

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, FEBRUARY 19, 2025, AT THE DR. JEFFREY OPPENHEIM COMMUNITY CENTER, 350 HAVERSTRAW ROAD, MONTEBELLO, NEW YORK. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Present:	Lance N. Millman	Mayor
	Stacy Caridi	Deputy Mayor
	Melanie Golden	Trustee
	Bruce Egenhauser	Trustee
	Michael Humphrey	Trustee
	Warren E. Berbit	Village Attorney

Recording Secretary: Joan Will	Village Clerk-Treasurer
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Mayor's Report:

Mayor Millman wished to thank the Town of Ramapo Highway Department for the wonderful job they are doing plowing our village. Mayor Millman advised that if your road is not plowed or inadequately plowed, you should contact Village Hall. He also advised that all roads are plowed in a specific order based on importance as all primary thoroughfares will be plowed first. So, he urged everyone to be patient.

Mayor Millman wanted to remind the residents that if you are going to do any construction work in your home, ensure that you have the necessary permits. He stated that it is very upsetting to find home construction work, and especially overnight, without the permits. Stop work orders have been issued. He reminded everyone that the permits are for your safety to ensure the work being done meets the necessary safety and code requirements and not having a Certificate of Occupancy also hampers your ability to sell.

Mayor Millman stated that the Village Newsletter will be out in the mailboxes shortly. One of the topics discussed in the newsletter is that if you see something that looks suspicious, you should contact the Town of Ramapo Police Department, especially in light of the burglaries in recent months. If you see someone doing work without a permit, contact the Building Department at Village Hall.

Building Department Report:

The following is the Building Department Report for the month of January 2025:

- (10) building permits were filed. A total of \$6,256.00 in permit fees were collected.
- (11) Certificates of Occupancy were issued.
- (1) location was inspected; \$150.00 in Fire Inspection fees were collected during the month.
- (28) code violations were issued. (11) violations were closed.

Mayor Millman noted that there was quite a lot of work on expired permits in this month's report and stated that the staff is following up on all of these.

Historic Preservation and Parks Commission (HPPC) Report

The committee met on January 14, 2025.

Historic Preservation

- Certificate of Appropriateness
 - Applicants Tina DeMeo and Carlos Cabrero of 29 Bayard Lane. Applicants presented a proposed new construction on the vacant land at the above address. A Certificate of Appropriateness was granted, and the hearing was closed.

Parks

- A suggestion was made if HPPC can hire a clean-up crew with the annual funds. The Village Clerk-Treasurer suggested establishing an annual KGPP clean-up day with the residents of Montebello.

Mayor Millman stated that the HPPC should hold a Montebello Clean Up Day, as was done in the past, and they should get the word out there that it is a good idea bond the community plus accomplish good result

Public Comment:

- Michael Rosenblum of 38 Goldfinch Drive, Upper Saddle River, NJ, who attended tonight as a representative of the Tallman Fire Department as the Vice President. Stated in reaction to the Village Attorney’s letting regarding Emergency Ice Training on our ponds, that in the future they will ensure that all the protocols requested by the Village will be handled in advance of their training and truly appreciates the opportunity to train at KGPP. He also turned in the required insurance for their past event.

The Board thanked the Tallman Fire Department for all their hard work.

- Abraham Kleinman of 3025 Indian Creek Drive, Miami Beach, FL, who also owns property within the Village, wished to make a statement, as he did at the September 2024 board meeting, expressing concern for alleged incidents and alleged lack of response he precipitated by approaching members of the Village staff on multiple occasions.

No one else from the public wishing to speak, Mayor Millman closed this portion of the meeting.

