

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, APRIL 22, 2020 VIA TELECONFERENCE ZOOM MEETING. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Present:	Lance N. Millman Stacy Caridi Melanie Golden Steven H. Beldock Evan T. Kuperman	Mayor Deputy Mayor Trustee Trustee Trustee
Other:	Warren E. Berbit	Village Attorney
Recording Secretary:	Joan Will	Village Clerk-Treasurer

Mayor's Report:

Mayor Millman wished to Welcome everyone to our first teleconference Board of Trustees Meeting.

Mayor Millman read the following statement:

PLEASE TAKE NOTICE, on March 12, 2020 and in response to the current COVID-19 virus emergency, Governor Andrew Cuomo issued Executive Order 202.1 that suspended the Open Meetings Law requirement to hold in public in-person meetings and allowed official meetings to be held via telephone conference or similar technologies.

PLEASE TAKE FURTHER NOTICE, that the public may access the teleconference recording on Wednesday, April 22, 2020 at 7:00 pm by joining our ZOOM Meeting. Links to gain access have been posted to our website www.villageofmontebello.com. Please note the rules for public participation are as follows:

1 – the public is allowed to view and listen to the Board of Trustees meeting live via Zoom.

2 – if the public wishes to make a comment or has a question, they were asked to send their questions into the Village Clerk at villageclerk@villageofmontebello.com prior to the start of tonight's meeting.

3 – all participants of this meeting will be muted.

PLEASE TAKE FURTHER NOTICE that a copy of this Board of Trustees meeting link and agenda have been available on our website @ www.villageofmontebello.org and the minutes of this meeting will be available to the public and the public will be given additional opportunity to make comments at that time.

AS A REMINDER TO EVERYONE that this meeting is being recorded and will be posted to our website. In order for each of the Board of Trustees to be heard, please make sure only one person speaks at a time so that there will be an understandable recording.

Mayor Millman stated that he had a conference call today along with Deputy Mayor Caridi with County Executive Ed Day's office which included the Supervisors of all the towns and the Mayors of all the villages in Rockland County in order to discuss our local parks. This will be discussed further in the meeting.

Mayor Millman wished to thank all the residents for their social distancing, not gathering, for the wearing of masks and for doing everything possible to help protect themselves and the residents of our Village and especially all those that are buying locally to support all local businesses.

Mayor Millman wants to especially thank all the public health officials and all those in the health care field and on the front lines who are all doing an outstanding job. He cannot thank them enough. Mayor Millman wishes to also thank Nicole Caridi, the daughter of Deputy Mayor Caridi, who has been honored by Rockland County for her outstanding service as a nurse and thank her for being there for our community.

Resolution: 20 - 016

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 2021.

Motion: Trustee Kuperman

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 017

Village of Montebello

Title: Master Reorganizational Resolution

BE IT RESOLVED that all organizational resolutions 20 – 018 through 20 – 035 are hereby approved in one master reorganizational resolution.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Resolution: 20 - 018

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 until the next reorganizational meeting of April 2021.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously

Resolution No. 20 - 019

Village of Montebello

Title: Appointment of Deputy Village Clerk

WHEREAS, the appointment of Louise Renud as Deputy Village Clerk expires with this meeting.

THEREFORE, BE IT RESOLVED, that Louise Renud be and hereby is appointed 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 2021.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 020

Village of Montebello

Title: Appointment Village Attorney

WHEREAS, the appointment of Warren E. Berbit as 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 2021, or as soon thereafter as a successor can be appointed.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 021

Village of Montebello

Title: Appointment of Deputy Village Attorney

WHEREAS, the appointment of Alyse D. Terhune as Deputy Village Attorney expires with this meeting.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Mayor, that Alyse D. Terhune be and hereby is reappointed Deputy Village Attorney for the Village of Montebello until the next reorganizational meeting of April 2021, or as soon thereafter as a successor can be appointed, same terms as before.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 022

Village of Montebello

Title: Appointment of Assistant Deputy Village Attorney

WHEREAS, the appointment of Elizabeth Cassidy as Assistant Deputy Village Attorney expires with this meeting.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Mayor, that Elizabeth Cassidy be and hereby is reappointed Assistant Deputy Village Attorney for the

Village of Montebello until the next reorganizational meeting of April 2021, or as soon thereafter as a successor can be appointed, same terms as before.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 023

Village of Montebello

Title: Appointment of Assistant Village Attorney

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

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, until the next reorganizational meeting in April 2021 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 \$150.00 per hour for in court time, and \$125.00 for preparation time.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 024

Village of Montebello

Title: Appointment of Assistant Village Attorney for Prosecutions

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

THEREFORE, BE IT RESOLVED, that Robert Yodowitz be and is hereby 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 2021, 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 \$150.00 per hour for in court time, and \$125.00 for preparation time.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 025

Village of Montebello

Title: Appointment of Clerk to Planning Board, Zoning Board of Appeals and Building Department – Regina Rivera

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

THEREFORE, BE IT RESOLVED, that Regina Rivera be and hereby is reappointed Clerk to the Planning Board, Zoning Board of Appeals and Building Department until the next reorganizational meeting of April 2021.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 026

Village of Montebello

Title: Appointment of Justice Court Clerk

WHEREAS, the appointment of Raquel Diaz as Justice Court Clerk expires with this meeting.

