

**VILLAGE OF SPRING VALLEY
VILLAGE BOARD
AUGUST 6, 2024 9:02 PM**

Present: Mayor Simon
Trustee Grossman
Trustee Gross 9:03pm
Trustee Smith

Absent: Deputy Mayor Eisenbach

Also Present: Attorney Chafizadeh

Village Clerk Montgomery read the roll

Assemblage saluted the flag led by Mayor Simon

Resolution No. T-178-08.06.24

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 2024/5

Amount \$141,169,60

Claim #'s 56063589 thru 56063796

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

POST AUDITED GENERAL ABSTRACT 2024/5

Amount \$1,746,817,46

Claim #'s 56063576 thru 56063798

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

Dated: August 6, 2024

Resolution No. T-179-8.6.24

Moved by Mayor Simon, Seconded by Trustee Smith

RESOLUTION APPROVING SECTION 8 ABSTRACT # 847

WHEREAS, Section 8 requests approval of Abstract # 847
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 #847 is hereby approved.

SECTION 8	AMOUNT
Abstract #847	\$10,254.51

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

Dated: August 6, 2024

Public Participation:

Joseph Levy of 23 Bluefield Drive spoke of the broken slide in Jacaruso Park. Requested follow-up at 845-659-3066.

Kerri Cooke expressed her disappointment of how dirty Memorial Park and Main Street are. Ms. Cooke also asked if work could be done on the potholes within the Village.

Applicant of 56-58 Rose Avenue appeared to continue their public hearing to increase the number of units from 14 to 18. Mayor Simon moved to adjourn the hearing until the August 20, 2024 meeting which was seconded by Trustee Gross and carried by all that were present.

Resolution No. 180-8.6.2024

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING DETECTIVE
SERGEANT CHARLES, SERGEANT GONZALEZ AND POLICE OFFICER
RIOBE TO ATTEND THE GIVE XI SYMPOSIUM IN ALBANY,
NEW YORK FROM SEPTEMBER 17, 2024 THROUGH
SEPTEMBER 20, 2024 AT A COST OF \$26.00**

WHEREAS, the Village of Spring Valley has long supported the New York State Division of Criminal Justice Services Gun Involved Violence Elimination (“GIVE”) Initiative; and

WHEREAS, the GIVE XI Symposium will be held in Albany, New York from September 17, 2024 through September 20, 2024; and

WHEREAS, Village wishes to send Detective Sergeant Rony Charles, Sergeant Gonzalez and Police Officer Andre Riobe to attend the GIVE XI Symposium at a cost of \$26.00 plus gas and tolls; 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 authorizes Detective Sergeant Rony Charles, Sergeant Gonzalez and Police Officer Andre Riobe to attend the GIVE XI Symposium in Albany, New York from September 17, 2024 through September 20, 2020 at a cost of \$26.00 plus gas and tolls.

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	Absent
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: August 6, 2024

Resolution No. T-181-8.6.24

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION ISSUING AN UNFAVORABLE
RECOMMENDATION AS TO THE LIQUOR LICENSE
APPLICATION FOR TACOS PICANTES RANCHEROS
LOCATED AT 25 SOUTH MAIN STREET**

WHEREAS, the Village has received notice that there has been an application submitted by Tacos Picantes Rancheros seeking a liquor license for the premises located at 25 North Main Street in Spring Valley; and

WHEREAS, the Village Board has received a report from the Police Department which recommends denying such request.

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 issues an **unfavorable** recommendation as to Tacos Picantes Rancheros’ request for a liquor license at 25 South Main Street Spring Valley.

