

**VILLAGE OF SPRING VALLEY**  
**VILLAGE BOARD**  
**June 4, 2024 9:49 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-128-06.4.24**

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 2024/1**

Amount \$55,786.46

Claim #'s 56063088 thru 56063160

On Roll:

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

**POST AUDITED GENERAL ABSTRACT 2024/1**

Amount \$218,989.79

Claim #'s 56063087 thru 56063148

On Roll:

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

Dated: June 4, 2024

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**Public Participation:**

J. Fraizer of Spring Valley expressed his thoughts of how only one race is allowed to occupy the low-income apartments being built. Mr. Fraizer also complained about the vendors along Bethune Blvd.

Sherry Scott of Spring Valley complained that Memorial Park is very dirty.

Shelly Red of Spring Valley expressed as a commuter that the bus terminal is filthy and walking along Main Street is uncomfortable.

Patricia Ellison of Gesner Drive expressed her concern for safety in the park.

Lamar Thorpe of Spring Valley showed disappointment for the pool not opening. Mr. Thorpe also expressed that something needs to be done with the excess vendors, the park and flagpole being in disrepair and 244 needs a park for the children.

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**Resolution No. T-129-6.4.2024**

Moved by Trustee Grossman, Seconded by Trustee Smith

**RESOLUTION DENYING THE ZONE CHANGE  
APPLICATION SUBMITTED BY THE OWNER OF 26  
OHIO AVENUE SEEKING TO CHANGE THE  
PROPERTY'S ZONING DISTRICT FROM R2 TO GB**

WHEREAS, the owner of 26 Ohio Avenue has submitted an application seeking to change the property's zoning district from the R2 to the GB Zoning District; and

WHEREAS, the owner has appeared before the Board on June 4, 2024;

WHEREAS, the public hearing on such application was opened and closed on March 19, 2024 and the Village Board has considered the application, including the small size of the property.

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 denies the application submitted by the owner of 26 Ohio Avenue to change the property’s zoning district from R2 to GB which would not provide a benefit to the public health, safety and welfare.

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	Abstained
Trustee Grossman	Yes
Trustee Gross	Abstained
Trustee Smith	Yes

Dated: June 4, 2024

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**Resolution No. T-130-6.4.2024**

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION FOR MAYOR SIMON TO ENTER INTO  
AN INTERMUNICIPAL AGREEMENT BETWEEN THE  
COUNTY OF ROCKLAND SEWER DISTRICT NO. 1 AND  
THE VILLAGE OF SPRING VALLEY FOR THE  
OPERATION AND MAINTENANCE OF SEWER LINES**

WHEREAS, the Village of Spring Valley requires the operation and maintenance of sewer lines; and

WHEREAS, the Village of Spring Valley requests the assistance of the County of Rockland Sewer District No.1 in the operation and maintenance of the sewer lines.

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 Mayor Simon to enter into an intermunicipal agreement with the County of

Rockland Sewer District No.1 to allow the County to operate and maintain Village sewer lines located in the Towns of Ramapo and Clarkstown.

Section 2. The Village Board authorizes the Village staff to take whatever logistical actions are necessary to provide for the above.

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 4, 2024

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**Resolution No. T-131-6.4.2024**

Moved by Trustee Grossman, Seconded by Trustee Gross

**RESOLUTION AUTHORIZING THE RENEWAL OF THE  
VILLAGE’S CONTRACT WITH REGINALD ANDERSON  
UNTIL JULY 3, 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 July 3, 2024 with a compensation cap not to exceed a prorated annual compensation in the amount of Ninety-One Thousand Dollars (\$91,000):

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.

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 4, 2024

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**Resolution No. T-132-6.4.24**

Moved by Mayor Simon, Seconded by Trustee Gross

**RESOLUTION CREATING THE POSITION OF DATA  
ENTRY OPERATOR II WITHIN THE SPRING VALLEY  
POLICE DEPARTMENT AND PROMOTING CURRENT  
DATA ENTRY OPERATOR I SUE RYAN INTO THE  
NEWLY CREATED POSITION**

WHEREAS, the Village of Spring Valley Police Department has had the position of Data Entry Operator I; and

WHEREAS, the Village of Spring Valley Police Department wishes to create the position of Data Entry Operator II; and

WHEREAS, the Village of Spring Valley Police Department wishes to promote Sue Ryan to the newly created position of Data Entry Operator II.

