

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, APRIL 19, 2017 AT THE MONTEBELLO COMMUNITY CENTER, 350 HAVERSTRAW ROAD, MONTEBELLO, NEW YORK. THE MEETING WAS CALLED TO ORDER AT 8:00 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Present:	Lance N. Millman	Mayor
	Stacy Caridi	Deputy Mayor
	Melanie Golden	Trustee
	Steven A. Sorrillo	Trustee

Others Present:	Warren Berbit	Village Attorney
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Absent:	Steven H. Beldock	Trustee
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Recording Secretary, Joan Will, Village Clerk-Treasurer

Mayor's Report:

Mayor Millman advised that the annual resurfacing has been set for this year and the following roads will be done; Astri Court, Catherine Court, East Place, Longbow Road, Marian Drive and Wilbur Road.

The Mayor also shared that the Village's application to Tree City USA has been submitted and we will continue in our 7th years as a member.

Mayor Millman was pleased to announce that 9 am, Sunday, May 28th the Village will have the annual Memorial Day celebration. In attendance, the Village is pleased to have retired Lt. Colonel J. Guillermo Rosa and three students from Viola Elementary School reciting the Gettysburg Address

Parks Commission:

With no one present to speak, Mayor Millman closed this portion of the meeting.

Public Comment:

With no one present to speak, Mayor Millman closed this portion of the meeting.

Resolution: 17 - 039

Village of Montebello

Title: Certifying of Elected Officials

BE IT RESOLVED, that the results of the Village Election held on March 21, 2017, be and hereby is certified, and the following declared as elected:

Lance N. Millman, Mayor for a term of two years by a vote of 143 to 3; and

Melanie Golden, Trustee, for a term of four years, by a vote of 147 to 1; and

Steven Beldock, Trustee, for a term of four years, by a vote of 146 to 1; and

Arnold Etelson, Village Justice, for a term of four years, by a vote of 145 to 1; and

it being understood that said terms end on the first business day in April, or until a successor is elected and sworn.

Motion: Trustee Sorrillo

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 040

Village of Montebello

Title: Appointment of Deputy Mayor

WHEREAS, the appointment of Stacy Caridi as Deputy Mayor expires with this meeting.

THEREFORE, BE IT RESOLVED, that Stacy Caridi be and hereby is reappointed Deputy Mayor of the Village of Montebello until the next reorganizational meeting of April 2018.

Motion: Trustee Golden

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 041

Village of Montebello

Title: Appointment Village Clerk - Treasurer

WHEREAS, the Mayor hereby reappoints Joan Will as Village Clerk - Treasurer.

THEREFORE, BE IT RESOLVED, that Joan Will is hereby reappointed Village Clerk-Treasurer for the Village of Montebello pursuant to the Village Law of the State of New York.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 042

Village of Montebello

Title: Appointment of Deputy Village Clerk

WHEREAS, the appointment of Diana Montgomery as Deputy Village Clerk expires with this meeting.

THEREFORE, BE IT RESOLVED, that Diana Montgomery be and hereby is reappointed Deputy Village Clerk for the village of Montebello pursuant to the Village Law of the State of New York until the next reorganizational meeting of April 2018.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 043

Village of Montebello

Title: Appointment Village Attorney

WHEREAS, the appointment of Warren E. Berbit a Village Attorney expires with this meeting.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Mayor, that Warren E. Berbit be and hereby is reappointed Village Attorney for the Village of Montebello until the next reorganizational meeting of April 2018, or as soon thereafter as a successor can be appointed.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 044

Village of Montebello

Title: Appointment Deputy Village Attorney

WHEREAS, the appointment of Ira E. Emanuel as Deputy Village Attorney expires with this meeting.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Mayor, that Ira E. Emanuel be and hereby is reappointed Deputy Village Attorney for the Village of Montebello until the next reorganizational meeting of April 2018, or as soon thereafter as a successor can be appointed.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 045

Village of Montebello

Title: Appointment of Assistant Village Attorney (Magrino)

WHEREAS, the Mayor recommends that Robert Magrino continue in the position of Assistant Village Attorney for the purpose of handling cases before the Planning Board and Zoning Board of Appeals on an as needed basis.

