

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY OCTOBER 16, 2019 AT DR. JEFFREY OPPENHEIM 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 H. Beldock	Trustee
	Evan T. Kuperman	Trustee
Others Present:	Warren E. Berbit	Village Attorney
Recording Secretary:	Joan Will	Village Clerk-Treasurer

Preceding the regular meeting of the Board of Trustees a Budget workshop was held at 7:00 P.M. The Regular meeting of the Board of Trustees began at 8:00 P.M.

### **Mayor's Report:**

Mayor Millman reported that there will be no Village Election in 2020 as it is an off year in our terms. The Village has also set the new Board of Trustee meeting dates for 2020 and they have been scheduled on the calendar on the Village website ([www.villageofmontebello.org](http://www.villageofmontebello.org)).

Mayor Millman reported that there has been graffiti reported by the Town of Ramapo Police Department on a bench in the Kathryn Gorman Ponds Park. The graffiti represents a term that may refer to gun and rifle shows, but that has not been confirmed. The graffiti has since been removed and patrol of the area will increase in light of this.

The Mayor reported that there have been resident complaints regarding the Montebello beavers. The beaver has been very active in the Mahwah River. The Town of Ramapo Highway department has cleared two dams twice already and the Mayor would like to thank them for their hard work and dedication to the residents of our Village.

Mayor Millman reported that the Village has just about completed its mandatory training on Sexual Harassment Prevention. He advised that the training must be completed by the end of December to be in complete compliance with New York State and our insurance carrier.

Town of Ramapo Police Officer Cooperstein and another officer were present at the start of the meeting. He reported about the graffiti in the Park and advised that they have increased their patrols on Dunnigan Drive to check on resident complaints about idling trucks. Officer Cooperstein advised that due to regular patrols of Dunnigan Drive that the number of parked and idling trucks has diminished. Officer Cooperstein also reported that the number of idling school buses on Hemion Road has also diminished. The Officer reported that there has not been any significant criminal activity in the area lately, and that speed issues within the Village are being handled with increased patrols.

Mayor Millman thanked the Police Officers and the Department for their increased patrols of the Village and thanked them for stopping by the board meeting to report same.

### **Historic Preservation and Parks Commission (HPPC):**

With no one from the HPPC present, Mayor Millman closed this portion of the meeting.

### **Public Comment:**

With no one from the Public wishing to speak, Mayor Millman closed this portion of the meeting.

### **Background on Pending Local Law #3**

Jonathan Lockman, AICP, a Village Planner, explained the proposed amendments to Chapter 195 (Zoning) of the Village Code Local Law #3 is to remove a code conflict and standardize the minimum size requirement for a parking space. The Site Development Plan Standards specify a minimum parking space size of 9 feet by 19 feet. A diagram is included in the Site Development Plan Standards (Diagram A) that includes details of how spaces should be painted and laid out. The Zoning Code specifies a minimum parking space size of 9 feet by 20 feet. This conflict has caused confusion in the processing of several applications, since its discovery.

It is recommended that the Village Board adopt the minimum parking space size standard of 9 by 19 as set out in the Site Development Plan Standards and eliminate the 9 by 20 foot standard in the zoning ordinance, in order to eliminate this conflict in the Codes.

The smaller of the two standards, 9 feet by 19 feet, is recommended for the following reasons:

1. This dimension is in line with engineering and planning standards in the surrounding communities and nationally.
2. The one-foot reduction allows for a slightly lower amount of paving, with attendant reductions in stormwater runoff and development coverage.
3. The overall size of 9 by 19 feet provides adequate space for vehicles, and with the 24-foot travel aisle requirement, safe maneuvering space is maintained.
4. The adoption of the higher 20-foot standard would make hundreds of parking spaces in the community non-conforming and would trigger the redesign of parking lots every time an existing non-conforming site would apply for modifications or additions. The action of adopting a higher minimum standard with 20 feet length might also lead to a higher number of variance requests.

