

VILLAGE OF SPRING VALLEY
VILLAGE BOARD
MAY 7, 2024 9:10 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 Smith

Resolution No. T-094-05.7.24

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 2023/20

Amount \$96,611.91

Claim #'s 56062826 thru 56062932

On Roll:

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

TRUST AND AGENCY ABSTRACT 2023/T2

Amount \$5,000.00

Claim #'s 56062837 thru 56062837

On Roll:

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

POST AUDITED GENERAL ABSTRACT 2023/20

Amount \$367,883.05

Claim #'s 56062820 thru 56062928

On Roll:

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

Dated: May 7, 2024

Resolution No. T-095-5.7.24

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

RESOLUTION APPROVING SECTION 8 ABSTRACT # 843

WHEREAS, Section 8 requests approval of Abstract # 843 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 #843 is hereby approved.

SECTION 8	AMOUNT
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Abstract #843	\$625.49
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Upon vote, motion carried by all.

Dated: May 7, 2024

Resolution No. T-96-5.7.24

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION OF PAYMENT TO HARRIS BEACH,
PLLC IN THE AMOUNT OF \$265.00 FOR SERVICES
RENDERED THROUGH MARCH 2024**

WHEREAS, Harris Beach, PLLC was retained to represent the Village in Section 8 legal matters; and

WHEREAS, Harris Beach, PLLC has rendered services totaling \$265.00; 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 Harris Beach, PLLC in the amount of \$265.00 for legal services rendered in Section 8 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	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: May 7, 2024

Public Participation:

Frank Youngman spoke of his feelings regarding the lack of attention in the Village to Memorial Park Pool, dirty street, sidewalks in disrepair, affordable housing, buildings going up in flood plains and Spring Valley’s Building Department being taken over by Rockland County.

Yvonne Lewis of Spring Valley a 13 year firefighter expressed the need for all firefighter to have proper safety equipment.

Jacques Oge, 1 Wood Street thanked the village for the progress of the potholes. Mr. Oge complained about the chickens running wild, train station smelling of urine and drug addicts all over the village.

Patricia Ellison of Gesner expressed the recklessness of taxi drivers and the traffic congestion is out of control.

Shirley Long of North Madison asked if lights could be put up in Memorial Park and asked if the board could give attention to the recklessness of people riding motor bikes and unleashed dogs.

Sherry Scott of Spring Valley of Hickory House complained about lights in Memorial Park and illegal taxis.

Roy Decosta of Spring Valley expressed his concerns of the parking on Bethune Blvd.

James Fraizer of Spring Valley complained of live wires on Bethune Blvd and asked if proper maintenance could be done in Memorial Park and to Memorial Park Pool as the children need a place to swim this summer.

Priscilla Brown of Spring Valley questioned who is in control of the lights in the park and expressed how dirty the park stays. Ms. Brown said there are certain parks in Spring Valley where everyone is not allowed in.

Eudson Francois expressed that one-way signs in the village are not respected, garbage is out of control on the streets and potholes are not being attended to.

Hank Baxter of Wood Street is concerned of the safety of his family, crime rate is going up, pollution in the village is out of control. Where is the Building Department? Where is the Fire Department? Please send letters to property owners to get the horrible conditions under control.

Application for 26 Ohio Avenue seeking a Zone Change was adjourned to the June 4, 2024 VB Meeting.

Resolution No. T-097-5.7.24

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION ADOPTING A STATE ENVIRONMENTAL
QUALITY REVIEW ACT PART II RELATIVE TO THE
APPLICATION OF 29, 33, AND 35 SUMMIT AVENUE
SEEKING A ZONE CHANGE FROM R1 TO R4**

WHEREAS, the Village has received an application from the owner of 29, 33, and 35 Summit Avenue seeking to change the properties' zoning district from R1 to R4; and

WHEREAS, the owner seeks to develop the property with 66 housing units including 42 townhomes and 24 two bedrooms duplex units; and

WHEREAS, the owner has agreed that such project with dedicate 15% of the units to affordable housing as defined under the Village Code;

WHEREAS, under the New York State Environmental Quality Review Act (“SEQRA”) the owner has submitted a Part 1 Short Environmental Assessment Form with the Village Planner preparing a responsive Part 2.

