORE**, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above.

Section 2. The Village shall proceed to have a third party clean the streets of the Village as follows, contracting/piggybacking with either of the following 2 entities, at the lowest cost to the Village:

1. The Village shall enter into a contract with the Town of Clarkstown to clean the Village’s streets on terms acceptable to the Village; or

2. The Village shall “piggyback” on the Ramapo Contract pursuant to GML § 103 pursuant to the terms and conditions of same.

**BE IT FURTHER RESOLVED** that the Ramapo Contract was: (1) let by the Town of Ramapo; (2) was specifically made available to the Village of Spring Valley; and (3) was let to the lowest responsible bidder.

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	No
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-079-4.2.24**

Moved by Trustee Grossman, Seconded by Trustee Smith

**RESOLUTION COMMITTING TO REDUCE THE  
PROPOSED 2024-2025 BUDGET FROM AN INCREASE OF  
APPROXIMATELY 19% OVER THE 2023-2024 BUDGET  
DOWN TO AN INCREASE OF APPROXIMATELY 7%**

WHEREAS, the Village Board has reviewed the Proposed Village Budget for 2024-2025 which provides for an increase of approximately 19% over the 2023-2024 Budget; and

WHEREAS, the Village Board has committed to making responsible financial decisions; and

WHEREAS, the Village Board has undertaken an initial review of the Proposed Village Budget and commits to reducing the budget increase of approximately 19% down to an increase of approximately 7%, with further work to be done; and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:



Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above and commits to reducing the Proposed Village Budget to only about 7% more than was budgeted last year, with further review to come.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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**Resolution No. T-080-4.2.24**

Moved by Trustee Grossman, Seconded by Trustee Gross

**RESOLUTION SCHEDULING A PUBLIC HEARING TO  
REVIEW THE VILLAGE’S PRELIMINARY BUDGET ON  
APRIL 15, 2024, AT 8:45 P.M.**

WHEREAS, under Village Law the Village of Spring Valley is required to hold a public hearing to consider the Tentative 2024-2025 Village Budget; and

WHEREAS, copies of the Tentative 2024-2025 Budget are available at the Office of the Village Clerk for inspection by any interested person during the hours of 8:30 A.M. – 4:30 P.M.; and

WHEREAS, the Tentative 2024-2025 Budget proposes the following compensation be paid to each member of the Board of Trustees: three (3) Village Trustees \$40,000, each; Deputy Mayor \$48,000; and Village Mayor \$115,000; and

WHEREAS, the Village Board wishes to schedule Public Hearing for 8:45 P.M. on April 15, 2024 at Village Hall; and

WHEREAS, members of the public may attend the meeting in person or via Zoom and will have the opportunity to speak and provide comments; and

WHEREAS, In addition to such live comments, comments for the public hearing can be (1) sent in advance of the meeting, or any time before noon on the day of the commencement of

the Meeting, to the Village Clerk via email, at [dmontgomery@villagespringvalley.org](mailto:dmontgomery@villagespringvalley.org), or (2) written in the chat section of the Zoom meeting for those comments that could not be made in advance of the Meeting. To the extent one cannot attend the meeting and does not have access to the internet, comments can also be made to the Village Clerk, in person, or via phone, at (845) 352-1100, by no later than Noon on the day of the Meeting above noted.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above and schedules a public hearing to review the village’s preliminary budget on April 15, 2024 at 8:45 p.m.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: April 2, 2024

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At 11:34 pm Trustee Grossman moved to adjourn the Village Board meeting, Seconded by Mayor Simon and carried by all.