VILLAGE BOARD MEETING
VILLAGE OF SPRING VALLEY
January 19, 2021
8:00 PM

1. Call to order.

2. Roll call.

3. Pledge of Allegiance

TREASURY

4. Approval of Abstracts:
   a. General Abstract: $42,956.41 Claims 56052582 thru 56052695
   b. Post Audited General Abstract: $99,227.35 Claims 56052598 thru 56052694
   c. Post Audited Capital Abstract: $1,853.86 Claims 56052621 thru 56052621

SECTION 8

5. Approval of Abstract #779 -$2,651.74
6. Public Hearing to determine if the Real Property, Right of Way Area, Southerly Terminus of North Cole Avenue in Spring Valley, New York, 10977 is surplus.

7. 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 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.

8. 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.

9. 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

10. Adjourned

10A. Hiring Don D. Clerina to the position of Groundsworker (Seasonal) at the rate of $18.21 per hour.

10B. Adjourned

11. Withdrawn

LEGAL MATTERS

12. Authorizing payment to Stepanovich Law, LLP in the amount of $7,422.72 for Appellate Division Docket number 2019-10838 for services and disbursements.

13. Adjourned

14. Authorizing Dennis Lynch to enact the CDRC.

COMMUNITY DEVELOPMENT

VILLAGE CLERK

15. Approval of minutes:
   a. October 20, 2020
   b. October 26, 2020- (Special Meeting)
   c. November 4, 2020
   d. November 17, 2020
POLICE DEPARTMENT

16. Withdrawn

17. Authorizing Police Officer Cole-Hatchard to attend “The Street Smart Cop/Pro-Active Patrol Tactics” course on Wednesday, February 24th, 2021 from 8 AM through 6 PM at a cost to the Village of $299.00.


19. Amending the resolution for the Enterprise lease agreement for Police Department vehicles due to an increase in the down payment and monthly fees.

MAYOR’S OFFICE

BUILDING DEPARTMENT

DEPARTMENT OF PUBLIC WORKS

PARKS AND RECREATION

ASSESSOR’S OFFICE

FIRE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

21. Authorizing the three-month extension of the Taxi Discount Voucher program providing additional COVID-19 relief to the taxi industry until April 31st, 2021.

22. Authorizing the construction of a “walled city” in coordination with the Eruv Law.

TRUSTEE REPORTS

23. Motion to adjourn.