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 adopts the SEQRA Short Environmental Assessment Form Part 2 for the owner to respond to with a corresponding Part 3, accepts the owner’s promise that 15% of the proposed housing units will be affordable pursuant to the Village Code and adjourns this application to May 21, 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	Absent for Vote

Dated: May 7, 2024

Resolution No. T-098-5.7.24

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION ADOPTING A STATE ENVIRONMENTAL
QUALITY REVIEW ACT PART II RELATIVE TO THE
APPLICATION OF 8, 10, 12 JOHN STREET SEEKING A
ZONE CHANGE FROM R2 TO PRD**

WHEREAS, the Village has received an application from the owner of 8, 10, 12 John Street Avenue seeking to change the properties’ zoning district from R2 to PRD; and

WHEREAS, the owner seeks to develop the property with 18 units of residential housing;
and

WHEREAS, any development of more than 10 residential units requires such project to dedicate 15% of the units to affordable housing as defined under the Village Code;

WHEREAS, under the New York State Environmental Quality Review Act (“SEQRA”) the owner has submitted a Part 1 Short Environmental Assessment Form with the Village Planner preparing a responsive Part 2.

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 adopts the SEQRA Short Environmental Assessment Form Part 2 for the owner to respond to with a corresponding Part 3, affirms that 15% of the proposed housing units must be affordable pursuant to the Village Code and adjourns this application to May 21, 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: May 7, 2024

Resolution No. T-099-5.7.24

Moved by All Board Members, Seconded by All Board Members

**AUTHORIZATION HIRING JOHANNE CADET AS A
PERMANENT DATA ENTRY OPERATOR II, EFFECTIVE
APRIL 19, 2024**

WHEREAS, from time to time the Village has staffing needs which are seasonal in nature;
and

WHEREAS, the Village has received notification that Johanne Cadet passed the Rockland County Examination for Data Entry Operator II; and

WHEREAS, the Village Board wishes to hire Johanne Cadet to the permanent position of Data Entry Operator II, effective April 19, 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 appoints Johanne Cadet to the permanent position of Data Entry Operator II.

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	Absent for Vote

Dated: May 7, 2024

Resolution No. T-100-5.7.24

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING THE RENEWAL CONTRACT
OF REGINALD ANDERSON UNTIL JUNE 20, 2024**

WHEREAS, within the Village of Spring Valley, New York (“Village”) there comes from time-to-time a need to hire certain personnel for the purpose of allowing the Village to carry out its municipal duties to protect the health, safety and welfare of the Village residents; and

WHEREAS, the Village Board of Trustees (“Village Board”) has previously hired Reginald Anderson (“Anderson”) to assist the Village Mayor for various periods with an annual compensation cap of \$91,000.00; and

WHEREAS, the most recent extension of Mr. Anderson’s agreement will soon come to an end; and

WHEREAS, the Village Board desires the renewal of any such employment of Anderson until June 20, 2024 with a compensation cap not to exceed a prorated annual compensation in the amount of Ninety-One Thousand Dollars (\$91,000);

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 Village Mayor to immediately execute a contract as approved by the Village Attorney to retain Anderson for the purposes and time as well as compensation stated above.

Section 3. This Resolution shall take effect immediately.
On Roll:

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

Dated: May 7, 2024

Resolution No. T-101-5.7.24

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION HIRING SHAWN FENIGER TO THE POSITION
OF FULL TIME, CERTIFIED POLICE
OFFICER EFFECTIVE MAY 23, 2024**

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 hire Mr. Feniger’s as a full-time, certified Police Officer, effective May 23, 2024.