THEREFORE, BE IT RESOLVED, that Robert Magrino be reappointed as an Assistant Village Attorney for the purpose of handling cases before the Planning Board and Zoning Board of Appeals, for a term to expire at the reorganizational meeting in April 2018, or as soon thereafter as a successor can be appointed, but with the Village Board reserving the right to end the appointment at any time, compensation to be \$175.00 per hour, such to be passed through to the applicant for Planning Board work, but to be paid by the Village for Zoning Board of Appeals work.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 046

Village of Montebello

Title: Appointment of Assistant Village Attorney (Golland)

WHEREAS, the Mayor recommends that Jay Golland, Esq. continue in the position of Assistant Village Attorney to work with the Village Attorney on prosecutions.

THEREFORE, BE IT RESOLVED, that Jay Golland be and hereby is reappointed as an Assistant Village Attorney for the purpose of handling prosecution of violations under the direction of the Village Attorney, for a term to expire at the reorganizational meeting in April

2018, or as soon thereafter as a successor can be appointed, but with the Village Board reserving the right to end the appointment sooner, compensation to be \$130 per hour for in court time, and \$105 for preparation time.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 047

Village of Montebello

Title: Appointment of Assistant Village Attorney for Prosecutions (Yodowitz)

WHEREAS, the Mayor recommends that Robert Yodowitz continue in the position of Assistant Village Attorney to work with the Village Attorney on prosecutions.

THEREFORE, BE IT RESOLVED, that Robert Yodowitz be reappointed as an Assistant Village Attorney for the purpose of handling the Village's traffic related prosecutions of violations under the direction of the Village Attorney, until the next reorganizational meeting in April 2018, or as soon thereafter as a successor can be appointed, but with the Village Board reserving the right to end the appointment sooner, compensation to be \$130 per hour for in court time, and \$105 for preparation time.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 049

Village of Montebello

Title: Appointment of Clerk to Planning & Zoning Boards

WHEREAS, the appointment of Regina Rivera as Clerk to the Planning Board and Zoning Board of Appeals expires with this meeting.

THEREFORE, BE IT RESOLVED, that Regina Rivera be and hereby is reappointed Clerk to the Planning Board and Zoning Board of Appeals until the next reorganizational meeting of April 2018.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 050

Village of Montebello

Title: Appointment of Justice Court Clerk

WHEREAS, the appointment of Patricia Marsh as Justice Court Clerk expires with this meeting.

THEREFORE, BE IT RESOLVED, that Patricia Marsh be and hereby is reappointed as Justice Court Clerk for the Village of Montebello at an hourly rate of \$20.00, until the next reorganizational meeting of April 2018.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 051

Village of Montebello

Title: Appointment of Chairman to the Planning Board

WHEREAS, the Mayor recommends the reappointment of Anthony Caridi as Chairman to the Planning Board for a term of one year to expire at the reorganizational meeting of April 2018.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, said appointment be and hereby is extended as Chairman for a one year term or until the Annual Meeting of April 2018.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 052

Village of Montebello

Title: Appointment of Planning Board Member

WHEREAS, the Mayor recommends the reappointment of Michael Iatropoulos to the Planning Board for a five year term to expire at the reorganizational meeting of April 2022.

THEREFORE, BE IT RESOLVED, that Michael Iatropoulos be and hereby appointed to the Planning Board, term to expire at the reorganizational meeting of April 2022.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 053

Village of Montebello

Title: Appointment of Ad-Hoc Member to the Zoning Board of Appeals

WHEREAS, the Mayor recommends the appointment of Samuel Diaz as an Ad-Hoc Member of the Zoning Board of Appeals, term to expire April 2019.

THEREFORE, BE IT RESOLVED, that Samuel Diaz be and hereby is appointed as Ad-Hoc Member of the Zoning Board of Appeals, term to expire at the reorganizational meeting of April 2019.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution 17 - 054

Village of Montebello

Title: Appointment of Parks Commissioner

WHEREAS, the Mayor recommends the reappointment of Robert Congionti as a Commissioner of the Parks Commission term to expire April 2022.

THEREFORE, BE IT RESOLVED, that Robert Congionti be and is hereby reappointment to the Parks Commission for a five year term to expire at the reorganizational meeting of April, 2022.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 055

Village of Montebello

Title: Appointment of Chairperson to the Historic Preservation Commission

WHEREAS, Lisa Levin's appointment as Chairperson to the Historic Preservation Commission expires with this meeting; and

WHEREAS, the Mayor recommends reappointing her as the Chairperson.

