



VILLAGE OF SPRING VALLEY

Senator Eugene Levy Municipal Plaza

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Yisroel Eisenbach
Deputy Mayor

Joseph Gross
Trustee

Shmuel Smith
Trustee

Yakov Yosef Kaufman
Trustee

VILLAGE BOARD MEETING VILLAGE OF SPRING VALLEY

February 10, 2026

8:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

THE DRAFT RESOLUTIONS SET FORTH BELOW ARE FOR CONSIDERATION BY THE VILLAGE BOARD OF TRUSTEES (“BOARD”), WHICH RESOLUTIONS MAY BE APPROVED, OR MAY NOT BE APPROVED, OR MAY BE APPROVED WITH MODIFICATION(S), OR MAY BE TABLED WITHOUT ANY ACTION BEING TAKEN BY THE BOARD – THEIR INCLUSION IN THIS AGENDA IS NOT, IN ANY WAY, DETERMINATIVE OF A DECISION, IF ANY, TO BE MADE BY THE BOARD.

TREASURY

4. Approval of Abstracts.

RESOLUTION AUTHORIZING APPROVAL OF TREASURY ABSTRACTS

WHEREAS, the Village Treasurer has submitted the following Treasury Abstracts for Board review and approval; and

WHEREAS, the Village of Spring Valley Board of Trustees has examined the abstracts and finds them to be in proper order.

NOW, THEREFORE, BE IT RESOLVED, that the following Treasury Abstracts are hereby approved and authorized for payment:

1. **2026/13 – General Fund**
Amount: \$59,718.60

2. **2026/13 – General Post Audit**
Amount: \$307,118.43
3. **2026/1-T30 – Guarantee & Bids T.30**
Amount: \$100.00
4. **2026/CARPA1 – Capital/ARPA**
Amount: \$119,467.00
5. **2026/6 – T.40 Escrow**
Amount: \$7,685.00

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to take all necessary actions to effectuate the payments listed herein.

PUBLIC PARTICIPATION

LIMIT (3) THREE MINUTES MAXIMUM PER SPEAKER/SESSION NOT TO EXCEED 1 HOUR

Please do not comment on Public Hearing items during Public Participation period- you may speak during Public Hearing on such matters. Time limits will be strictly enforced.

PUBLIC HEARING(S)

5. CDBG

RESOLUTION MEMORIALIZING THAT A PUBLIC HEARING WAS DULY HELD AND CLOSED REGARDING THE 2026 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

WHEREAS, Community Development respectfully requested authorization from the Board of Trustees to schedule a Public Hearing for the purpose of receiving public comment concerning the Village’s proposed application for the 2026 Community Development Block Grant (“CDBG”); and

WHEREAS, the Board of Trustees duly scheduled said Public Hearing and caused proper notice to be given in accordance with applicable law; and

WHEREAS, the Public Hearing was opened on February 10, 2026, upon a motion by _____ and seconded by _____, with all Trustees present voting in favor of opening the hearing; and

WHEREAS, the Board received information that the CDBG Citizens Advisory Board met on December 10 and December 17, 2025 to review and discuss potential project options for inclusion in the Village’s 2026 CDBG application; and

WHEREAS, the CDBG Citizens Advisory Board, after evaluating needs throughout the Village, determined to focus on roadway and traffic-related improvements, including:

- Entire Slinn Avenue, from end to Hickory
- Rose Avenue to Prospect to Ewing
- Installation of a left-turn signal at Ewing and North Main
- Improvements to the 4-way stop at Rose and Crispus Attucks
- Improvements to traffic control systems at the Pascack/North Brook merging intersections

WHEREAS, members of the public were afforded the opportunity to comment on the proposed project priorities and the following individuals made public comment:

1. _____

WHEREAS, after all interested parties were heard (or after no additional public comment was offered), the Public Hearing was closed upon a motion by _____ and seconded by _____, with all Trustees present voting in favor of closing the hearing; and

