

**VILLAGE OF SPRING VALLEY
VILLAGE BOARD
June 18, 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 Deputy Mayor Eisenbach

Resolution No. T-143-06.18.24

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 2024/2

Amount \$638,409.90

Claim #'s 56063241 thru 56063337

Moved by Mayor Simon, Seconded by Trustee Grossman and carried by all.

POST AUDITED GENERAL ABSTRACT 2024/2

Amount \$203,899.78

Claim #'s 56063161 thru 56063335

Moved by Mayor Simon, Seconded by Trustee Grossman and carried by all.

Dated: June 18, 2024

Resolution No. T-144-6.18.24

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

RESOLUTION APPROVING SECTION 8 ABSTRACT # 845

WHEREAS, Section 8 requests approval of Abstract # 845

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 #845 is hereby approved.

SECTION 8	AMOUNT
Abstract #845	\$5,150.87

Upon vote, motion carried by all.

Dated: June 18, 2024

Public Participation:

Mr. Clover, Pastor Lionel Martel, Pastor Joel Corado, Philbert Reid, Arlene Brooks, Leon Thomas, Diana Thomas, Derwin Manigault and Pastor Yves LaTouche all representing Churches in Spring Valley expressed their dissatisfaction of the new resolution concerning the Noise Ordinance.

Michael Stevens of Spring Valley discussed the flooding in the center of the village.

Continuation of the Public Hearing for the applicant of 56 -58 Rose Avenue seeking an amendment to add 4 additional units to an existing, multi-family development.

Derwin Manigault spoke during the public hearing for 56-58 Rose Avenue and questioned if the project is a HUD determination or a lottery system.

Application was at this point adjourned to the July 2/2024 Village Board meeting.

Resolution No. T-145-6.18.2024

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION AUTHORIZING THE VILLAGE TO
ACCEPT A \$142,920.00 GRANT FROM THE NEW YORK
STATE GUN INVOLVED VIOLENCE ELIMINATION
(GIVE) PROGRAM**

WHEREAS, New York State has awarded the Village a grant in the amount of \$142,920.00 for the Gun Involved Violence Elimination (GIVE) Program; and

WHEREAS, the GIVE initiative is a critical component of New York State's violence prevention and reduction strategy; and

WHEREAS, the monies can be used for: extra foot, bike and motorized patrols in violent crime areas; to fund investigation into violent crime; for joint visits and details with the Rockland County Probation Department; for costs related to the Youth and Police Initiative Program; as well as GIVE related travel, training and meetings; 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.

Section 2. The Village Board authorizes the Village to accept the \$142,920.00 grant from New York State to be used by the Spring Valley Police Department under the GIVE Program.

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	Yes

Dated: June 18, 2024

Resolution No. T-146-6.18.2024

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION AUTHORIZING THE VILLAGE TO
ACCEPT \$131,404.55 FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES UNDER
THE 2024/2025 LAW ENFORCEMENT TECHNOLOGY
GRANT PROGRAM**

WHEREAS, the New York State Division of Criminal Justice Services provides Law Enforcement Technology Grants; and

WHEREAS, the Village has applied for and been awarded a Law Enforcement Technology Grant in the amount of \$131,404.55; and

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

Section 2. The Village Board authorizes the acceptance of a \$131,404.55 from the New York State Division of Criminal Justice Services under the Law Enforcement Technology Grant Program.

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: June 18, 2024

Resolution No. T-147-6.18.24

Moved by Deputy Mayor Eisenbach, Seconded by Trustee Grossman

RESOLUTION AUTHORIZING THE VILLAGE TO AMEND RESOLUTION NO. T-319-11.1.2022 AND SEEK REIMBURSEMENT OF THE TAX REFUND FOR BROOKWAY ESTATES IN THE AMOUNT OF \$24,761.00

WHEREAS, the Village previously adopted Resolution T-319-11.1.2022 settling tax certiorari proceedings brought by Brookway Estates; and

WHEREAS, the prior resolution did not list the \$24,761.00 amount of the tax refund due to Brookway Estates; and

WHEREAS, the Village wishes to reimburse the taxpayer for its taxes pursuant to the parties' agreement;

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 confirms the settlement of claims brought by Brookway Estates in the amount of \$24,761.00 and authorizes staff to execute any necessary paperwork and issue a refund in the amount of \$24,761.00 as was previously approved under Village Board Resolution T-319-11.1.2022.