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	Absent
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: August 6, 2024

Resolution No. T-182-8.6.24

Moved by Trustee Gross, Seconded by Mayor Simon

**RESOLUTION ISSUING AN UNFAVORABLE
RECOMMENDATION AS TO THE LIQUOR LICENSE
APPLICATION FOR EL RODEO STEAKHOUSE LOCATED
AT 180 EAST CENTRAL AVENUE**

WHEREAS, the Village has received notice that there has been an application submitted by El Rodeo Steakhouse seeking a liquor license for the premises located at 180 East Central Avenue in Spring Valley; and

WHEREAS, the Village Board has received a report from the Police Department which recommends denying such request; 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 issues an **unfavorable** recommendation as to El Rodeo Steakhouse’s request for a liquor license at 180 East Central Avenue Spring Valley.

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	Absent
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: August 6, 2024

Trustee Grossman read the Spring Valley Police Department Report into the record.

The matter of terminating the contract between The Village of Spring Valley and McCarey Property Management, LLC was adjourned to the August 20, 2024 meeting.

Resolution No. T-183-8.6.2024

Moved by Trustee Gross, Seconded by Mayor Simon

**ESTABLISHMENT OF NO PARKING ZONES AND THE
ERECTION OF A STOP SIGN ON ROSEHILL OVAL**

WHEREAS, the Village Board has reviewed the traffic pattern on Rosehill Oval; and

WHEREAS, the Village Board has determined that a no parking area should be established on the north and south sides of the Rosehill Oval; and

WHEREAS, the Village Board has also determined that a stop sign should be installed on Rosehill Oval at its intersection with Rose Avenue.

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 no parking areas on both the north and south sides of Rosehill Avenue, while also requiring the installation of a stop sign on Rosehill Oval at its intersection with Rose Avenue.

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	Absent
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: August 6, 2024

Resolution No. 184-8.6.2024

Moved by Trustee Gross, Seconded by Trustee Smith

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
STATE AND MUNICIPAL FACILITIES PROGRAM (SAM)
GRANT IN THE AMOUNT OF \$75,000.00**

WHEREAS, the Village of Spring Valley is working to repair the bathrooms at Tigers Den Park, located at 79 Second Street; and

WHEREAS, the Village has applied for and been awarded a grant of \$75,000.00 through the State and Municipal Facilities Program (SAM); 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 authorizes the Village to accept the \$75,000.00 grant under the SAM Program to repair the bathrooms at Tigers Den Park, located at 79 Second Street.

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	Absent
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: August 6, 2024

Resolution No. T-185-8.6.2024

Moved by Mayor Simon, Seconded by Trustee Grossman

**AUTHORIZATION TO PAY BLANCHARD AND WILSON,
LLP IN THE AMOUNT OF \$9,535.00 FOR SERVICES
RENDERED THROUGH JUNE 11, 2024 IN THE SPRING
VALLEY PARKVIEW CONDOMINIUM LITIGATION**

WHEREAS, the Village has retained Blanchard and Wilson, LLP to provide legal services in the litigation involving Spring Valley Parkview Condominium; and

WHEREAS, Blanchard and Wilson, LLP has an outstanding amount due of \$9,535.00 for work performed through June 11, 2024.

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 \$9,535.00 to Blanchard and Wilson, LLP for services rendered through June 11, 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	Absent
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: August 6, 2024

Resolution No. T-186-8.6.24

Moved by Mayor Simon, Seconded by Trustee Smith

**RESOLUTION ACCEPTING THE RESIGNATION OF
GREGG SMITH AS VILLAGE TREASURER EFFECTIVE
AUGUST 16, 2024**

WHEREAS, Gregg Smith has submitted his resignation from the position of Village Treasurer, effective August 16, 2024; and

WHEREAS, the Village Board wishes to accept Mr. Smith'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 Gregg Smith's resignation from the position of Village Treasurer, effective August 16, 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	Absent
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: August 6, 2024

Old Business:

Trustee Grossman expressed that no new activity has taken place to adding a cul-de-sac on Collins Avenue.

New Business:

Trustee Gross shared that he enjoyed watching the Spring Valley Police Department play Basketball in Memorial Park.

At 9:22 pm Trustee Gross Simon moved to adjourn the Village Board meeting, Seconded by Trustee Grossman and carried by all.