PUBLIC HEARING Local Law 1 of 2025

Resolution No. 25 - 010

Village of Montebello

Title: Adoption of Local Law No.1 of 2025, Amending the Zoning Code, Chapter 195, to Regulate Tents

WHEREAS, a Public Hearing was opened on February 19, 2025, on proposed Local Law No. 1 of 2025, with all footers dated January 8, 2025, and entitled:

**LOCAL LAW NO. 1 OF THE YEAR 2025
A LOCAL LAW AMENDING CHAPTER 195, ZONING, TO REGULATE TENTS**

thus, amending Chapters 195 of the Village Code, as more particularly set forth in said Local Law, but summarized as follows:

1. Creates new definitions for “Awning,” “Tent”, and “Garage Tent.”
2. Requires a permit from the Fire Inspector for any tent or tents in aggregate 400 square feet or greater and requires that such meet NYS Fire Code requirements, meet yard requirements and be of limited duration.
3. Does not require a permit from the Building Inspector for any tent or tents in the aggregate under 400 square feet but does require that any tent or tents in the aggregate exceeding 200 square feet meet yard requirements and be of limited duration.
4. Exempts tents 200 square feet or less from review.
5. Prohibits tent garages for vehicles, equipment or materials storage.

WHEREAS, the Village Attorney concluded that due notice was given after questioning the Village Clerk on the record hereat and ascertaining that the following Legal Notice was published in the Journal News on February 9, 2025 and was posted on February 7, 202,5 at several places, and that said Notice and the version of said Local Law before us this evening were provided to the Trustees and made available to the public on February 9, 2024, notice was published on the Village’s website, and notices were hand affixed to the doors of the meeting room and circulated under SEQRA:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a Public Hearing will be held on Wednesday, February 19, 2025, beginning at 7:00 p.m. or as soon thereafter as the matter can be heard at the Dr. Jeffrey Oppenheim Community Center, 350 Haverstraw Road, Montebello, NY 10901 to consider adopting Local Law No. 1 of 2025, amending Chapter 195 Zoning, entitled:

“LOCAL LAW NO. 1 OF THE YEAR 2025 A LOCAL LAW AMENDING CHAPTER 195, ZONING, TO REGULATE TENTS”

thus, amending Chapter 195 of the Village Code, as more particularly set forth in said Local Law, but summarized as follows.

1. Creates new definitions for “Awning,” “Tent”, and “Garage Tent.”
2. Requires a permit from the Fire Inspector for any tent or tents in aggregate 400 square feet or greater and requires that such meet NYS Fire Code requirements, meet yard requirements and be of limited duration.
3. Does not require a permit from the Building Inspector for any tent or tents in the aggregate under 400 square feet but does require that any tent or tents in the aggregate exceeding 200 square feet meet yard requirements and be of limited duration.
4. Exempts tents 200 square feet or less from review.
5. Prohibits tent garages for vehicles, equipment or materials storage.

All interested parties are invited to attend. The proposed law will be available for inspection and review at the Village Office during normal working hours, Monday through Friday, 9:00 am to 4:00 pm as well as on the Village of Montebello website www.villageofmontebello.com.

Joan Will
Village Clerk – Treasurer
Village of Montebello
One Montebello Road
Montebello, NY 10901
(845) 368-2211

Warren E. Berbit
Village Attorney

January 15, 2025; and

WHEREAS, the Public Hearing was opened to the floor on February 19, 2025, at 7:20 pm by motion by Deputy Mayor Caridi and seconded by Trustee Egenhauser, all in favor, and the Village Attorney requested that first the following be included in the Record:

1. Resolution No. 24-136 of December 18, 2024, approving holding a Public Hearing (attached).
2. Legal Notice, and Affidavit of Publishing and Posting (attached).
3. Draft Local Law No. 1 of 2025, dated January 8, 2025; and
4. Planning Board reply of February 11, 2025, prepared by Regina Rivera (attached), which recommended no changes to the proposed text of Local Law No. 1 of 2025.
5. Rockland County Planning Department GML review of Local Law 1 of 2025, dated February 10, 2025, remanding for local decision; and

WHEREAS, upon request, the Village Attorney explain the genesis for the law was the request of the Building Department for public safety and to address the subsequent more specifically, going on to explain the substantive aspects of the law.

WHEREAS, no member of the public other than the following wished to speak:

David Rose, 129 Spook Rock Road, asked about the amount of days that a large tent can be up, stating that depending upon when the use occurs it could add a couple days due to logistics thus exceeding 10 days?

As confirmed by the Mayor, the Village Attorney responded up to 10 days per usage, up to 3 such uses per year so totaling up to 30 days per calendar year. The Village Attorney suggested possibly considering "averaging 10 days per usage, not to exceed 30 days in total".

