

VILLAGE OF SPRING VALLEY

Semator Eugene Levy Municipal Plaza
200 North Main Street

Spring Valley, New York 10977
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Asher Grossman
Deputy Mayor
Zach Clerina
Trustee
Eudson Tyson
Francois
Trustee
Yisroel Eisenbach
Trustee

Mayor

Alan M. Simon

www.VillageSpringValley.org

VILLAGE BOARD MEETING VILLAGE OF SPRING VALLEY June 1st, 2021 - Final 8:00 PM

- 1. Call to order.
- 2. Roll call.
- 3. Pledge of Allegiance

TREASURY

- 4. Approval of Abstracts:
 - a. General Abstract: \$89,078.74 Claims 56053795 thru 56053939
 - b. Post Audited General Abstract: \$381,189.36 Claims 56053692 thru 56053941

SECTION 8

5. Approval of Abstract #787: \$855.69

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. <u>Setting a Public Hearing for 25 South Madison Avenue:</u>
 Adjourned to June 15th, 2021 at 8:15 PM or soon thereafter.
- 7. Setting a Public Hearing to approve "Weekend Only" Memorial Park peddler's license: There will be numbered spaces available where vendors can set up tents or tables around the field. Passes can be purchased on a weekly, monthly, or seasonal basis. Pass fees will cost as follows; Weekend- \$80.00, Monthly- \$275.00, and Seasonally-\$1,200.00.

8. 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 the project 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.

<u>History:</u> 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

PERSONNEL

- 9. Approving the hiring of Craig F. Van Dunk II to work as Laborer within the Department of Public works at an hourly rate of \$17.53 pending Rockland County approval. (Interviewed at the May 4th, 2021 Workshop)
- 10.Approving the hiring of Johnathan G. Gonzalez to work as Laborer within the Department of Public works at an hourly rate of \$17.53 pending Rockland County approval. (Interviewed at the May 4th, 2021 Workshop)
- 11.Approving the hiring of Warren Herisse to work as Groundsworker (Seasonal) within the Department of Public works at an hourly rate of \$18.21.

- 12.Approving the hiring of Francis Ciampoli to work as Groundsworker (Seasonal) within the Department of Public works at an hourly rate of \$18.21 pending Rockland County approval.
- 13.Approving the hiring of Donald A. Bryant Sr. to work as Groundsworker (Seasonal) within the Department of Public works at an hourly rate of \$18.21.

BUILDING DEPARTMENT

- 14. Contract for parking enforcement tickets with Passport Inc. Village previously had contract with Complus which was purchased by Passport Inc.
- 15. Return of \$659.00 in Escrow to Eliezer Weiss, 4 Murin St. Spring Valley, NY 10977, letter provided by Building Department.
- 16.Return of \$10,000.00 in Escrow to The Commons Project, 20 Crispus Attucks / 3 & 5 Rosehill Oval Spring Valley, NY 10977, letter provided by Building Department.

VILLAGE CLERK

17. Approval of minutes: March 2nd, 2021 and March 16th, 2021

18. Authorizing Don Clerina to attend two online training webinars, Introduction to Governmental Accounting (Basic Accounting School) and Accounting Principles and Procedures (Advanced Accounting School) on June 15-17. 2021 and August 11 – 12, 2021 from 9:00 AM- 3:00 PM (except June 17th, 2021 from 9:00 AM – 12:00 PM) at a total cost of \$85.00 for local officials and government employees. Don Clerina to replace Klarissa Sisco when she transfers to the Department of Public Works effective June 1st, 2021. This course is designed to familiarize attendees with basic principles of government accounting and gives that a working knowledge of basic bookkeeping procedures such as understanding debts and credits. The modified accrual system of accounting, maintaining books and records, developing and accounting for the annual budget as well as the year end closing process.

POLICE DEPARTMENT

- 19. Accept report as submitted by the SVPD for the month of April 2021.
- 20.Mayor to appoint Mendel Taub to the Full-time position of Police Officer (Yiddish speaking) as recommended by Chief Oleszczuk. Officer Ungar who is also Yiddish speaking has been previously so appointed by the Board.

