VILLAGE BOARD MEETING
VILLAGE OF SPRING VALLEY
April 20, 2021 - Final
8:00 PM

1. Call to order.

2. Roll call.

3. Pledge of Allegiance

TREASURY

3A. Setting a Public hearing to approve the tentative budget for the fiscal year 2021/2022.

4. Approval of Abstracts:
   a. General Abstract: $69,972.70 Claims 56053460 thru 56053600
   b. Post Audited General Abstract: $621,155.32 Claims 56053460 thru 56053601
SECTION 8

5. Approval of Abstract #785: $2,304.09

***PUBLIC PARTICIPATION***
LIMIT (3) THREE MINUTES MAXIMUM PER SPEAKER
Please do not comment on Public Hearing items during Public Participation period – you may speak during Public Hearing on such matters.

PUBLIC HEARING(S)

6. 22 South Main Street: Applicant is requesting a special permit to construct seven (7) one (1) bedroom apartments in a General Business (GB) zone. The lot in question is Mixed Use (MU).

   Prevailing issue: Parking.
   History: There was a hearing on March 2nd, 2021 and it was adjourned to April 6th, 2021.
   Open Issues: Adequate parking
     a.) On site.
     b.) Off site must be within 500 feet of the site and there must be binding lease or conveyance.
     c.) Possible misrepresentation as to the number of spaces before the prior board.
   Adverse GML attached; Applicant’s response to adverse GML also attached.
7. Public Hearing for 2020 CDBG grant application for Community Recreation Center. This grant may provide funds for the construction of a new community center. This is for the construction of a new community center.
   **Prevailing issue:** None
   **History:** 2019 Resolution passed to have Public Hearing on use of funds.
   **Open Issues:** None
   *GML not required.*

8. **Setting a Public Hearing for 5 & 7 Ohio Avenue:** This is a special permit application involving 5 and 7 Ohio Avenue. This is a Planned Residential Development (PRD) Zone and is part of a plan to extend the PRD across three (3) properties including 5 Ohio Avenue. The proposed construction will be 100% affordable housing.
   **History:** 7 Ohio Avenue has been approved previously. Property involved is on the North side of Ohio Avenue, 100 feet east of Lake Street. The applicant previously appeared before the Board on December 7th, 2020. At that meeting the applicant was granted a permit for 86 Lake Street, 90-92 Lake Street and 7 Ohio Avenue which was a zone change for extension of a PRD district. Applicant now seeks to extend the PRD over 5 Ohio Avenue. This is 100% affordable housing. The new construction will provide 16 units of such housing.
   **Zoning District:** R-2
   **Issues:** None
   *No GML needed*
BUILDING DEPARTMENT

9. Authorizing all inspectors within the Building Department to attend the Annual 2021, 22 hours of NYS in-service training as required by 19 NYCRR 1203.4, Division of Building Standards and Codes. The three-day training will take place on September 28, 2021 at the Town of Ramapo Recreation Center in Torn Valley and will cost $300.00 per inspector.

POLICE DEPARTMENT

10. Acknowledging the retirement of Police Officer Khalid Parwanta effective at the end of business on June 22, 2021.

11. Accept report as submitted by the SVPD for the month of March 2021.

11A. Create the Position of Deputy Chief of Police

FIRE DEPARTMENT

12. Accepting the Resolution approving the 2020 Penflex service award for Spring Valley Fire Department pension fund for fire department retirees. This resolution is required in order to approve the award. GML requires that a list of volunteers earning a year of service credit be certified under oath by the fire department and submitted to the program sponsor.

History: this is an annual award.
Reason to accept the award: It is required by GML and shows our appreciation of our volunteer firefighters.

**ASSESSOR’S OFFICE**

13. Accepting the certiorari settlement agreement with Orange & Rockland Utilities, Inc. and authorizing the proper Village authority to sign the stipulation settlement. This settlement results in a 70% reduction in Orange & Rockland’s tax refund to $30,000.00. If Not approved, refund would be $99,000.00.

14. Accepting the resolution to pay a tax certiorari regarding Valleyside Gardens LLC. This results, by settlement, in an approved assessment for the year 2020.

15. Accepting the resolution amending resolution T341-12.07.2020, authorizing the hiring of Sterling Appraisals, Inc. for appraisal representation- tax certiorari defense related to Country Village Towers. This is a certiorari handled by the village attorney’s office, it has become necessary in alleging our defense. The assessor and our village attorney agree that sterling appraisal should be hired.

**LEGAL MATTERS**

16. Approving the payment of $14,926.60 for invoice number 14063 to Sokoloff Stern LLP for professional services rendered. This and the next item referring to invoice 14063
are for services rendered. We have reviewed these items. They are appropriate and should be paid. The law firm was hired by our insurer.

17. Approving the payment of $2,924.85 for invoice number 14064 to Sokoloff Stern LLP for professional services rendered.

18. Authorizing the payment of the Outstanding Defense cost for Goldberg Segalla various claims according to the pay schedule discussed during workshop.

VILLAGE CLERK

19. Approval of minutes:
   a. January 19, 2021
   b. February 3, 2021

OLD BUSINESS

20. Approving suggestions made by Mark Garbett of Verizon wireless to move from our current service contract, NASPO, to piggybacking off the New York State contract, saving $9.00 per device per month, for all Village mobile devices. This does not include current tablets and accessories to be renewed under the prior contract. Currently the Village is paying $39.99 per month. Under this proposed plan the cost will be $30.99. This new contract does not include unlimited data as the old contract does. However, a review of data for the last 12 months shows no overage of the 100 GB of data per month that will be allowed under the proposed new agreement.
DEPARTMENT OF PUBLIC WORKS

21. Accepting the bid for $55,564.00 from Johnson Controls for HVAC services needed in the Louis Kurtz Civic Center.

22. Authorizing the emergency health and safety emergency expenditure of $900.00 for the treatment of the geese problem in memorial park. The weekly cost to the Village will be $350.00. (Discussed at the April 6th, 2021 workshop)

23. Accept bid from American Pool for the pool. This went out to bid last year and prices are still applicable. This is subject to all health and safety guidelines.

PERSONNEL

24. Hiring Dainde Laplante to the permanent position of Code Enforcement Officer 1 (French/Creole speaking) at his current hourly wage.
25. Hiring Emiline Douyon to the permanent position of Senior Account Clerk at the hourly wage consistent with the CSEA contract.

COMMUNITY DEVELOPMENT

JUSTICE COURT

GRANTS

PARKS AND RECREATION

MAYOR’S OFFICE

TRUSTEE REPORTS

NEW BUSINESS

26. Motion to adjourn.