

**VILLAGE BOARD
WORKSHOP**

**March 4, 2025
6:30 PM**

- 1. Applicant of 324 Rt 59 seeks a zone change from R-1 to PRO. (Kalman)**
- 2. Community Development- Summer Camp 2025 - IMA with Town of Ramapo and extension with Martin Luther King Center both for 80 children with the price of \$700 per child.**
- 3. Discussion regarding Spring Valley Housing Authority's Procurement Policy submitted by HUD.**
- 4. Discussion regarding purchasing a DOT regulated sign printer. (Raymond)**
 - a. Discussing regarding leasing/renting a Vacuum Truck for DPW. (Raymond)**
 - b. Discussing adding (6) six mobile and (2) two portable radios to the Abest Radio contract for DPW. (Raymond)**
- 5. Discussion regarding purchasing/leasing of (4) four new marked 2025 Ford Interceptor Police Vehicles through Enterprise. (Chief Oleszczuk)**
- 6. Discussion regarding the Drone Program. (Chief Oleszczuk)**

- 7. Discussion regarding extending the Independent Contract Agreement with Anthony Mallia as the Village's Multi Agency Coordinator.**
- 8. Discussion regarding the contract between the Village of Spring Valley and McCarey Property Management, LLC aka Adam McCarey.**
- 9. Discussing the payment of invoice #'s INV308326737 in the amount of \$38,943.38 for 2022 to be paid in March 2025, INV308326736 in the amount of \$38,316.25 for 2023 to be paid in June 2025 and INV308326735 in the amount of \$41,335.89 for 2024 to be paid in July 2025 to Catalis Payments for services rendered.**
- 10. Discussing the payment of legal invoice for Keane & Beane, PC in the amount of \$10,949.00 for services rendered December 1, 2024 through December 31, 2024.**
- 11. Discussing the payment of legal invoice for Keane & Beane, PC in the amount of \$17,354.00 for services rendered January 1, 2025 through January 31, 2025.**
- 12. Discussing the payment of legal invoice for Whitman Osterman & Hanna, PC in the amount of \$2,782.00 for services rendered through January 31, 2025.**
- 13. Discussing the payment of legal invoice for Dennis Lynch, Esq. in the amount of \$7,400.00 for services rendered January 1, 2025 through February 28, 2025.**