WHEREAS, following the closing of the Public Hearing, the Board of Trustees shall determine and vote on the project(s) to be submitted to Rockland County for the 2026 CDBG grant cycle;

NOW, THEREFORE, BE IT RESOLVED that the Village of Spring Valley hereby memorializes that a duly noticed Public Hearing regarding the 2026 Community Development Block Grant application was held and closed on February 3, 2026; and be it further

BE IT FURTHER RESOLVED, that the Board of Trustees has satisfied all statutory and procedural requirements associated with conducting such Public Hearing; and be it further

BE IT FURTHER RESOLVED, that the Board of Trustees that the following projects shall be submitted to Rockland County for the 2026 CDBG grant cycle:

1. _____

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

6. **33 Union Road – Zone Change from GB to R-2**
7. **141 & 143 Union Road – Zone Change from R-1 to R-1A**
8. **Scheduling a Public Hearing – Amendment to Village Tax Code**

**RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER A LOCAL LAW
AMENDING THE VILLAGE TAXI CODE (CHAPTER 239)**

WHEREAS, the Village Board of Trustees is empowered to adopt and amend local laws for the protection of public health, safety, and welfare; and

WHEREAS, the Village Taxi Code (Chapter 239 of the Village Code) establishes requirements for the licensing, regulation, and operation of taxicabs and vehicles for hire within the Village; and

WHEREAS, the Village Board finds it necessary to consider amendments to Chapter 239 to address updates in enforcement, driver requirements, inspection provisions, and other regulatory matters, consistent with current practice and the needs of the community; and

WHEREAS, the proposed amendments constitute a local law and therefore require a public hearing pursuant to the Municipal Home Rule Law;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Trustees of the Village of Spring Valley as follows:

1. A Public Hearing shall be held on the proposed Local Law amending Chapter 239 (Village Taxi Code) on the ___ day of _____, 2026, at 8:15 P.M.. at Village Auditorium, located at 200 North Main Street, Spring Valley, New York.
2. The Village Clerk is hereby directed to publish and post notice of said Public Hearing in accordance with applicable law.
3. This Resolution shall take effect immediately.

MAYOR'S OFFICE

9. Emergency Hiring of Independent Contractor Cioffi Excavating Services, Inc. effective January 26, 2026 for urgent snow removal from the Village of Spring Valley to protect public health, safety, and welfare.

10. Authorizing Valuation Plus to provide appraisal services for the SVMP DE LLC Section 57.66, Block 1, Lot 2.1, Years 2021-2025.

RESOLUTION AUTHORIZING VALUATION PLUS TO PROVIDE APPRAISAL SERVICES FOR THE SVMP DE LLC MATTER

WHEREAS, the property identified as Section 57.66, Block 1, Lot 2.1, owned by SVMP DE LLC, requires professional appraisal services for purposes of pursuing pending litigation; and

WHEREAS, Valuation Plus possesses the expertise, qualifications, and experience necessary to perform real estate appraisal services in accordance with applicable standards and municipal requirements; and

WHEREAS, it is in the best interest of the municipality to engage the services of Valuation Plus to assist in the preparation, defense, and support of the pending litigation for the tax years 2021 through 2025;

NOW, THEREFORE, BE IT RESOLVED, by Village of Spring Valley Board of Trustees, that Valuation Plus is hereby authorized to provide appraisal services for Section 57.66, Block 1, Lot 2.1 in accordance with their proposal; and

BE IT FURTHER RESOLVED, that the Mayor of Spring Valley is hereby authorized to execute any agreements or documents necessary to effectuate this authorization.

BUILDING DEPARTMENT

11. Resolution Waiving Special Permit Requirement for School District owned Library at 24 Chestnut Road, Spring Valley, New York.

ASSESSOR'S OFFICE

12. Resolution authorizing payment of CMS Realty Advisors Corporation under the previously approved proposal for expedited work on the preliminary assessment roll in the month of January 2026, not to exceed \$15,000.00.