- 21. Authorizing the purchase of 13 ballistic vests for 13 members of the Police Department at a cost of \$825.00 each vest. The current vests were issued in 2016 and are good for only 5 years. 50% of the total cost will be reimbursed to the Village through the Bulletproof Vest Partnership Grant.
- 22. Authorizing Judy Marone to attend a two-day NY Association of Local Government Records Conference on June 6 8, 2021 at the Ramada in Geneva, New York at the cost of \$30.00 for registration, \$546.00 for three nights lodging and \$280.00 for milage and toll. This conference has many breakout sessions which will greatly help the Police Department manage the complex world of Police records. It includes sessions on disaster recovery; maintaining pandemic records; taking a leadership role managing records, and inventory on a budget.
- 23. Authorizing the purchase of PowerDMS software. This platform will help the police department digitalize (computerize) information and would make the flow of communication more efficient. To purchase this software on a yearly basis would cost \$6749.38, a three-year bundle would cost \$15860.95, less than \$5287 per year. This program was previously discussed by Chief Oleszczuk with the Board and will enabled his Department to create, distribute, store, and edit digital policies and procedures as well as everyday communications throughout the organization.

24. Authorizing the Mayor to enter into a contract with Rockland County to accept Stop-DWI grant funds in the amount of \$687.96 for the purpose of the STOP-DWI Program

FIRE DEPARTMENT

- 25. Approving the resolution accepting responsibility for the area protected by Fire District 1. Fire companies will determine which company goes.
- 26. Accept report as submitted by the SVFD for the months of March and April 2021.
- 27.Accept Annual report as submitted by the SVFD for the period of April 1, 2020 to March 31, 2021.

LEGAL MATTERS

- 28. Approving the payment of \$9,900.00 for Index No. 033105/2019 to Dennis E. A. Lynch for services rendered and disbursements incurred.
- 29. Approving the payment of \$8,982.15 for Appellate Division Docket No. 2020- 05772 to Dennis E. A. Lynch for services rendered and disbursements incurred.

- 30.Approving the payment of \$729.50 for file no.: 8156.0043 to Goldberg Segalla for legal services rendered. This firm was retained by Ironshore.
- 31.Approving the payment of \$29,347.50 for file no.: 8156.0033 to Goldberg Segalla for legal services rendered. This is a law firm chosen by our insurer to represent us.
- 32.Approving the payment of \$2,838.00 for invoice no.: 1181084 to Goldberg Segalla for legal services rendered. This firm was retained by our insurer.
- 33.Approving the payment of \$330.00 for invoice no.: 1194889 to Goldberg Segalla for legal services rendered. This firm was retained by our insurer.
- 34.Approving the payment of \$2,207.50 for invoice no.: 1219946 to Goldberg Segalla for legal services rendered. This firm was retained by our insurer.
- 35.Approving the payment of \$309.00 for invoice no.: 1219961 to Goldberg Segalla for legal services rendered. This is also retained by our insurer.

ASSESSOR

- 36. Authorizing a refund of \$329,703.10 to McCullough, Goldberger & Staudt, LLP as attorneys for SUEZ Water NY. This was for an erroneous tax bill sent to Suez.
- 37. Authorizing a refund to the owners of 95 West Street for an amount of \$858.01. This is due to a mix up caused by our PAS tax software regarding the two parcels, 95 and 97 West street that were once one parcel. The owner of 97 West Street realized the error and paid the correct tax.

COMMUNITY DEVELOPMENT

38. Accepting the Subrecipient agreement between the County of Rockland through its office of Community Development and the Village of Spring Valley for FY2019 CDBG Program which has previously been before and discussed with the Board.

DEPARTMENT OF PUBLIC WORKS

39. Authorizing to put up "No Parking" signs on the South side of Blueberry Hill. Ray Canario has visited the area and issued a written analysis and recommendation. He believes that because of the need for all fire apparatuses to have clear access and navigability there should be "No Parking" signs installed.

40. Amending resolution T339-12.07.2020 authorizing the Village to "Piggyback" off of the County bid to repair curbs and sidewalks to include Jill Ln. at a cost of \$18,975.00, Dr. Frank Rd. at a cost of \$122,275.00, and Walnut & Myrtle Ave. at a cost of \$48,780.00.

NEW BUSINESS

- 41.Discussing the payment of \$50,847.00 for past due invoices for legal services rendered.
- 42.Hiring Marge Hook as a contractor in the Louis Kurtz Civic Center. She will hold the title Ambassador/Coordinator at a rate of \$17.85 per hour. The contract will be written in a form to be approved by the Village Attorney.
- 43. Approving the request made by James Licata, for the Village Board of Trustees to waive lead agency in the application for 271 Route 59 Spring Valley, NY 10977.

GRANTS
JUSTICE COURT
PARKS AND RECREATION
MAYOR'S OFFICE
TRUSTEE REPORTS
OLD BUSINESS

44. Motion to adjourn.