### **Resolution No. 19 – 106**

Village of Montebello

Title: Conducting Public Hearing on Local Law 3 of 2019 to Amend the Zoning Code to Require the Same Minimum Dimension for a Parking Space as the Current Site Development Plan Standards of Chapter 146

WHEREAS, amendments are proposed to the Village Code to clarify a discrepancy in standards for the minimum size of a parking space; and

WHEREAS, the Site Development Plan Standards of Chapter 146 specify a minimum parking space size of 9 feet by 19 feet. A diagram is included in the Site Development Plan Standards (Diagram A) that includes details of how spaces should be painted and laid out. The Zoning Code specifies a minimum parking space size of 9 feet by 20 feet. This conflict has caused confusion in the processing of several applications, since its discovery. The proposed local law would change the zoning code standard in Chapter 195 to match the Site Development Plan standard in Chapter 146; and

WHEREAS, a Memorandum dated September 25, 2019 has been submitted, including the redlined text of the proposed amendments; and

WHEREAS, during October 2019, the Village's Attorneys reviewed the draft and recommended changes. On October 8, 2019 the General Code Company who codifies the Village's Laws submitted recommendations that were incorporated into a revised draft, dated October 10, 2019. On September 27, 2019, the local law was provided to the Planning Board for their review, and to make a recommendation to the Village Board of Trustees prior to the public hearing; and; and

THEREFORE, BE IT RESOLVED as follows:

1. That, pursuant to 6 NYCRR 617 (SEQR), the following shall occur:
  - a.) That the Village Board designates itself as Lead Agency for adoption of a proposed Zoning Local Law Amendment and immediately assumes such status there being no other agencies involved in the Action for which such designation to be coordinated with; and

b.) That the Village Board as Lead Agency classifies the action as Type 2 for the purposes of SEQR; and

c.) That the Village Board as both project sponsor and Lead Agency accept the Part I Environmental Assessment Form ("EAF") and Narrative as prepared by Jonathan Lockman, AICP on behalf of Mayor Millman as adequate for distribution and find that it appropriately describes the proposed action (electronic file date 9/25/19); and

2. That a public hearing shall be held on November 13, 2019, beginning at 8 pm local time, on said Local Law amending the Zoning Code as aforementioned, and per the referenced attachments; and

3. That due notice with respect to same pursuant to GML §239 and Village Law 7-706 be given to the Rockland County Planning Department, all abutting municipal entities and the Palisades Interstate Park Commission, and to consider any recommendations therefrom; and

4. That the Village Clerk is authorized to post and publish any required Legal Notice to be drawn by the Village Attorney.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote motion carries unanimously.

#### **Background on Pending Local Laws #4 to #8**

Jonathan Lockman, AICP, a Village Planner, explained the proposed amendments. We are proposing amendments to Chapter 195 (Zoning) of the Village Code to implement the 2017 Comprehensive Plan. Five local laws (numbered Local Law 4 through Local Law 8 respectively) are attached with supporting SEQR documentation. The five laws are summarized as follows:

#### **LOCAL LAW 4 OF 2019: OPEN SPACE RECREATION DISTRICT USES AND STANDARDS**

Recommendations for Zoning Code Changes for creating the Open Space Recreation District as part of the "Greenprint" are found on page 14 and 15 of the 2017 Comprehensive Plan.

A new Open Space-Recreation District has been added, and references to the Conservation Overlay removed. The location of the District is shown on the new Zoning Map which is part of Local Law 6 of 2019. A new page for the Table of General Use Requirements has been added for the OSR district to replace the C Overlay. Only recreation and limited agricultural uses are permitted. The location of the OSR District is shown on the new Zoning Map which is part of Local Law 6 of 2019.

It should be noted that the Comprehensive Plan recommended adding the properties owned by the School District into the OSR District. However, we have not included the schools in the OSR and have left them in the underlying zones due to concerns raised since adoption of the Plan on the legal implications of making all our existing schools into nonconforming uses.

#### **LOCAL LAW 5 OF 2019: PERSONAL HORTICULTURE STANDARDS**

Recommendations for Zoning Code changes to Personal Horticulture (Hobby Farms) are found on page 20 of the 2017 Comprehensive Plan.

Personal Horticulture is defined and added to the use tables for all residential districts, which would be a standalone use vs. an accessory use where a resident is not present, as a use by Special Permit of the Planning Board. Strict special permit standards are added to ensure compatibility with residences and to prohibit any commercial activity.