SECTION 8

13. Approval of Abstract.

WHEREAS, the Section 8 Abstract #867 in the aggregate amount of \$20,463.17 was submitted to the Board of Trustees.

NOW THEREFORE BE IT RESOLVED, the Section 8 Abstract as presented to the Board of Trustees is hereby approved and authorized for payment.

POLICE DEPARTMENT

14. Acknowledging the retirement of Police Officer John Roper from the Spring Valley Police Department after thirty-four years of service in law enforcement effective at the end of business on February 27, 2026.

15. Accepting Permanent Appointment of Justin Agosto for the Position of Certified Police Officer with the Village of Spring Valley Police Department effective Wednesday 18, 2026.

16. Authorizing Acceptance of the Gary Sinise Foundation First Responder Grant.

RESOLUTION ACCEPTING THE GARY SINISE FOUNDATION FIRST RESPONDER GRANT

WHEREAS, the Village of Spring Valley submitted an application to the Gary Sinise Foundation seeking grant funding to support and enhance the capabilities of its first responders; and

WHEREAS, the Gary Sinise Foundation has approved the application and awarded a First Responder Grant in the amount of \$29,702.04 to the Village of Spring Valley; and

WHEREAS, the Board of Trustees of the Village of Spring Valley wishes to formally accept said grant and authorize the execution of all necessary documents required to receive, administer, and utilize the awarded funds for the intended public safety purpose.

NOW, THEREFORE, BE IT RESOLVED that the Village of Spring Valley Board of Trustees hereby accepts the Gary Sinise Foundation First Responder Grant in the amount of \$29,702.04; and

BE IT FURTHER RESOLVED that the Mayor is authorized to execute any and all agreements, certifications, or other documents necessary to effectuate acceptance and administration of the grant; and

BE IT FURTHER RESOLVED that the funds received shall be used exclusively for the purposes outlined in the grant application and in accordance with the terms and conditions imposed by the Gary Sinise Foundation; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon adoption.

17. Authorizing Attendance of Detective Cole-Hatchard to Attend Celebrite Training/Conference in Washington D.C. from April 13, 2026 to April 17, 2026.

**RESOLUTION AUTHORIZING ATTENDANCE OF DETECTIVE
COLE-HATCHARD AT CELLEBRITE TRAINING/CONFERENCE IN
WASHINGTON, D.C.**

WHEREAS, the Village recognizes the importance of ensuring that its Police Department personnel receive up-to-date and advanced training necessary for the effective performance of their duties; and

WHEREAS, the Celebrite Training/Conference scheduled to be held in Washington, D.C., from April 13, 2026 through April 17, 2026, provides specialized and essential instruction directly related to digital forensics and investigative technology; and

WHEREAS, Detective Cole-Hatchard has been identified as the appropriate member of the Police Department to attend this training/conference; and

WHEREAS, the total cost of hotel accommodations and conference registration in the amount of \$1,150 has already been provided to the Village through grant funding; and

WHEREAS, attendance at said training/conference will result in no additional cost to the Village other than any routine travel expenses consistent with Village policy;

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby authorizes Detective Cole-Hatchard to attend the Celebrite Training/Conference in Washington, D.C., from April 13, 2026 to April 17, 2026; and

BE IT FURTHER RESOLVED that the Village acknowledges receipt of grant funds in the amount of \$1,150 to cover hotel and registration expenses associated with this training and

authorizes reimbursement for travel expenses including gas and tolls upon receipt of proof of payment; and

BE IT FURTHER RESOLVED that the Village Clerk and Police Department are authorized and directed to take any necessary administrative steps to effectuate this resolution.

18. Police Department Report – January 2026

JUSTICE COURT

19. Authorizing a \$234 increase Judge Brimais-Tenemille’s Hotel Expense Hotel Allowance by \$234 and Amending Prior Authorization.