THEREFORE, BE IT RESOLVED, that Lisa Levin is hereby reappointed as the Chairperson of the Historic Preservation Commission until the reorganizational meeting of April 2018.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 056

Village of Montebello

Title: Appointment of the Village Historian

WHEREAS, the appointment of Craig Long as the Village Historian expires with this meeting.

THEREFORE, BE IT RESOLVED, that Craig Long be and hereby is reappointed Village Historian for the Village of Montebello until the next reorganizational meeting of April 2018 with an annual stipend of \$500.00.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 057

Village of Montebello

Title: Appointment of Chairman to the Zoning Board of Appeals

WHEREAS, the Mayor recommends the reappointment of Rodney Gittens as Chairman to the Zoning Board of Appeals for a one year term to expire at the reorganizational meeting of April 2018.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, said appointment be and hereby is extended as Chairman for a one year term, or until the Annual Meeting of April 2018.

Motion: Trustee Sorrillo

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 058

Village of Montebello

Title: Appointment of Historic Preservation Commission Member

WHEREAS, the Mayor recommends the reappointment of Rosemary Mocio to the Historic Preservation Commission for a five year term to expire at the reorganizational meeting of April 2022.

THEREFORE, BE IT RESOLVED, that Rosemary Mocio be and hereby appointed to the Historic Preservation Commission, term to expire at the reorganizational meeting of April 2022.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 059

Village of Montebello

Title: Resignation of Parks Commissioner / Chairman and Appointment of Chairperson

WHEREAS, Tony Piazza, a long term member and Chairman if the Parks Commission has resigned effective April 19, 2017.

THEREFORE, BE IT RESOLVED, that Tony Piazza's resignation from both capacities be effective immediately and that his seat and the Chairmanship be declared vacant.

BE IT FURTHER RESOLVED, that Mr. Piazza be thanked for his long term of good service to the Village; and

BE IT FURTHER RESOLVED, that Commissioner Amy Rapoport be and hereby is appointed as Chairperson effective immediately, term to expire with the reorganizational meeting of April, 2018; and

BE IT FURTHER RESOLVED, that an active search begin to fill the Parks three Commissions vacancies.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17- 048

Village of Montebello

Title: Accept Resignation of Acting Village Justice - Marc Citrin

WHEREAS, Acting Village Justice, Marc D. Citrin tendered his resignation for personal reasons effective April 7, 2017.

THEREFORE, BE IT RESOLVED, that said resignation be accepted retroactive to April 7, 2017, and that the position be declared as vacant; and

BE IT FURTHER RESOLVED, that Marc D. Citrin's many years of good service as Trustee and Acting Justice be and hereby is recognized with gratitude.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 060

Village of Montebello

Title: Appointment of Acting Village Justice

WHEREAS, Marc D. Citrin whose term as Acting Village Justice was to expire at the April 2017 meeting, has resigned effective April 7, 2017, which resignation was accepted by a separate Resolution this evening, and his position as Acting Village Justice declared as vacant; and

WHEREAS, the Mayor wishes to appoint Karen Riley as Acting Village Justice until the next reorganizational meeting of April 2018.

THEREFORE, BE IT RESOLVED, that Karen Riley be and hereby is appointed as Acting Village Justice, until the next reorganizational meeting of April 2018.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 17-061

Village of Montebello

Title: Appointment of Court Officer

BE IT RESOLVED, that Brian Block is and hereby is appointed as Court Officer at a rate of \$16.00 per hour, it being anticipated that he will attend approximately 6 hours per month.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 17-062

Village of Montebello

Title: Designation of Official Depository

BE IT RESOLVED, that Sterling National is hereby designated as the official depository for Village funds and that TD Bank and JP Morgan Chase are also approved as Village Depositories.

Motion: Trustee Sorrillo

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Resolution: 17-063

Village of Montebello

Title: Designation of Official Signatories

BE IT RESOLVED, that assuming prior authorization is required by law, any two of the following Village Officers shall be authorized for and on behalf of the Village to make and sign checks, drafts, or other orders with respect to any funds at any time to the credit of the Village with any official depository for Village funds and against any demand savings account or accounts of the Village maintained at any time with any such official depository: Clerk/Treasurer, and with the Mayor or in his absence, the Deputy Mayor.