**LOCAL LAW 6 OF 2019: REPEAL AND REPLACE ZONING DISTRICTS MAPS**

The existing collection of maps that are adopted as attachments to Chapter 195 are at a variety of scales and were created on different mapping systems. As part of this year’s Comprehensive Plan implementation efforts, a new set of maps with solid districts, overlays, EPODs and Aquifer and Wellhead Locations have been created on a common GIS base mapping system. The new zoning map reflects the new EP and OSR District designations as well (Local Laws 4 and 8).

**LOCAL LAW 7 OF 2019: PLANNED INDUSTRY AND PLANNED INDUSTRY CAMPUS DISTRICTS USES AND STANDARDS**

Recommendations for Zoning Code changes to the PI and PI-C Districts are found on pages 31 to 33 of the 2017 Comprehensive Plan.

For the PI and PI-C Districts, existing uses allowed in the district were reaffirmed. Heavy manufacturing has been defined and prohibited. Light Industry has been defined and permitted. A special permit of the Planning Board will now be required for almost all activities. Landscaping standards are enhanced. Some non-industrial uses with lower intensity have been added as additional uses, per the Plan recommendations. Uses not compatible with industry have been expressly prohibited.

**LOCAL LAW 8 OF 2019: ESTATE PRESERVATION DISTRICT USES AND STANDARDS**

Recommendations for Zoning Code changes eliminating the EP Overlay District and replacing it with a “solid” Estate Preservation District, are found on page 23 of the 2017 Comprehensive Plan, as the District is built-out.

References to the Overlay have been replaced with references to the new Estate Preservation District. A new Table of General Use Requirements page for EP has been added, with a new Use Group P to replace dimensional standards that had been in the Overlay. Residential uses are now prohibited within the existing Montebello Ryan Mansion building. The location of the District is shown on the new Zoning Map which is part of Local Law 6 of 2019.

**Resolution No. 19 – 107**

Village of Montebello

Title: Conducting Public Hearing to Amend the Zoning Code in Furtherance of the 2017 Comprehensive Plan:

- LOCAL LAW 4 OF 2019: OPEN SPACE RECREATION DISTRICT USES AND STANDARDS
- LOCAL LAW 5 OF 2019: PERSONAL HORTICULTURE STANDARDS
- LOCAL LAW 6 OF 2019: REPEAL AND REPLACE ZONING DISTRICTS MAPS
- LOCAL LAW 7 OF 2019: PLANNED INDUSTRY AND PLANNED INDUSTRY CAMPUS DISTRICTS USES AND STANDARDS
- LOCAL LAW 8 OF 2019: ESTATE PRESERVATION DISTRICT USES AND STANDARDS

WHEREAS, amendments are proposed to the Village Code in furtherance of the 2017 Comprehensive Plan, as approved by the Village Board on October 27, 2017, as lead agency for review under 6NYCRR 617 (SEQR); and

WHEREAS, said proposed amendments include designating an Open Space Recreation District; Establishing personal horticulture standards; Repealing and replacing zoning district maps; Establishing new Planned Industry and Planned Industry Campus uses and standards; and Establishing new Estate Preservation District uses and standards; and

WHEREAS, a Memorandum dated September 25, 2019 has been submitted, including the redlined text of the proposed amendments, and including all maps and tables referenced by the text; and

WHEREAS, during October 2019, the Village Attorney reviewed the drafts and recommended changes. On October 8, 2019 the General Code Company who codifies the Village's laws submitted recommendations that were incorporated into revised drafts, dated October 10, 2019. On September 27, 2019, the local laws were provided to the Planning Board for their review, and to make a recommendation to the Village Board of Trustees prior to the public hearing; and

THEREFORE, BE IT RESOLVED as follows:

I. That, pursuant to 6 NYCRR 617 (SEQR), the following shall occur:

a.) That the Village Board designates itself as Lead Agency for adoption of proposed Zoning Local Law Amendments, Local Laws 4 through 8, and immediately assumes such status there being no other agencies involved in the Action for which such designation to be coordinated with; and

b.) That the Village Board as Lead Agency classifies the action as Type I for the purposes of SEQR; and

c.) That the Village Board as both project sponsor and Lead Agency accept the Part I Environmental Assessment Form ("EAF") and Narrative as prepared by Jonathan Lockman, AICP on behalf of Mayor Millman as adequate for distribution and find that it appropriately describes the proposed action (electronic file date 9/25/19); and

