

VILLAGE OF SPRING VALLEY
VILLAGE BOARD
July 16, 2024 9:00 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

Trustee Gross exited the meeting.

Resolution No. T-164-07.16.24

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 2024/4

Amount \$690,128.14

Claim #'s 56063431 thru 56063574

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach, Trustee Grossman Yes, Trustee Smith Yes, Trustee Gross Absent

POST AUDITED GENERAL ABSTRACT 2024/4

Amount \$1,008,490.95

Claim #'s 56063423 thru 56063574

Moved by Mayor Simon, Seconded by Trustee Grossman, Deputy Mayor Eisenbach Yes, Trustee Smith Yes, Trustee Gross Absent

Dated: July 16, 2024

Resolution No. T-165-7.16.24

Moved by Mayor Simon, Seconded by Trustee Smith

RESOLUTION APPROVING SECTION 8 ABSTRACT # 846

WHEREAS, Section 8 requests approval of Abstract # 846

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 #846 is hereby approved.

SECTION 8	AMOUNT
Abstract #846	\$1,429.47

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

Dated: July16, 2024

Resolution No. T-166-7.16.2024

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

**AUTHORIZATION TO PAY HARRIS BEACH, PLLC IN
THE AMOUNT OF \$1,696.00 FOR SERVICES RENDERED
IN THE SNEAD MATTER**

WHEREAS, the Village has retained Harris Beach, PLLC to provide legal services in the Snead matter involving Section 8 Benefits; and

WHEREAS, Harris Beach, PLLC has submitted an invoice totaling \$1,696.00; and

WHEREAS, all costs are to be reimbursed by Section 8.

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

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the payment of \$1,696.00 to Harris Beach, PLLC for services rendered in the Snead matter.

Section 2. The Board directs staff to take whatever steps necessary to make payment thereof.

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	Absent During Vote
Trustee Smith	Yes

Dated: July 16, 2024

Trustee Gross returned to the Village Board Meeting.

Mrs. Sandra of 44 South Madison expressed the lack of safe sidewalks and curbs on her street.

Mr. Gould & Mr. Berger of Marmen Place asked for proper sidewalks and curbs on Marmen.

Mrs. Arlene Brooks requested that the Village Board rescind their decision concerning the amplification within Memorial Park.

Mr. Rizwan owns a business on Route 59 which is failing due to the overwhelming number of peddlers on Route 59.

Shirley Garland of 46 Madison Avenue said something has to be done about the lack of lighting in Memorial Park and the rat infestation.

Mr. Willie Trottman, President of the NAACP expressed his disappointment in the Confidential Assistant, Reginald Anderson’s contract not being renewed after such a relationship had been established.

Mr. James Fraizer of 142 Bethune Blvd. thanked the Village Board for getting Memorial Park pool up and running. Mr. Fraizer shared that the peddlers on Bethune Blvd are out of control in numbers and the parks in the village are not in working order.

Mr. Otis Lee Jones of 20 Rose Avenue expressed that the parks in the low-income areas are not completed.

Ms. Golden of 18 Hillside Avenue, WP, NY asked how the Village children are transported for summer programs. Ms. Golden also shared that she is well versed in the disbursement of CDBG Grants and would like to offer her assistance to the Village.

Sherry Scott of Spring Valley thanked the Village Board for opening the pool for the residents.

Legislator Toney Earl shared his disappointment over Reginald Anderson not being reappointed as he has always helped Mayor Simon and worked with the community. In addition, Legislator Earl spoke on the new amplification and said that the End it Now program has never had any problems in the park.

Hank Baxter of Spring Valley is concerned about public display of drunkenness and urination getting out of control. Parking Lot C has a horrific urine order which should be addressed. The village parks are in severe disrepair and drunk drivers are out of control.

Trustee Grossman read the Spring Valley Police Department, June 2024, report into the record.

Resolution No. T-167-7.16.2024

Moved by Mayor Simon, Seconded by Trustee Grossman

**AUTHORIZATION TO PAY COLLIER ENGINEERING
\$66,000 FOR WORK RELATED TO THE FRANCES PLACE
CULVERT REPAIR PROJECT**

WHEREAS, the Village has received grant funding from the Federal Emergency Management Agency (“FEMA”); and

WHEREAS, the Village seeks to perform work on the Frances Place culvert which is covered by the FEMA grant; and

WHEREAS, the Village seeks to have Collier Engineering prepare plans relating to the Frances Place culvert project.

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

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the payment of \$66,000 to Collier Engineering for work relating to the Frances Place culvert project, with \$25,000 to be paid for current outstanding invoices and any further invoices to be approved by the Village Treasurer up to a total of \$66,000 for all invoices.

Section 2. The Board directs staff to take whatever steps necessary to make payment thereof.

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: July 16, 2024

Resolution No. T-168-7.16.2024

Moved by Mayor Simon, Seconded by Trustee Gross

**AUTHORIZATION TO PAY COLLIER ENGINEERING
FOR WORK RELATING TO IMPROVEMENTS AT
MEMORIAL PARK**

WHEREAS, the Village seeks to make improvements to the Memorial Park playground;
and

WHEREAS, Collier Engineering has performed \$4,000.00 worth of support services work
relating to the Memorial Park playground project; and

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

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS”
paragraph above and approves the payment of \$4,000.00 to Collier Engineering for work relating
to the Memorial Park playground project.

Section 2. The Board directs staff to take whatever steps necessary to make payment
thereof.