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	Yes

Dated: June 18, 2024

Resolution No. T-148-6.18.2024

Moved by Trustee Grossman, Seconded by Mayor Simon

**RESOLUTION APPOINTING KRISTINA BERISHA TO
THE POSITION OF SEASONAL GROUNDWORKER**

WHEREAS, the Village is in need of assistance in various capacities; and

WHEREAS, Kristina Berisha has applied for a position with the Village; and

WHEREAS, the Village Board wishes to hire Kristina Berisha to the position of seasonal groundworker.

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

Section 1. The Village hereby authorizes the hiring of Ms. Berisha as a seasonal groundworker.

Section 2. The Village Board authorizes staff to execute any documents required to hire Ms. Berisha as detailed above.

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: June 18, 2024

Resolution No. T-149-6.18.24

Moved by Trustee Grossman, Seconded by Trustee Smith

**AUTHORIZATION OF PAYMENT TO KEANE & BEANE,
PC IN THE AMOUNT OF \$30,725.50**

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

WHEREAS, Keane & Beane, PC has rendered legal services totaling \$30,725.50 through April 30, 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, PC in the amount of \$30,725.50 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: June 18, 2024

Resolution No. T-150-6.18.24

Moved by Trustee Grossman, Seconded by Deputy Mayor Eisenbach

**RESOLUTION SETTLING ARBITRATION BETWEEN THE
VILLAGE OF SPRING VALLEY AND THE SPRING
VALLEY POLICEMEN’S BENEVOLENT ASSOCIATION,
INC.**

WHEREAS, the Rockland County Patrolmen’s Benevolent Association, Inc., on behalf of the Village of Spring Valley Policemen’s Benevolent Association filed a grievance involving detectives being called in to cover on-call shifts during weekends when another detective was unavailable due to a religious accommodation; and

WHEREAS, there where issues with interpreting the parties collective bargaining agreement to address such issue; and

WHEREAS, the matter went to arbitration and following witness testimony the parties were able to come to an agreement.

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 settlement of this matter in accordance with the annexed Settlement Agreement.

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: June 18, 2024

Resolution No. T-151-6.18.24

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION AUTHORIZING TRUSTEE GROSSMAN TO
ATTEND THE NEW YORK STATE PUBLIC EMPLOYER
LABOR RELATIONS ASSOCIATION CONFERENCE
BEING HELD JULY 8, 2024 THROUGH JULY 10, 2024**

WHEREAS, New York State Public Employer Labor Relations Association is holding a conference between July 8, 2024 through July 10, 2024, to provide informative and topical training sessions addressing numerous pressing issues facing, members, public officials and employees; and

WHEREAS, the cost to attend the conference for non-members is \$540.00, with a conference hotel rate for attendees of \$199.00 per night; and

WHEREAS, Trustee Grossman is kosher observant, requiring that he purchase his own meals and seek reimbursement within the per diem reimbursement guidelines provided by the United States General Services Administration which ranges between \$59.00 to \$79.00.

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 Trustee Grossman to attend the 2024 New York State Public Employer Labor Relations Association Conference from July 8, 2024 through July 10, 2024, at a cost of \$540.00 and will provide reimbursement of \$199.00 per evening for a hotel, a per diem meal stipend of \$69.00, as well as providing vehicle mileage reimbursement.

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	Abstain
Trustee Gross	Yes
Trustee Smith	Yes

Dated: June 18, 2024

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