Motion: Trustee Golden

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 17-064

Village of Montebello

Title: Designation of Official Village Newspapers

BE IT RESOLVED, the Journal News is hereby designated as the official Village newspapers for publication of all legal notices and information pertaining to the Village of Montebello.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution No. 17 - 065

Village of Montebello

Title: Continuing Montebello Crossing, LLC Public Hearing

WHEREAS, the Public Hearing re: the Application of Montebello Crossing, LLC re: the 11.07 acre parcel located on the north side of State Route 59, 350 feet west of the intersection of Hemion Road, which parcel is designated on the Ramapo Tax Map as Section 55.10 Block 1, Lot 2 commenced at the Regular Meeting of the Village Board on February 21, 2017, and was to continue at the next meeting; and

WHEREAS, at the Applicant's request the Public Hearing has been adjourned from time to time, and has requested that such continue instead at the next Village Board meeting on May 17, 2017; and

WHEREAS, such continuance makes sense in the circumstances given the request and that the EAF Part III has just been distributed.

THEREFORE, BE IT RESOLVED, that the Public Hearing on the Application of Montebello Crossing, LLC be continued at the Regular Meeting of the Village Board to be held on May 17, 2017, beginning at 8 pm local time, or as soon thereafter as the matter can be heard.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Public Comment:

Suffern High School student Emily Newman asked if the additions of speed humps has decreased the speeding in the Village. Mayor Millman offered that the speed humps are not installed to stop speeding but as a deterrent to reduce the speed and it has had a positive effect on slowing cars down. Trustee Golden added that as part of the Comprehensive Planning the Village Engineer attended a meeting and offered that there has been a positive response to the speed humps.

Steven Newman of 9 Birdie Drive and Michael Leone of Prestige Pool and Patio of New City discussed having difficulty obtaining a Certificate of Occupancy as a portion of the pool fence, from about 2 feet to 3 feet, is in the 100 ft. Conservation Easement due to a survey error, and moving it would require tearing out the concrete patio and edge of the pool.

After discussion, the Board agreed to obtain additional information, in the form of a replanting plan as follows, and enact a resolution which to compensate environmentally by revegetating with native species of trees and bushes, the adjacent portion of the Easement about 10ft in depth which is presently a lawn area.

Mayor Millman introduced Officer Quinn from the Ramapo Police Department who offered to answer questions or concerns the Board of Trustees may have. Trustee Golden shared a flooding concern of a resident and the 35-minute response time of the Police Department and asked for clarity on how such a situation would be handled in the future. Officer Quinn said he would pull the reports from the incident and get back to the Board.

Resolution No. 17- 067

Village of Montebello

Title: Approval of Minutes for March 15, 2017

BE IT RESOLVED, the minutes of the Board of Trustees of March 15, 2017 be and are hereby approved.

Motion: Trustee Golden

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution No. 17-068

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated April 19, 2017, and totaling \$158,947.16 is hereby approved, and the claims listed hereon shall be paid.

Motion: Trustee Sorrillo

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Resolution No. 17 - 069

Village of Montebello

Title: Approval of Abstract & Schedule of Claims – Parks Fund

BE IT RESOLVED, the Abstract and Schedule of Claims dated April 19, 2017, and totaling \$2,413.90 is hereby approved, and the claims listed hereon shall be paid.

Motion: Trustee Golden

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution 17 – 070

Village of Montebello

Title: Accept Annual Justice Court Audit

WHEREAS, the Village’s Justice Court commenced operation on or about June 1st, 2012, and §2019-a of the Uniform Justice Court Act (“the Act”) requires that the Village Justices annually provide their court records and dockets to the village auditing board (the Village Board), and that such records thereby be examined or audited and that fact be entered into the Minutes of the Board’s proceedings, and thereafter that such be filed with the Director of Internal Audit, NYS Office of Court Administration; and

WHEREAS, the Village’s Financial Consultant, Marvin Nyman CPA, has, under his cover of April 12, 2017, authored his analysis of the records of the Village of Montebello’s Justice Court, and the Justice Court bail records to determine adherence to court procedures and compile relevant operating data and to determine if the bail account held sufficient assets to cover the associated liability, which analysis is likewise dated April 12, 2017; both documents (hereinafter “The Reports”) referenced hereat as if fully set forth hereinafter, true copies of which shall be appended to the minutes hereof; and

WHEREAS, the Village Board has reviewed the Reports and associated records, and confirms the conclusions drawn by the Village’s Financial Consultant.