The Mayor stated that if there was such a problem, case by case, advise the Building Department preferring not adjusting the language due to past experiences with large tents staying up. He asked if anyone on the Board wanted a change, but no one suggested making such a change; and

WHEREAS, the Public Hearing was closed by motion by Deputy Mayor Caridi and seconded by Trustee Egenhauser at 7:30 p.m.

THEREFORE, BE IT RESOLVED, after a Public Hearing and due deliberation, that said Local Law be and hereby is approved by authority of Municipal Home Rule Law §20(5), to become effective upon filing with the Secretary of State with following revisions, none made:

The Board was polled:	Mayor Millman	-	approve
	Deputy Mayor Caridi	-	approve
	Trustee Golden	-	approve
	Trustee Egenhauser	-	approve
	Trustee Humphrey	-	approve

Local Law No. 1 of 2025 dated January 8, 2025, approved, all in favor.

Discussion by the Board ensued.

Resolution No. 25 - 011

Village of Montebello

Title: Approval of Minutes for January 15, 2025

BE IT RESOLVED, the minutes of the Board of Trustees of January 15, 2025, be and are hereby approved.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

Resolution No. 25 -012

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

THEREFORE, BE IT RESOLVED, the Abstract and Schedule of Claims dated February 19, 2025, and totaling \$147,029.64 hereby approved, and the claims listed hereon shall be paid.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution was carried unanimously.

Resolution No. 25 – 013

Village of Montebello

Title: Approval of Abstract & Schedule of Claims – Professional Fees

BE IT RESOLVED, the abstract and Schedule of Claims – Professional Fees dated February 19, 2025, for Professional Fees, and totaling \$12,771.53 hereby approved, and the claims listed hereon shall be paid.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution was carried unanimously.

Resolution No. 25 - 014

Village of Montebello

Title: Accepting Resignation of Zoning Board Member (Carl Wanderman)

WHEREAS, the Village of Montebello is blessed to have as a long-term resident, Carl Wanderman, an attorney of great standing, legal ability and acumen, admitted to practice over 66 years ago, with extensive trial experience in school law and civil litigations and amongst other things, as an Impartial Hearing Officer for the State Education Department; and

WHEREAS, the Village was doubly blessed when Mr. Wanderman, "Carl", agreed to serve on our Zoning Board of Appeals (ZBA) which he has done ably and well since 2016, his present appointment to expire April 2025; and

WHEREAS, Carl has given notice that he reluctantly must tender his resignation from the ZBA effective January 31, 2025, to accommodate his move to be near or with his family in Georgia; and

WHEREAS, the Village is equally reluctant to accept Carl's resignation but shall be forever grateful for his service to the Village and for his very presence as an eminent and leading citizen of our Village, Town and County.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That Carl Wanderman's resignation as a member of the Zoning Board of Appeals is hereby reluctantly accepted effective January 31, 2025, and the seat declared as vacant as of that date.
2. That spread across the minutes for posterity for the Village Board and all our citizens hereby is the Village's gratitude to Carl Wanderman for his service to the Village and, generally for gracing our Village with his presence as an eminent citizen of our Village, Town and County, and as an attorney of high standing and achievement and impeccable integrity.
3. That, in additional honor, two originals in Proclamation form be created, as duly signed and dated one to be presented to Carl Wanderman and the other to be hung in a place of honor at the Village Hall or the Dr. Jeffrey Oppenheimer Community Center.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon Vote, motion carried unanimously.

The entire Board stated that Carl will be sorely missed and proceeded to reminisce by telling stories about him.

Resolution No. 25 - 015

Village of Montebello

Title: Appointment of Zoning Board of Appeals Member

WHEREAS, Carl Wanderman's seat as a member of the Zoning Board of Appeals (ZBA) is vacant and his term would have expired on or about April 1, 2025; and

WHEREAS, Rosana Millos is an Ad-Hoc member of the ZBA, and the Mayor recommends that she be appointed into the former member Carl Wanderman's seat for a full 5-year term commencing on or about April 1, 2025, thus vacating her Ad-Hoc membership; and

WHEREAS, the Mayor further recommends that Kevin Stevens, a long-term Montebello resident and experienced attorney having practiced and with offices in the Suffern area, a graduate of St. John's Law School, and who indicates plans to remain a resident, be appointed to fill Rosana Millos vacant Ad Hoc position also commencing on or about April 1, 2025, for a term of 2 years.