4. That a public hearing shall be held on November 13, 2019, beginning at 8 pm local time, on said Local Laws amending the Zoning Code as aforementioned, and per the referenced attachments; and

5. That due notice with respect to same pursuant to GML §239 and Village Law 7-706 be given to the Rockland County Planning Department, all abutting municipal entities and the Palisades Interstate Park Commission, and to consider any recommendations therefrom; and

4. That the Village Clerk is authorized to post and publish any required Legal Notice to be drawn by the Village Attorney.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote motion carries unanimously.

**Resolution No. 19 – 108**

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated October 16, 2019, and totaling \$645,421.58 hereby approved, and the claims listed hereon shall be paid.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

**Resolution No. 19 - 109**

Village of Montebello

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

BE IT RESOLVED, the Abstract and Schedule of Claims for the Parks Fund dated October 16, 2019, and totaling \$78.75 is hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

**Resolution No. 19 - 110**

Village of Montebello

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

BE IT RESOLVED, the Abstract and Schedule of Claims-Professional Fee dated October 16, 2019 for Professional Fees, and totaling \$22,466.95 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

**Resolution No. 19 - 111**

Village of Montebello

Title: Approval of Minutes for September 18, 2019

BE IT RESOLVED, the minutes of the Board of Trustees of September 18, 2019 be and are hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carries unanimously.

**Resolution: 19 - 112**

Village of Montebello

Title: 2020 Contract for Village Engineering Services

WHEREAS, Spence Engineering Consulting and Municipal Engineers (“Spence”) supplied services as the Village Engineer since 2007; and

WHEREAS, Spence proposes to continue to provide services for 2020 in a proposal dated September 27, 2019, referenced as if set forth hereinafter at length, a true copy of which shall be appended to the Minutes hereof (“The Proposal”), for the fixed fee services, which are the same rates since 2016, at a lump sum of \$31,800 per annum (\$2,650 per month), and time billable professional engineering and technical services between \$107 and \$129 per hour, and clerical services at \$48 per hour all as more particularly set forth in the Proposal.

THEREFORE, BE IT RESOLVED, as follows:

1. That the Proposal of Spence Engineering as aforereferenced to provide regular engineer services to the Village in 2020 including anticipated costs for Capital Projects and special reports be and hereby is accepted effective January 1, 2020, subject to the following conditions:

a. That it be understood that the Village’s professional bill appeal procedure shall be appended to the proposal as a part thereof; and

b. That the agreement may be terminated by the Village upon ninety (90) days advance written notice without cause at its election.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

Title: 2020 Contract for Village Planning Consultant Services

WHEREAS, Nelson, Pope & Voorhis, LLC (“NPV”), the Planning Consultant for the Village of Montebello, who, by the services of Max Stach and other staff under his auspices, including Jonathan Lockman, together, have served the Village in that capacity from August 2016, for the purpose of working with the Planning Board and Zoning Board of Appeals and generally to provide planning services, proposing to do so on a per diem fee basis not to exceed \$10,000 per annum without further action of the Board, plus the cost of services further overseeing and the implementation of the Comprehensive Plan, not to exceed \$20,750 in 2020, as a function of the Village Board’s choices in its sole discretion from reviewing points “8” thru “25” from the schedule attached, it being contemplated that such will complete all Comprehensive Plan implementation work per the Proposal dated October 1, 2019, referenced as if set forth hereinafter a true copy of which shall be appended to the Minutes hereof, subject to any change or acceleration or reordering of priorities of the Comprehensive Plan effectuation services as directed by the Mayor after discussion with the Village Board, from time to time, and also recognizing that Numbers 7 and 21 were previously added and accomplished, and paid for, including those accomplished, or anticipated as going to be accomplished in 2019; and

WHEREAS, said firm has not increased its hourly rate from its Proposal accepted by Resolution No. 16-109 for all personnel for review of applications before CDRC, Planning Board and Zoning Board of Appeals per the attached fee schedule.