THEREFORE, BE IT RESOLVED, pursuant to the Act, as hereby entered into the Minutes of the Village Board, that said Reports be and hereby are approved after the required examination was conducted, and that the Reports and a Clerk certified completed copy of this Resolution be filed with Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View-Suite LL01, Castleton On Hudson, NY 12033.

Motion: Trustee Sorrillo

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 17 – 071

Village of Montebello

Title: 2016 Year End Budget Modifications

WHEREAS, the Village’s financial consultant, Marvin Nyman CPA, has issued a final Budget Comparison Report for 2016; and

WHEREAS, said consultant recommends making final adjustments to the 2016 Village Budget as consistent with said report.

THEREFORE, BE IT RESOLVED, that the 2016 Budget be and hereby is adjusted to reflect all changes by said report, a true copy of which shall be appended to the Minutes hereof as if fully set forth hereinafter.

Motion: Trustee Sorrillo

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 17 - 072

Village of Montebello

Title: Municipal Participation in NYSDEC Contract C00079GG 'Rockland County MS4 Grant'

WHEREAS, a NYSDEC Water Quality Improvement (WQIP) Round 12 grant has been issued through the Stormwater Consortium of Rockland County (SCRC) and Cornell Cooperative Extension, Rockland County (CCE); and

WHEREAS, the grant has been referenced as NYSDEC CONTRACT C00079GG 'ROCKLAND COUNTY MS4 GRANT'; and

WHEREAS, NYSDEC CONTRACT C00079GG 'ROCKLAND COUNTY MS4 GRANT' promotes enhanced mapping of the Municipal Separate Storm Sewer System (MS4); and

WHEREAS, CCE will strive to enhance MS4 mapping components for jurisdictions within the Stormwater Consortium, who remain in good standing, who choose to participate in NYSDEC C00079GG 'ROCKLAND COUNTY MS4 GRANT' through incorporating business enterprises and other resources as required, available, and needed per grant requirements to assist with the collection of data; and

WHEREAS, jurisdictions may choose to participate with CCE to promote enhanced mapping of the MS4 system through grant monies provided with NYSDEC CONTRACT C00079GG 'ROCKLAND COUNTY MS4 GRANT' with the commitment to fund 25% of the grant amount with Village funds or in kind services as obligated by the grant requirements; and

WHEREAS, be it hereby resolved that jurisdiction participation shall be indicated below, and signature of by Chief Operating Officer or designated signee shall be provided to determine participation with CCE to promote enhanced mapping of the MS4 system through grant monies provided by NYSDEC C00079GG 'ROCKLAND COUNTY MS4 GRANT'.

THEREFORE, BE IT RESOLVED, this resolution is made and entered this 19th day of April 2017 by and between Cornell Cooperative Extension, Rockland County and the municipal

jurisdiction of the Village of Montebello. The municipal jurisdiction herein identified has **chosen to participate** with CCE in NYSDEC C00079GG 'ROCKLAND COUNTY MS4 GRANT'

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Mayor Millman advised that the Board of Elections requested the use of Montebello Community Center on September 12, 2017 for the Primary Elections and November 7, 2017 for the General Elections, all in favor.

Resolution No. 17 - 074

Village of Montebello

Title: Adoption of Local Law: Adding Chapter 83, entitled "Filmmaking"

WHEREAS, a public hearing has been held to consider adding Chapter 83 to the Village Code, entitled "Filmmaking", allowing filmmaking within the Village of Montebello, providing for a permitting process under controlled conditions, and assuring oversight by the Village and the Town of Ramapo Police Department especially for reasons of traffic control and safety; and

WHEREAS, the Mayor began by briefly outlining the proposed law, and asking the Village Attorney to make inquiry of the Village Clerk to ascertain whether due legal notice was given; and