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

Section 1. The Village hereby authorizes the hiring of Mr. Feniger as a certified, full-time Police Officer with the Village, effective May 23, 2024.

Section 2. The Village Board authorizes any necessary staff to execute any documents required to hire Mr. Feniger.

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	Absent for Vote

Dated: May 7, 2024

Resolution No. T-102-5.7.24

Moved by Trustee Gross, Seconded by Trustee Grossman

**SUBMITTING ALEX ALMONTE’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, Alex Almonte 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. Almonte’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 Alex Almonte 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. Almonte’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	Absent for Vote

Dated: May 7, 2024

Resolution No. T-103-5.7.24

Moved by Deputy Mayor Eisenbach, Seconded by Mayor Simon

**AUTHORIZATION OF PAYMENT TO COLLIER
ENGINEERING IN THE AMOUNT OF \$3,470.00 FOR POOL
RENOVATION WORK AND \$2,730.00 FOR POOL
RENOVATION AND SS4 GRANT SUPPORT THROUGH
MARCH 31, 2024**

WHEREAS, Collier Engineering was retained to provide engineering services to the Village; and

WHEREAS, Collier Engineering has provided services totaling \$3,470.00 for work relating to pool renovations, bid documents, meetings and teleconferencing up until February 29, 2024, as well as providing \$2,730.00 worth of work dealing with the pool renovations, SS4 Grant support and various meetings, up until March 31, 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 Collier Engineering in the amount of \$6,200.00 for engineering services rendered in various matters through March 31, 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	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent for Vote
Trustee Gross	Yes
Trustee Smith	Yes

Dated: May 7, 2024

Resolution No. T-104-5.7.24

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION FOR THE VILLAGE TO PAY COLLIER
ENGINEERING A MONTHLY RETAINER OF \$3,600.00**

WHEREAS, Collier Engineering provides engineering services to the Village; and

WHEREAS, Collier Engineering is regularly providing services to the Village on a wide range of projects; and

WHEREAS, to provide some flexibility in the services provided, the Village would like to enter into a monthly retainer with Collier Engineering whereby the Village will pay \$3,600 for four (4) hours of work per week at a rate of \$225.00 per hour.

WHEREAS, Collier Engineering is to provide detailed invoices for all work done.

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 a \$3,600 retainer to Collier Engineering whereby the Village will pay \$3,600 for four (4) hours of work per week at a rate of \$225.00 per hour, with itemized bills to be provided.

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

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	Absent for vote
Trustee Gross	Yes
Trustee Smith	Yes

Dated: May 7, 2024

Resolution No. T-105-5.7.24

Moved by Trustee Gross, Seconded by Trustee Grossman

**AUTHORIZATION HIRING SUSAN SCHOENLEBER TO
PREPARE DECISION LETTERS FOR THE VILLAGE
PLANNING AND ZONING BOARDS**

WHEREAS, from time to time the Village has staffing needs to assist the Planning and Zoning Boards; and

WHEREAS, the Village Planning and Zoning Boards need assistance with the drafting of decision letters; and

WHEREAS, Ms. Schoenleber has experience drafting Planning and Zoning Board decision letters and has performed such work for the Village in the past;

WHEREAS, the Village Board wishes to hire Ms. Schoenleber to draft Planning and Zoning Board decision letters, as well as attend to other work the Building Department may have.

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 hires Susan Schoenleber to work in Village Hall or from her home, between May 16, 2024 and September 30, 2024, as need be, to prepare Planning and Zoning Board decision letters, as well as, any additional work which the Building Department and her supervisor Dainde Laplante may require, under the same terms and hours as previously agreed to with the Village.

