1. Call to order.

2. Roll call.

3. Pledge of Allegiance

**TREASURY**

4. Approval of Abstracts:
   a. General Abstract: $92,035.06 Claims 56052269 thru 56052380
   b. Post Audited General Abstract: $119,572.56 Claims 56052258 thru 56052377

**SECTION 8**

5. Approval of Abstracts:
   a. #776 - $7,256.98
   b. #777 - $26,209.39

6. Approving the Language Assistance Plan (LAP) with the purpose of ensuring that Spring Valley Housing Authority provides meaningful access to limited English proficient individuals.
PUBLIC HEARINGS

7. Continuing the Public Hearing to consider the application of the owner of 90-92 Lake Street, 86 Lake Street, and 7 Ohio Avenue. The owner seeks to extend the Planned Overlay District (PRD) over the parcels which are currently a R2 (Residential 2) Zoning District. Extension of the PRD overlay would allow for construction of multi-family affordable housing units.

8. Setting a Public Hearing to consider the application of the owner of 89 South Main Street. The owner seeks a special permit to construct an auditorium and a storage trailer. The subject property is located within the R-2 Residential District. The proposed development requires site plan approval from the Planning Board and variances from the Zoning Board of Appeals. The applicant’s proposal consists of constructing a 19,200 square foot (240 feet by 80 feet) building to be used by the school as an auditorium and a 1,140 square foot (24 foot by 60 foot) storage trailer.

9. Setting a Public Hearing to consider the application of a special permit for the owner of 12, 14, & 16 North Myrtle. The applicant seeks to construct a 4-story, 19-unit, multifamily dwelling.

10. Setting a Public Hearing to consider the application of the owner of 22 South Main Street. The applicant seeks a special permit to build seven (7) 1-bedroom units on a lot containing an existing Mixed-Use building.
PERSONNEL

11. Approving the hiring of Francis Ciampoli as Laborer (Seasonal) within the Department of Public Works at an hourly rate of $17.53. (Interviewed at the October 20, 2020 Workshop)

12. Approving the hiring of Christopher Sadowski for the position of Laborer (Seasonal) within the Department of Public works at an hourly rate of $17.53. (Interviewed at the October 20, 2020 Workshop)

13. Withdrawn

LEGAL MATTERS

14. Authorizing payment to Goldberg Segalla in the amount of $749.00 for invoice number 1133425 for legal services rendered.

15. Authorizing payment to Goldberg Segalla in the amount of $88.00 for invoice number 1133431 for legal services rendered.

COMMUNITY DEVELOPMENT

16. Accepting the Verin Street Clock restored to working order by the Rotary Club of Spring Valley to be placed at the Metro-North Transportation Center at a cost to the Village of $650.00 per year for maintenance.
VILLAGE CLERK

17. Renewing the Village Hall Conference room printer lease agreement with Document Solutions Unlimited Inc. for the agreed terms of 60 payments of $316.94.

POLICE DEPARTMENT


19. Approving the new printer lease agreement to be used in the Detective Bureau with Document Solutions Unlimited Inc. for the agreed terms of 60 payments of $169.19.


MAYOR’S OFFICE

21. Transfer of budget line items to fund prior Village purchases and contracts.

BUILDING DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

22. Approving the purchase of outdoor holiday decorations from Wayfair.com in the amount of $1,709.40.
23. Authorizing the purchase of Scag Industrial Tow-Behind Tuck loader piggybacking off State Bid at a cost to the Village of $11,360.00.

24. Authorizing the piggybacking off County bid regarding the replacement of curbs & sidewalk.

**PARKS AND RECREATION**

25. Authorizing the rental of six (6) Portable Potties to be placed in various locations throughout the Village at a cost of $80.00 per month per bathroom, totaling $480.00 per month. This would be coming out of the budget line number A.7140.0400.

**ASSESSOR’S OFFICE**


**FIRE DEPARTMENT**

**OLD BUSINESS**

**NEW BUSINESS**

**TRUSTEE REPORTS**

27. Motion to adjourn.