THEREFORE, BE IT RESOLVED that said Proposal, be and hereby is accepted for the 2020 calendar year and the Mayor is hereby authorized to execute same on behalf of the Village, it being understood that said contract is with Nelson, Pope & Voorhis, LLC.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

Title: Use of Nelson & Pope Engineers & Surveyors (N&P) by Planning Board as Traffic Consultant

WHEREAS, the Planning Board reports the need to retain a Traffic Consultant to review pending applications, and traffic studies submitted therewith; and

WHEREAS, prior relationships with Traffic Consultants are no longer viable for various reasons, and the Planning Board indicates that retaining Nelson & Pope, Engineers and Surveyors, N&P should be considered as such appear eminently qualified as based upon a review of their 2018 Statement of Qualifications, despite a connection with the Village Planner, Nelson, Pope & Voorhis, which is a legally distinct entity; and

WHEREAS, when working in conjunction with an applicant, the fee of the Traffic Consultant is passed through to the applicant; and

WHEREAS, the assignment of work to the Traffic Consultant shall be considered to be on a case-by-case basis, the Village Board reserving the right to make a change at any time, and/or to have such a relationship with more than one Traffic Consultant.

THEREFORE, BE IT RESOLVED, time being of the essence, that N&P is approved on a case-by-case basis to act as the Traffic Consultant to the Planning Board as needed, subject to the following:

1. That in each case the need for a Traffic Consultant tied to a pending Planning Board application be confirmed by the Planning Board, acting through its Chairman, and by the Village Engineer, in addition to any such recommendation by the Planner, each of whom shall explain each such recommendation in writing.

2. That the fee structure of N&P, despite such being a pass-through to the applicant, shall be approved as reasonable in advance by the Village Engineer.

3. That this appointment is non-exclusive, and that the Village Board hereby retains the absolute right to terminate same at any time, or to add to an approved list of potential Traffic Consultants for use by the Village, its Boards and Commissions.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

**Resolution No. 19 - 115**

Village of Montebello

Title: 2020 Contract with Town of Ramapo for Highway Services

WHEREAS, the two-year 2018-2019 Town of Ramapo Highway Services Agreement, self-renews for 2020 if neither party reports to the contrary by October 15, 2019, or reports a desired change of terms by October 1, 2019 and the Village Attorney reports have reminded the Town of these terms on September 25<sup>th</sup>, and again today; and

WHEREAS, the Village Attorney reports further that the credit to the Village provisions in the last Agreement have served their purpose, being no longer of any force nor effect, and that the only open matter is to insert the new cost based upon the average per mile to all contracting villages in 2020, which in 2019 was \$14,318/CLM (Center Line Miles) yielding a cost to the Village of \$317,151/annum, which it is anticipated should be more or less similar in 2020.

THEREFORE, BE IT RESOLVED, that renewal of said contract for 2020 be and hereby is recognized for the reasons and as the terms set forth above.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carried unanimously.

**Resolution: 19- 116**

Village of Montebello

Title: Snow Removal/Landscaping Services 2019-2020

WHEREAS, the Village Clerk-Treasurer sent out RFP's for Snow Removal and Landscaping Services for:

- snow removal and landscaping at Village Hall, (One Montebello Road) and the Dr. Jeffrey Oppenheim Community Center, (350 Haverstraw Road)
- for landscaping services at the Viola Road Cemetery
- for landscaping services around the 7 Village roadside entry signs
- for landscaping services at Kathryn Gorman Ponds Park for the grassy margin between it and Senator Levy Drive
- for landscaping services at Kathryn Gorman Ponds Park around the pond areas, including the pathway and parking area, and meadow
- for landscaping services of the open space at 8 & 14 Lake Road as per specs
- for landscaping services at the community garden

for the period December 1, 2019 to November 30, 2020, all as set forth in her Request for Proposal dated September 11, 2019 to be considered as part of the contractual Agreement; and

WHEREAS, a proposal was received from Belleville Landscaping Inc. and from no other contractor, referenced as if set forth hereinafter, a true copy of which shall be appended to the Minutes hereof, the salient details of which is as follows:

<b>Company</b>	<b>Proposed Bid</b>
Cedar Pond Tree & Landscape	Did not respond
Steve's Lawns Inc.	Did not respond
D&D Tree & Landscaping	Did not respond
Turco Landscaping	Did not respond
Belleville Landscaping, Inc.	<b>\$2,125.00 / month</b>
Majestic Lawn Care and Landscape	Did not respond
Mario's Landscaping	Did not respond

WHEREAS, Belleville Landscaping, Inc. has reliably performed said services over the years and has minimally increased its contract price; and

WHEREAS, only one proposal was received despite sending out 7 requests to bid, and time is of the essence given the November 1<sup>st</sup> starting date.