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, creates the position of Data Entry Operator II within the Village Police Department and promotes Sue Ryan to such position.

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

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 4, 2024

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**Resolution No. T-133-6.4.2024**

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION APPOINTING ALEX ALMONTE TO THE  
POSITION OF FULL-TIME CERTIFIED POLICE  
OFFICER EFFECTIVE JUNE 7, 2024**

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 hire Alex Almonte to the full time position of Certified Police Officer, effective June 7, 2024.

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

Section 1. The Village hereby authorizes the hiring of Mr. Almonte as a certified, full-time Police Officer with the Village, effective June 7, 2024.

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

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 4, 2024

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**Resolution No. T-134-6.4.2024**

Moved by Trustee Gross, Seconded by Trustee Grossman

**RESOLUTION PROMOTING POLICE OFFICER  
BRANDON LEVY TO THE POSITION OF SERGEANT  
EFFECTIVE JUNE 24, 2024**

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

WHEREAS, Brandon Levy has been a full-time Police Officer with the Village; and

WHEREAS, the Village Board wishes to promote Police Officer Brandon Levy to the full time position of Sergeant, effective June 24, 2024.

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

Section 1. The Village hereby authorizes the promotion of Mr. Levy to Sergeant with the Village, effective June 24, 2024.

Section 2. The Village Board authorizes any necessary staff to execute any documents required to promote Mr. Levy.

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 4, 2024

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**Resolution No. T-135-6.4.2024**

Moved by Trustee Gross, Seconded by Trustee Grossman

**RESOLUTION PROMOTING POLICE OFFICER ANNIE  
JEROME TO THE POSITION OF SERGEANT EFFECTIVE  
JUNE 24, 2024**

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

WHEREAS, Annie Jerome has been a full-time Police Officer with the Village; and

WHEREAS, the Village Board wishes to promote Annie Jerome to the full time position of Sergeant, effective June 24, 2024.

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

Section 1. The Village hereby authorizes the promotion of Ms. Jerome as a Sergeant with the Village, effective June 24, 2024.

Section 2. The Village Board authorizes any necessary staff to execute any documents required to promote Ms. Jerome.

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 4, 2024

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**Resolution No. T-136-6.4.24**

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION APPROVING VILLAGE BOARD MINUTES  
FROM OCTOBER 2023 THROUGH MAY 2024**

WHEREAS, the Village is required maintain meetings minutes of the Village Board; and

WHEREAS, the Village Clerk has prepared meeting minutes covering the period from October 2023 through May 2024; and

WHEREAS, the Village Board has reviewed the meeting minutes covering the period from October 2023 through May 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 and approves the Village Board Meeting Minutes covering the period from October 2023 through May 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	Abstained
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: June 4, 2024

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**Resolution No. T-137-6.4.24**

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION HIRING CYNTHIA GUALLPA AS A  
FULL-TIME MOTOR VEHICLE EQUIPMENT OPERATOR**

**I**

WHEREAS, the Village is in need of a full-time motor vehicle equipment operator; and

WHEREAS, the Village has received an application for employment from Cynthia Guallpa; and

WHEREAS, the Village Board wishes to hire Cynthia Guallpa as a Full-Time Motor Equipment Operator I.

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 appointed Cynthia Guallpa to the position of Motor Equipment Operator I.