THEREFORE, BE IT RESOLVED upon the recommendation of the Mayor that Rosana Millos be appointed as a member of the ZBA effective April 1, 2025 for a term of 5 years or until another is duly appointed and sworn in said seat, thus vacating her Ad-Hoc seat, and that Kevin Stevens be appointed to fill said Ad-Hoc seat effective April 1, 2025 for a term of 2 years or until another is duly appointed and sworn.

Motion: Deputy Caridi

Second: Trustee Egenhauser

Upon vote, motion carries unanimously.

Resolution: 25 - 016

Village of Montebello

Title: Disposal and Replacement of Damaged Sign

WHEREAS, the Warren E. Berbit Nature Preserve sign located on Spook Rock road was damaged too extensively to warrant repair; and

WHEREAS, the Village Clerk – Treasurer contacted Hudson Valley Sign Studio, the creator of the sign, to see if repairs could be made to their negative declaration; and

WHEREAS, upon that declaration, a proposal was obtained for a double-sided sign in the amount of \$1,990 (installed).

THEREFORE, BE IT RESOLVED, as follows:

1. That the proposal of Hudson Valley Sign Studio be accepted at a total cost including installation of \$1,990, the expenditure of which for these purposes is hereby approved.
2. That the above-mentioned Warren E. Berbit Nature Preserve sign shall be declared to be surplus property for the aforestated reasons.
3. That after fair and adequate deliberation, such is determined to be of no value as confirmed by Hudson Valley Sign Studio, and such shall be donated to Warren Berbit, Village Attorney.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Mr. Berbit thanked the Board for the sign.

Resolution No. 25 - 017

Village of Montebello

Title: Voter Registration Date

BE IT RESOLVED that the Election Inspectors for the upcoming Village election to be available on March 18, 2025, from 7:00 am until 9:00 pm at Village Hall, One Montebello Road, Montebello, NY in order to register and assist voters.

BE IT FURTHER RESOLVED that the Village Clerk – Treasurer shall notice and post same as required by the Election Law.

Motion: Trustee Golden

Second: Trustee Humphrey

Upon vote, the motion carries unanimously.

Mayor Millman asked the Town of Ramapo Police, that are in attendance, to have any information to pass along. PO Small stated burglaries are still an active investigation, and he is unable to give any specific information regarding same. He suggested that this topic be discussed in our next newsletter. Mayor Millman advised that we have done that and also reminds the residents that if they go away for more than a day, they should contact the police department to advise them.

Mayor Millman advised the Police about the number of water main breaks that needed police to attend to due to the traffic and thanked them for their attention.

PO Small indicated that the Police installed the Speed Reduction Sign on East Mayer based on numerous resident complaints.

Resolution: 25 - 018

Village of Montebello

Title: 2024 Year End Budget Modifications #2024-1

WHEREAS, the Village’s financial consultant, Donalee Berard CPA, has issued a final Budget Comparison Report for 2024; and

WHEREAS, said consultant recommends making final adjustments to the 2024 Village Budget as consistent with said report as follows:

- Revenue decreases \$484,492.60
- Expense decrease \$270,212.60
- Use of 2023 Reserves for Cost Sharing Received in 2023 and spent in 2024 \$214,280.

THEREFORE, BE IT RESOLVED, that the 2024 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 Golden

Second: Deputy Mayor Caridi

Resolution No. 25 - 019

Village of Montebello

Title: Vacating Justice Court Officer Position

WHEREAS, as confirmed by the Village Justice Kenneth Gobetz, one of the Village’s Court Officers, James Moore, has not reported to work for over 2 years, since May 2022; and

WHEREAS, the Village Clerk reports having been contacted by Rockland County Personnel which indicated that in the circumstances, including having not reported to work for a year or more, Mr. Moore should be removed from the position thus ending his "rights to the position"; and

WHEREAS, Justice Gobetz agrees with such removal in the circumstances which also permits an active search for a replacement.