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: July 16, 2024

Resolution No. T-169-7.16.2024

Moved by Mayor Simon, Seconded by Trustee Gross

**AUTHORIZATION FOR VILLAGE COURT OFFICERS TO
ATTEND ANNUAL RECERTIFICATION COURSE**

WHEREAS, the Village's Court Officers are required to attend regular recertification training; and

WHEREAS, the Village's Court Officers have requested to attend recertification training at a cost of \$175.00 each, plus costs for ammunition and meals.

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

Section 1. The Village Board authorizes Simeon Nameit, Victor Reyes, Robert Nesi, Samuil Milshtein, Andrice Sainclair, Oristil Orisca and Howard Cohen to attend Court Officer recertification training on either July 26th and 27th, 2024 with the Village covering the \$175.00 attendance fee, re-imbursement for the cost of ammunition and meals, while authorizing the use of the Village's van for transportation.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to make the above 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: July 16, 2024

Resolution No. T-170-7.16.2024

Moved by Mayor Simon, Seconded by Trustee Gross

**APPROVAL OF VILLAGE BOARD MEETING MINUTES
FOR JUNE 4, 2024 AND JUNE 18, 2024**

WHEREAS, the Village Clerk has prepared meeting minutes for the Village Board's June 4, 2024 and June 18, 2024 Meetings which have been reviewed by the Village Board; and

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

Section 1. The Village Board approves the Village Board Meeting Minutes for June 4, 2024 and June 18, 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: July 16, 2024

Resolution No. T-171-7.16.2024

Moved by Mayor Simon, Seconded by Trustee Grossman

**AUTHORIZATION TO PAY HARRIS BEACH, PLLC IN
THE AMOUNT OF \$30,713.50 FOR SERVICES RENDERED
THROUGH JUNE 30, 2024**

WHEREAS, the Village has retained Harris Beach, PLLC to provide legal services in various matters; and

WHEREAS, Harris Beach, PLLC has an outstanding amount due of \$30,713.50 for work performed through June 30, 2024; and

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

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the payment of \$30,713.50 to Harris Beach, PLLC for services rendered through June 30, 2024.

Section 2. The Board directs staff to take whatever steps necessary to make payment thereof.

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: July 16, 2024

Resolution No. T-172-7.16.24

Moved by Trustee Grossman, Seconded by Trustee Smith

**AUTHORIZATION TO RENEW THE VILLAGE OF
SPRING VALLEY’S PROPERTY & CASUALTY
INSURANCE PROGRAM AT A COST OF \$2,343,440.00 FOR
THE PERIOD OF JUNE 30, 2024 THROUGH JUNE 30, 2025**

WHEREAS, the Village regularly purchases property and casualty insurance in order to protect the Village’s interests; and

WHEREAS, the term of the Village’s current insurance programs have run and the Village would like to procure new insurance policies; and

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

Section 1. The Village Board hereby authorizes the renewal of the Village’s Property and Casualty Insurance Program at a cost of \$2,343,440.00 for the period of June 30, 2024 through June 30, 2025 as detailed in Option # 1 of the attached Exhibit.

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

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: July 16, 2024

Discussion ensued amongst Trustees regarding Parkview Terrace. Trustee Gross motioned to stop litigation, with no second, motion failed.

Resolution No. T-174-7.16.2024

Moved by Trustee Gross, Seconded by Trustee Smith

**ESTABLISHMENT OF ONE-WAY TRAFFIC FOR TRUCKS
AND BUSES ONLY ALONG COLLINS AND NORTH COLE
AVENUES**

WHEREAS, the Village Board has reviewed the traffic patterns for Collins and North Cole Avenues; and

WHEREAS, there has been a proposal to establish a one way traffic pattern (southbound only) for trucks and buses traveling on Collins and North Cole Avenues, for a six (6) month trial period; and

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

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and establishes that trucks and buses may only travel in a southbound direction on both Collins and North Cole Avenues, for a trial period of six (6) months, with additional signage being placed on Maple Avenue.

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: July 16, 2024

Resolution No. T-175-7.16.2024

Moved by Mayor Simon, Seconded by Trustee Gross

**AUTHORIZATION TO PAY COLLIER ENGINEERING
FOR WORK RELATING TO THE TIGER’S DEN
RECREATION CENTER**

WHEREAS, the Village seeks to make improvements to the Tiger’s Den Recreation Center; and

WHEREAS, the Village seeks to have Collier Engineering prepare bid specifications for bathroom renovations at the Tiger’s Den Recreation Center, which is estimated to cost \$3,000.00.

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

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the payment of \$3,000.00 to Collier Engineering for the preparation of bid specifications for the Tiger’s Den Recreation Center bathroom renovation project.

Section 2. The Board directs staff to take whatever steps necessary to make payment thereof.

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: July 16, 2024

Resolution No. T-176-7.16.2024

Moved by Trustee Grossman, Seconded by Trustee Gross

**ESTABLISHMENT OF A NO PARKING ZONE ON THE
NORTH SIDE OF MARMAN PLACE**

WHEREAS, the Village Board has reviewed the traffic pattern on Marman Place; and

WHEREAS, the Village Board has determined that a no parking area should be established on the north side of the street; and

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

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and establishes a no parking area on the north side of Marman Place.

Section 2. The Board directs staff to take whatever steps necessary to post the appropriate signage.

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: July 16, 2024

Trustee Report:

Deputy Mayor Eisenbach and Trustee Grossman accompanied Spring Valley Police Department on a ride-a-long.

Trustee Grossman shared that he is aware of how understaffed DPW is but asked if staff could be assigned to finish the turn around on Collins.

At 10:09 pm Trustee Gross moved to adjourn the Village Board meeting, Seconded by Trustee Grossman and carried by all.