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 4, 2024

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**Resolution No. T-138-6.4.24**

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION AMENDING VILLAGE BOARD  
RESOLUTION NUMBER T-093-4.15.24 REGARDING THE  
VILLAGE'S CONTRACT WITH OD CONSULTING, LLC  
FOR ZONING, PLANNING, TECHNOLOGY, AS WELL AS,  
AGENDA AND MINUTES SERVICES**

**WHEREAS**, on April 15, 2024, the Village Board voted to retain OD Consulting, LLC to provide Zoning and Planning services (and other services) to the Village, including the preparation of agendas and minutes; and

**WHEREAS**, the parties would like to amend the payment structure as detailed herein; and

**WHEREAS**, Village and OD Consulting LLC wish to establish that there will be monthly payments by the Village in the amount of \$7,500 for such services provided; and

**WHEREAS**, the Village would also provide up to \$3,333.00 monthly for health benefits of OD Consulting's principal; 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 votes to modify the payment structure of the Village's agreement with OD Consulting, LLC, to provide that there will be monthly payments of \$7,500 to OD Consulting, LLC for services rendered and the Village will also provide up to \$3,333.00 a month to cover the health benefits of OD Consulting's principal.

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 4, 2024

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**Resolution No. T-139-6.4.24**

Moved by Deputy Mayor Eisenbach, Seconded by Trustee Gross

**RESOLUTION ACCEPTING THE RESIGNATION OF JEAN  
BERTHOMIEUX AS CHAIRMAN OF THE VILLAGE OF  
SPRING VALLEY PLANNING BOARD EFFECTIVE MAY  
29, 2024**

WHEREAS, Jean Berthomieux has submitted his resignation from the Spring Valley Planning Board, effective May 29, 2024;

WHEREAS, the Village Board wishes to accept Mr. Berthomieux'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 Jean Berthomieux's resignation from the Spring Valley Planning Board, effective May 29, 2024.

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 4, 2024

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**Resolution No. T-140-6.4.24**

Moved by Trustee Gross, Seconded by Mayor Simon

**AUTHORIZATION OF PAYMENT TO HARRIS BEACH,  
PLLC IN THE AMOUNT OF \$21,703.50 FOR SERVICES  
RENDERED THROUGH APRIL 30, 2024**

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

WHEREAS, Harris Beach, PLLC has rendered services totaling \$21,703.50 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 Harris Beach, PLLC in the amount of \$21,703.50 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	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: June 4, 2024

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**Resolution No. T-141-6.4.24**

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

**RESOLUTION APPOINTING DAVID FEFERKORN TO AN  
ALTERNATE POSITION WITH THE VILLAGE OF  
SPRING VALLEY PLANNING BOARD**

WHEREAS, there has been various changes to the membership of the Village Planning Board; and

WHEREAS, the Village Board wishes to appoint David Feferkorn to the position of alternate member of the Village of Spring Valley Planning Board.

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 David Feferkorn to the position of alternate member 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: June 4, 2024

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**Resolution No. T-142-6.4.2024**

Moved by Trustee Grossman, Seconded by Trustee Gross

**RESOLUTION MODIFYING THE VILLAGE’S PARADE  
AND PUBLIC ASSEMBLY APPLICATIONS AND PERMITS**

WHEREAS, Chapter 171 of the Village Code allows for persons to conduct parades or public assemblies where permits are issued by the Village Board; and

WHEREAS, pursuant to Village Code § 171-15 [F] sound amplification equipment may be used in conjunction with such parades or public assemblies provided that such use is at decibel levels which do not exceed those limits imposed by Village Code Chapter 166; and

WHEREAS, the Village wishes to better track the use of sound amplification equipment relating to parades and public assemblies.

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 modifies the Parade/Public Assembly application form and permit to detail whether or not sound amplification equipment will be used and if so, during what specific period of time such equipment will be used, such equipment will only be used for a maximum of thirty (30) minutes when a four (4) hour permit has been issued or a maximum of one (1) hour when a full day permit is issued and all such use will be within the decibel levels outlined in Village Code Chapter 166.

Section 2. The Village Board authorizes the Village staff to take whatever logistical actions are necessary to amend the application and permits, as well as enforcing such provisions.

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 4, 2024

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At 10:41 pm Trustee Gross moved to adjourn the Village Board meeting, Seconded by Trustee Grossman and carried by all present.