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	Absent for Vote

Dated: May 7, 2024

Resolution No. T-106-5.7.24

Moved by Trustee Grossman, Seconded by Trustee Gross

**AUTHORIZATION OF PAYMENT TO WHITEMAN,
OSTERMAN & HANNA, LLP IN THE AMOUNT OF
\$4,123.00 FOR SERVICES RENDERED THROUGH
MARCH 31, 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 \$4,123.00; 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 \$4,123.00 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	Abstained
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: May 7, 2024

Resolution No. T-107-5.7.24

Moved by Trustee Gross, Seconded by Trustee Smith

**AUTHORIZATION OF PAYMENT TO KEANE & BEANE,
PC IN THE AMOUNT OF \$14,783.50 FOR SERVICES
RENDERED THROUGH MARCH 31, 2024**

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

WHEREAS, Keane Beane has rendered services totaling \$14,783.50 for services through
March 31, 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 \$14,783.50 for legal services
rendered through March 31, 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	Nay
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: May 7, 2024

Resolution No. T-109-5.7.24

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION OF PAYMENT TO HARRIS BEACH,
PLLC IN THE AMOUNT OF \$7,762.00 FOR SERVICES
RENDERED IN A DISPUTE WITH CSEA THROUGH
MARCH 2024**

WHEREAS, Harris Beach, PLLC was retained to represent the Village in various legal matters including a dispute with the Civil Service Employees Associate (“CSEA”); and

WHEREAS, Harris Beach, PLLC has rendered services totaling \$10,350.00 through March 31, 2024 in the CSEA matter; and

WHEREAS, Harris Beach, PLLC has agreed to accept the reduced rate of \$7,762.00 as full payment of such amount owed.

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 Harris Beach, PLLC in the amount of \$7,762.00 for legal services rendered in the CSEA matter through March 31, 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	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: May 7, 2024

Resolution No. T-110-5.7.24

Moved by Trustee Gross, Seconded by Trustee Grossman

**RESOLUTION PROVIDING THAT THE VILLAGE OF
SPRING VALLEY DOES NOT OBJECT TO
CONGREGATION MACHZIKEI HADAS OF BELZ
ENTERING INTO AN AGREEMENT WHEREBY THE
PASSENGER VEHICLES CAN USE A METRO-NORTH
RIGHT OF WAY**

WHEREAS, there is presently an easement granting emergency vehicles access over a Metro-North right of way, dated December 20, 1988 and recorded in the Rockland County Clerk's Office on February 16, 1989 under Book 30 Page 1897 (hereinafter the Easement); and

WHEREAS, on June 11, 1992 there was an amendment to the easement which allowed for school buses to access the easement as well; and

WHEREAS, the Congregation Machzikei Hadas of Belz seeks permission for passenger vehicles to access the easement.

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 does not object to a modification of the easement allowing for passenger vehicles to access same, in addition to emergency vehicles and school buses.

Section 2. The Village Board authorizes the Village staff to take whatever actions are necessary to allow for the instant resolution to take effect.

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

Dated: May 7, 2024

Resolution No. T-110A-5.7.2024

Moved by Trustee Smith, Seconded by Trustee Gross

**RESOLUTION ESTABLISHING A NO PARKING ZONE ON
THE EAST SIDE OF SUMMIT AVENUE DURING SCHOOL
DAYS**

WHEREAS, the Village has been receiving complaints of numerous vehicles parking along Summit Avenue on school days; and

WHEREAS, for the benefit of the general health, safety and welfare the Village seeks to prevent increased parking on Summit Avenue during school days; and

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

The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and establishes a no parking zone on the east side of Summit Avenue between the hours of 7:30 AM – 10:00 AM and 2:30 PM – 5:30 PM on school days only.

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	Abstained
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: May 7, 2024

New Business:

Discussion ensued amongst Trustees regarding the fees for the Haitian Day Parade. Trustee Gross moved that the fees remain this year as outlined in 2023, seconded by Trustee Grossman and carried by all.

Deputy Mayor Eisenbach discussed the following:

The metal plates are still on the corner of Van Orden and Smith Street awaiting attention from DPW.

At 10:58 pm Trustee Gross moved to adjourn the Village Board meeting, Seconded by Trustee Smith and carried by all.