WHEREAS, the Village Attorney found that due legal notice was given after ascertaining that the following legal notice, read into the record by the Village Clerk, was published on the 9th day of April, and was posted at seven locations within the Village on April 7, 2017 and that copies of the legal notice and the proposed law were made available to the trustees and public on April 7, 2017:

NOTICE OF PUBLIC HEARING

PLEASE BE INFORMED that a Public Hearing will be held by the Village Board at the Montebello Community Center, 350 Haverstraw Road, Village of Montebello, on April 19, 2017, at 8 pm local time, or as soon thereafter as the matter can be heard on the following:

Local Law No. 2 of 2017 adding Chapter 83 to the Village Code, entitled: "Filmmaking", allowing film making within the Village of Montebello providing for a permitting process under controlled conditions, and assuring oversight by the Village and the Town of Ramapo Police Department especially for reasons of traffic control and safety.

All interested persons are invited to attend and to give testimony as they may so choose.

By Order of the Village Board
Joan Will
Village Clerk/Treasurer
Village of Montebello
One Montebello Road
Montebello, New York 10901
(845) 368-2211

Warren E. Berbit, Village Attorney
March 27, 2017

; and

WHEREAS Deputy Mayor Caridi made a motion and Trustee Sorrillo seconded, all in favor, opening the Public Hearing 9:42 pm.

WHEREAS the Mayor then asked Attorney Berbit to give a brief synopsis of Chapter 83 to the Village Code, entitled Filmmaking. Attorney Berbit explained that this law was precipitated due to the continued inquiries to the Village on filming. The law will give the Village control of the process to make sure residents are not inconvenienced and regulate where it happens. The Law also has a fee structure, and a fining structure if someone were to film without a permit.

Attorney Berbit advised that General Code offered minor suggestions, which were incorporated, but, overall it, approved of the Law, which was patterned after a recent enactment in Wesley Hills, with improvements. Attorney Berbit also added that at this point, Rockland County has not had the opportunity to respond. The Local Law will be held then filed after their response is received.

With no other questions or concerns, at 10:05 pm Trustee Sorrillo made a motion to close the Public Hearing, seconded by Deputy Mayor Caridi, all in favor.

WHEREAS, the Village Attorney made a presentation summarizing the proposed law
; and

WHEREAS, the Village Attorney requested that the following be included in the record:

1. Legal notice dated April 9, 2017 and Affidavits of Publication and Posting.
2. General Municipal Law review law
3. The proposed Local Law.
4. Any reports from staff, Trustees and residents

; and

WHEREAS, Trustee Sorrillo moved and Deputy Mayor Caridi seconded presenting the proposed Local Law for adoption; and

WHEREAS, the Board duly deliberated in public, and made the following changes to the proposed Local Law:

1. Added a provision requiring notice to abutting property owners; and

THEREFORE, BE IT RESOLVED that the Local Law be adopted with the above change, such not to be filed with the Secretary of State until the action of the Rockland County Department of Planning was received and reviewed, and assuming that no aspect of same needed to be overridden by the Village Board or until the 30 days to respond has expired.

Motion: Trustee Sorrillo

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Old/New Business:

Mayor Millman shared the following handouts for the Board to read and comment at their leisure:

- Resident complaint regarding poor condition and upkeep of Hemion Road
- Spence Engineering Schwartz Estate Pond Dam Report
- Use of MCC for Elections
- Proclamation for Fire Fighter Harold Kuchler
- Roof Bids have been sent out
- Resurfacing List
- Next Public Hearing is Bee Law
- Helicopter: Nothing new
- May 17th Board Meeting: Awards for the top 10% of Montebello Students
- Memorial Day Remembrance Ceremony – May 28th Pam at Village Hall
- Montebello Clean-up day cancelled this year
- 37 Mile Road tree has been removed.

April 28, 2017 at Village Hall will have an Arbor Day Celebration, all invited to attend.

At 10:10 pm Trustee Sorrillo made a motion to enter into executive session to discuss contractual matter IDA Pilot Agreement terms, seconded by Deputy Mayor Caridi, vote carried unanimously.

At 10:47 pm Trustee Sorrillo made a motion exit executive session, seconded by Deputy Mayor Caridi, vote carried unanimously.

At 10:47 pm Trustee Sorrillo made a motion to adjourned the meeting, second by Deputy Mayor Caridi, vote carried unanimously.