**RESOLUTION INCREASING JUDGE TENEMILLE’S HOTEL ALLOWANCE BY \$234
AND AMENDING PRIOR AUTHORIZATION**

WHEREAS, the Village of Spring Valley recognizes the importance of judicial training and certification to ensure the fair and effective administration of justice within the Village Court; and

WHEREAS, the New York State Office of Court Administration requires newly elected or appointed Village Justices to complete the “*Taking the Bench Certification*” program as part of their judicial responsibilities; and

WHEREAS, Patricia Brimais-Tenemille has been duly elected to serve as Village Justice for the Village of Spring Valley and must attend the certification program to fulfill the requirements of her office; and

WHEREAS, the Board of Trustees finds it in the best interest of the Village to authorize and support her attendance at said program, including the allocation of necessary funds for registration, travel, and related expenses consistent with Village policy; and

WHEREAS, the Board previously approved an expense of \$468.00 for a four-night hotel stay associated with the program; and

WHEREAS, due to updated lodging costs and program-associated hotel rates, the Board finds it necessary and appropriate to increase Judge Brimais-Tenemille’s hotel allowance by an additional two hundred thirty-four dollars (\$234) to cover the reasonable and necessary cost of accommodations;

NOW, THEREFORE, BE IT RESOLVED by the Village of Spring Valley Board of Trustees as follows:

Section 1.

The Village of Spring Valley Board of Trustees hereby authorizes **Patricia Brimais-Tenemille**, Village Justice, to attend the “*Taking the Bench Certification*” program as required by the New York State Office of Court Administration, with a previously authorized hotel expense of \$468.00, which is hereby increased by \$234, for a total approved hotel allowance of \$702.00, together with the costs of all related expenses for attendance as permitted by Village policy.

Section 2.

The Village Clerk is directed to transmit a copy of this Resolution to the appropriate offices and maintain it in the official records of the Village.

Section 3.

This Resolution shall take effect immediately upon adoption.

LEGAL DEPARTMENT

20. Authorizing payment of legal invoice for Bleakley Platt & Schmidt, LLP in the amount of \$10,860.00 for professional services rendered May 1, 2025 through December 31, 2025 with respect to the Henry matter.

RESOLUTION AUTHORIZING PAYMENT OF LEGAL INVOICE — BLEAKLEY PLATT & SCHMIDT, LLP

WHEREAS, the law firm Bleakley Platt & Schmidt, LLP has submitted an invoice for professional legal services rendered to the Village in connection with the Henry matter for the period of May 1, 2025 through December 31, 2025; and

WHEREAS, the total amount billed for said services is Ten Thousand Eight Hundred Sixty Dollars and 00/100 (\$10,860.00); and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby authorizes payment of the legal invoice *submitted by* Bleakley Platt & Schmidt, LLP in the amount of \$10,860.00 for professional services rendered in relation to the Henry matter; and

BE IT FURTHER RESOLVED, that the Village Treasurer is directed to process such payment and take all necessary administrative actions to effectuate this resolution.

21. Authorizing payment of legal invoice for Law Offices of Matthew W. Lizotte in the amount of \$6,625.00 for professional services rendered in the month of January 2026 for the Village Board.

RESOLUTION AUTHORIZING PAYMENT OF LEGAL INVOICE — LAW OFFICES OF MATTHEW W. LIZOTTE

WHEREAS, the law firm Law Offices of Matthew W. Lizotte has submitted an invoice for professional legal services rendered to the Village for the period of January 2026; and

WHEREAS, the total amount billed for said services is six-thousand six-hundred and twenty-five dollars; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby authorizes payment of the legal invoice submitted by Law Offices of Matthew W. Lizotte in the amount of \$6,625.00 for professional services rendered to the Village Board; and

BE IT FURTHER RESOLVED, that the Village Treasurer is directed to process such payment and take all necessary administrative actions to effectuate this resolution.

22. Authorizing payment of legal invoice for Law Offices of Matthew W. Lizotte in the amount of \$1,550.00 for professional services rendered in the month of January 2026 as Village Prosecutor.