THEREFORE, BE IT RESOLVED that, as recommended effective immediately upon due notice to James Moore, Justice Gobetz and Rockland County Personnel, that Mr. Moore be removed from the position of Court Officer in the Village of Montebello Justice Court and said position therefore to be considered as unencumbered and vacant, and that a search shall begin for a replacement.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, motion carried unanimously.

Resolution: 25 - 020

Village of Montebello

Title: Transition of Website and Email Systems to .gov Domain

WHEREAS, the Village needs to transition its website and email systems to a .gov domain in compliance with new York State General Municipal Law § 300. This transition ensures that the Village remains ahead of cybersecurity best practices while aligning with legislative expectations; and

WHEREAS, the Village Clerk-Treasurer has reached out to Delaney Computer Services who provides the computer services for the Village to inquire about the cost of this transition; and

WHEREAS, Delaney Computer Services provided a statement of work (SOW) which outlined the project overview, scope of work, and project timeline for this transition. The pricing and billing for this work is as follows:

- Total estimated hours to complete project: 34 hours
- Hourly rate: \$165/hour (discounted managed IT client rate)
- Total Project Cost: \$5,610 (billed upon completion)

THEREFORE, BE IT RESOLVED, that the proposal from Delaney Computer Services be accepted at a total cost of 5,610.00, the expenditure of which for these purposes is hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, motion carried unanimously.

Public Comment:

No one else from the public wishing to speak, Mayor Millman closed this portion of the meeting.

Old / New Business

- The Board received copies of the letter to RTE Energy with regards to the Project Streetlight Purchase. The Village, after careful deliberation, has decided not to continue with the purchase of the streetlights. At this time, the Village will pursue the upgrade of the current streetlights to LED bulbs as offered by Orange and Rockland Utilities.
- The Board has received a letter to the Village and the Village of Wesley Hills with regard to reducing the speed on Route 202, as requested by Senator Bill Weber as both Villages requested. The State DOT will not be reducing the speed at any location on Route 202, but they will be replacing any of the missing speed limit signs along the route.
- The Board has received a copy of the letter sent to the Tallman Fire Department after the lack of notification to the Village of their ice drill at KGPP.

At 7:55 PM, Deputy Mayor Caridi made a motion to go into Executive Session to discuss legal matters, seconded by Trustee Egenhauser. Vote carried unanimously.

At 8:37 PM Deputy Mayor Caridi made a motion to exit the Executive Session, seconded by Trustee Egenhauser. Vote carried unanimously.

Resolution No. 25 - 021

Village of Montebello

Title: Montebello Crossing LLC - Letter of Credit

WHEREAS, the Village of Montebello is the beneficiary of and is in possession of the original of an Irrevocable Standby Letter of Credit Number 6818044 ("LOC"), Bank of America, NA, Montebello Crossing LLC ("MC"), Applicant, and Village of Montebello, New York, Beneficiaries, in the amount US \$2,298,121.00 which secures certain development obligations of MC, in accordance with Site Plan Approval Resolution 01 of 2021 ("Resolution") of the Village Planning Board, entitled: "Village of Montebello Planning Board Conditional Subdivision and Site Plan Approval to Montebello Crossing", approved March 9, 2021 and the Site Plan as last revised April 6, 2022 (the "Plan") for the subdivision located at 250 Lafayette Avenue (State Route 59 - "Route 59"), Montebello, New York 10901 (the "Subdivision"), and MC has failed to honor the obligations of the Resolution and Plan including, but not limited to, construction of the access by entrance to Route 59; frontage improvements all along the north side of Route 59 including road usage changes, curbing, sidewalks, grading and plantings; various unfinished or not even begun internal site improvements and infrastructure, and related improvements such as access to existing shopping center; and

WHEREAS, per First Amendment to Purchase Agreement, MC to Filben Group LLC, dated October 15, 2021, said work was to be completed within 210 days which is long overdue; and