THEREFORE, BE IT RESOLVED, that the Village Board upon due deliberation and for the aforesaid reasons, does hereby accept the proposal of Belleville Landscaping, Inc., for Snow Removal and Landscaping Services at Village Hall and the Dr. Jeffrey Oppenheim Community Center as per attached agreement and as stated above, for the period December 1, 2019 to November 30, 2020 at an all-inclusive package price of \$2,125.00 per month, plus an extra charge for snowfalls over 10 inches and for salt, as more particularly set forth in the proposal and RFP, and authorizing that said sum be expended for said purposes, contract to be in a form as approved by the Village Attorney, and subject to proof of insurance.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

**Resolution 19 - 117**

Village of Montebello

Title: Approval of Passive Fire Protection Course for Fire Inspector

BE IT RESOLVED, that attendance by Fire Inspector, Adam Gordon, at Passive Fire Protection Course at Double Tree by Hilton Hotel on Thursday, November 14, 2019 at half the cost of \$75.00, or \$37.50, other half paid by the Village of Hillburn, per the attached brochure, for the Fire Inspectors fee is hereby approved.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon Vote motion carries unanimously.

**Resolution: 19 - 118**

Village of Montebello

Title: Schedule a Public Hearing on Tentative Budget for 2020

BE IT RESOLVED, that a Public Hearing is to be held on the Tentative Proposed Budget being the Mayor's budget with changes as discussed this evening for fiscal year 2020 on November 13, 2019 at 8:00 p.m. local time or as soon thereafter as the matter can be heard, such that a Budget for said year can be adopted.

BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to notice and post same including that the meeting will be held at the Montebello Village Hall.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Title: Condition of Historically Designated Properties

BE IT RESOLVED, that the reports of the Building Inspector, Larry Picarello, dated September 25, 2019, on the condition of the historically designated properties, to wit: Montebello village Hall/Morse Cottage, One Montebello Road; Johnson Farmhouse (84 Viola Road); Ryan Mansion (75 Montebello Road); and, Fant Farm (Barn, Outbuildings, Main House) are hereby duly noted and filed, with copies to the CDRC and the HPPC; and

BE IT FURTHER RESOLVED, given that all but the Fant Farm appear to be properly maintained, that the Village Board concurs that the deteriorating condition of the Fant Farm appears to justify Notice of Violation, and confirms instructions to the Building Inspector and prosecuting Assistant Village Attorney, to prepare and serve the same due to the failure to maintain the barn and its environs, and supports the prosecution thereof as may be necessary.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

**Public Comment:**

With no one from the Public wishing to speak, Mayor Millman closed this portion of the meeting.

**Old / New Business**

Mayor Millman reminded everyone that next month’s Board of Trustees meeting will be held on November 13, 2019 at 8:00 PM at Village Hall and that it will be a Public Hearing on the 2020 Budget as well as Public Hearings on the new Local Laws.

Mayor Millman advised all that our 2018 Audit has been completed, and the Village is in good financial status and that the Trustees have been given the Audit for their perusal.

Mayor Millman reminded everyone that Election season is upon us and that everyone should get out and vote.

Mayor Millman also reported that the Fall Newsletter has been completed and is currently out at the printer and residents should be receiving it soon.

At 9:18 PM Deputy Mayor Caridi made a motion to enter executive session to discuss prosecution and code changes, seconded by Trustee Golden. Vote carried unanimously.

At 9:23 PM Deputy Mayor Caridi made a motion to exit executive session, seconded by Trustee Golden. Vote carried unanimously.

At 9:24 PM, Deputy Mayor Caridi made a motion to close the meeting, seconded by Trustee Kuperman. Vote carried unanimously.

Respectfully submitted:

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Joan Will, Village Clerk - Treasurer