RESOLUTION AUTHORIZING PAYMENT OF LEGAL INVOICE — LAW OFFICES OF MATTHEW W. LIZOTTE

WHEREAS, the law firm Law Offices of Matthew W. Lizotte has submitted an invoice for professional legal services rendered as Village Prosecutor for the period of January 2026; and

WHEREAS, the total amount billed for said services is one-thousand five-hundred and fifty dollars; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby authorizes payment of the legal invoice submitted by Law Offices of Matthew W. Lizotte in the amount of \$1,550.00 for professional services rendered as Village Prosecutor; and

BE IT FURTHER RESOLVED, that the Village Treasurer is directed to process such payment and take all necessary administrative actions to effectuate this resolution.

23. Authorizing payment of legal invoice for Law Offices of Matthew W. Lizotte in the amount of \$1,580.00.00 for professional services rendered in the month of January 2026 for the Building Department Matter.

RESOLUTION AUTHORIZING PAYMENT OF LEGAL INVOICE — LAW OFFICES OF MATTHEW W. LIZOTTE

WHEREAS, the law firm Law Offices of Matthew W. Lizotte has submitted an invoice for professional legal services rendered to the Village for the period of January 2026 for the Building Department Matter; and

WHEREAS, the total amount billed for said services is one-thousand five-hundred and eighty dollars; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby authorizes payment of the legal invoice submitted by Law Offices of Matthew W. Lizotte in the amount of \$1,580.00 for professional services rendered for the Building Department Matter; and

BE IT FURTHER RESOLVED, that the Village Treasurer is directed to process such payment and take all necessary administrative actions to effectuate this resolution.

24. Proposed Settlement agreement resolving the dispute between United States of America and the Village of Spring Valley in United States of America v. Rockland County et al. under Case Number 7:25-cv-00507-CS.

RESOLUTION AUTHORIZING THE MAYOR AND COUNSEL TO EXECUTE THE SETTLEMENT BETWEEN UNITED STATES OF AMERICA AND THE VILLAGE OF SPRING VALLEY

WHEREAS, the Village of Spring Valley is a named defendant in the federal lawsuit entitled *United States of America v. Rockland County, et al.*, under Case Number 7:25-cv-00507-CS, pending in the United States District Court for the Southern District of New York; and

WHEREAS, the litigation concerns an agreement entered into during a prior administration to resolve a separate lawsuit and alleged noncompliance with the same; and

WHEREAS, the parties have prepared a Settlement Agreement intended to resolve the dispute between the United States and the Village of Spring Valley, and said Proposed Settlement Agreement has been reviewed by the Mayor, Board of Trustees, Village Counsel, and Special Counsel; and

WHEREAS, the Village Board of Trustees has determined that entering into the Proposed Settlement Agreement is in the best interests of the Village, its residents, and its governmental operations, and that resolving the litigation will avoid further expense, uncertainty, and disruption to the Village;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Spring Valley as follows:

Section 1.

The Village hereby ratifies and affirms the above *Whereas* clauses, which are incorporated herein as findings of the Board.

Section 2.

The Mayor is hereby authorized and directed to execute the Settlement Agreement resolving all claims between the United States of America and the Village of Spring Valley in *United States of America v. Rockland County et al.*, Case No. 7:25-cv-00507-CS, in such final form as approved by Village Counsel and Special Counsel.

Section 3.

Village Counsel and Special Counsel are authorized to execute any related documents, certifications, stipulations, acknowledgments, or filings necessary to effectuate the settlement, including submission to the United States District Court for the Southern District of New York.

Section 4.

This Resolution shall take effect immediately.

25. Executive Session – Attorney-Client Communication Regarding Litigations.

NEW BUSINESS

(If necessary, for issues that are not planned but may arise during the meeting)

OLD BUSINESS

TRUSTEES REPORT

Motion to Adjourn