WHEREAS, despite demands made directly and indirectly to MC, the principals thereof, and to the purported successors in interest to the front Lot Nos. 2 and 3, Montebello Development Corp, LLC, ("MDC"), and successor Montebello Enterprises, LLC ("ME") to Hemion Holdings, LLC ("HH") owners of the existing shopping center, said demands made and reported by and for FilBen Group, LLC ("FilBen"), and now FilBen Montebello Propco, LLC ("FMP"), assignee of FilBen's rights and interests, and the Village by its Mayor, Village Attorney and Deputy Village Attorney and Village Engineer, directly to MC and to MDC and ME by the principal or manager thereof, Michael Halpern and also made to MC by virtue of communication via Bank of America NA, which reported on communicating with and for MC and the principal thereof, in each case reporting said failure of obligation and demanding the curing thereof and setting an express timeline for the such curation which has not been met, all to no avail; and

WHEREAS, on or about July 24, 2024, said Michael Halpern and his engineer, Brian Brooker, appeared before the Village Board stating and confirming that neither MDC nor ME had interest nor intent to perform the aforesaid obligations nor to cure MC's failure to construct or complete the infrastructures as reflected in the Addendum to the Minutes of the Village Board made on September 18, 2024 by Resolution No. 24 - 103, and despite demands made to cure such failed obligations; and

WHEREAS the owner of Lot No. 1 located across the rear of the subject, FMP, reports the same failure of obligation vis-à-vis the obligation of the respective parties, each to the others, originally and presently owning the subject front lots and existing shopping center, necessitating that FMP Petition the Planning Board for permission to create temporary primary access via the secondary access from Hemion Road due the lack of primary access, and also requiring that it perform more infrastructure work than was originally agreed between the respective lot owner thus necessitating that FMP commence suit against the obligors, MC and Howard Josephs, caption being: FilBen Montebello Propco LLC vs. Montebello Crossing, LLC, and Howard Josephs, Supreme Court, Rockland County, Index #037830/2024 dated December 27, 2024, and causing it to, in June, 2024, and thereafter, demand that the Village of Montebello draw said LOC to perform said incomplete or undone work, or to jointly work with it to complete said work; and

WHEREAS, MC has purported to dissolve itself effective on or about February 1, 2024, and Howard Josephs has reportedly left New York State; and

WHEREAS, the Village Attorney, Deputy Village Attorney, Village Engineer, and Mayor all recommend, given further failure to cure, that said LOC be drawn in its entirety upon its face

and by operation of the underlying approvals and Village Law §7-730 (a)(e) and that such proceeds be utilized to perform said work, the exact soft and hard costs to accomplish said work being presently unknown in the circumstances; and

WHEREAS, the Bank of America, NA in a communication dated February 6, 2025, advises and states that upon instruction of MC, the LOC will expire on its face on May 2, 2025.

THEREFORE, BE IT RESOLVED, as follows:

1. In an abundance of caution, despite numerous previous demands, that notice be given directly and indirectly to Howard Josephs and MC to the extent by the means reasonably possible given MC purporting to have dissolved itself and Howard Josephs reportedly leaving the State, and to the successor in interest on Lots 2 and 3, and of the former existing shopping center, under obligation running with the land, of a final 10-day demand to cure said failed obligations.
2. That upon expiry of the above 10-day demand period without cure, that the Mayor with the assistance of the Village Attorney be, and hereby is authorized, to then immediately take the steps necessary to make said drawing of the LOC, and thereafter, to begin the steps necessary to have said work performed, including retaining Special Counsel if in their judgement such is necessary and prudent, in anticipation that such, and all related "soft" costs, are also and will be proper expenditures from the drawn sums as necessitated by failure of the underlying obligations, all without necessitating any further action by the Village Board.
3. That also as necessitated by said failed obligations, upon failure to cure, that the Village Engineer to the extent necessary and prudent help obtaining and overseeing the work necessary to cure the failed obligations, and that such extra costs caused by the failed obligations necessitating a more active role by same be drawn from the LOC fund including obtaining a Construction Manager if recommended by the Village Engineer.
4. That also, as a necessitated soft cost, the Village's Financial Consultant, Donalee Berard, be retained to assist the Village Clerk-Treasurer and her staff in setting up and accounting for and overseeing careful and proper expenditures of such funds for the purpose intended.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carried unanimously.

At 8:40 PM, Deputy Mayor Caridi made a motion to close the meeting, seconded by Trustee Egenhauser. Vote carried unanimously.

Respectfully submitted:

Joan Will, Village Clerk - Treasurer