THEREFORE, BE IT RESOLVED, that Raquel Diaz be and hereby is reappointed as Justice Court Clerk for the Village of Montebello at an hourly rate of \$22.05, until the next reorganizational meeting of April 2021

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 027

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 2021.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, that Anthony Caridi be and hereby is appointed as Chairman to the Planning Board of the Village of Montebello until the next reorganization meeting of April 2021.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 028

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 2021.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, that Rodney Gittens be and hereby is reappointed as Chairman to the Zoning Board of Appeals of the Village of Montebello until the next reorganization meeting of April 2021.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 029

Village of Montebello

Title: Appointment of Zoning Board of Appeals Member

WHEREAS, the Mayor recommends the reappointment of Carl Wanderman to the Zoning Board of Appeals for a five-year term to expire at the reorganizational meeting of April 2025

THEREFORE, BE IT RESOLVED, that Carl Wanderman be and hereby appointed to the Zoning Board of Appeals term to expire at the reorganizational meeting of April 2025.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 030

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 2021 with an annual stipend of \$800.00.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 031

Village of Montebello

Title: Appointment of Associate Village Justice

WHEREAS, the Mayor recommends the reappointment of Karen Riley as Associate Village Justice until the next reorganizational meeting of April 2021.

THEREFORE, BE IT RESOLVED, that Karen Riley be and hereby is appointed as Associate Village Justice, until the next reorganizational meeting of April 2021.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 032

Village of Montebello

Title: Appointment of Court Officers

BE IT RESOLVED that Robert Nesi, Brian Block, Jose Pena and Howard Cohen are hereby reappointed as Court Officers at a rate of \$21.00 per hour.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 033

Village of Montebello

Title: Building Inspector as Independent Contractor

WHEREAS, as its Building Inspector, Larry Picarello, currently serves the Village of Montebello; and

WHEREAS, Larry Picarello has continued to provide such services to the Village for 3 hours per day, 3 days per week, or as needed, as a part-time Building Inspector, it being understood that such is as an independent contractor at a fixed hourly rate, without benefits, said rate of \$69.46/hour, hereby set by mutual agreement.

THEREFORE, BE IT RESOLVED, that, Larry Picarello is retained as an independent contractor to provide Building Inspector services at an hourly rate of \$69.46/hour, without benefits, for approximately 9 hours/weekly, Mr. Picarello to set his exact hours in his judgement as he deems necessary to service the Village.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 034

Village of Montebello

Title: Appointment of Fire Inspector P/T

WHEREAS, Adam Gordon, presently serves as P/T Fire Inspector for the Village of Montebello.

THEREFORE, BE IT RESOLVED, that Adam Gordon be reappointed as Fire Inspector (P/T) for a term to expire at the reorganization meeting in April 2021, 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 at \$22.94 per hour, not to exceed 10 hours per week or as necessary.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 035

Village of Montebello

Title: Appointment of Code Enforcement Officer P/T

WHEREAS, Michael Mandikas, is presently the P/T Code Enforcement Officer for the Village of Montebello.

THEREFORE, BE IT RESOLVED, upon the recommendation of the Mayor that Michael Mandikas be reappointed as Code Enforcement Officer (P/T) for a term to expire at the reorganization meeting in April 2020, 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 at \$23.00 per hour, not to exceed 10 hours per week or as necessary.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Mayor Millman wishes to thank all of those appointed and re-appointed for all their hard work and he looks forward for another great year of working together with everyone.

Resolution No. 20 - 036

Village of Montebello

Title: Appointment of Chairperson to the HPPC

WHEREAS, the Parks Commission and Historic Preservation Commission were combined effective February 26, 2019 merging the two Commissions (HPPC); and

WHEREAS, the title of co-chairs was created to be in effect until the April 2020 reorganization meeting; and

WHEREAS, Amy Rapoport and Lisa Levin have faithfully and admirably served as co-chairs for one year and are both members of the HPPC for terms to expire April 2025, but Ms. Rapoport is splitting her residency between Montebello and out of state, whereas Ms. Levin resides full-time in Montebello.

THEREFORE, BE IT RESOLVED, as the need for two chairpersons no longer exists and upon the recommendation of the Mayor, that Lisa Levin be and hereby is appointed as Chairperson of the HPPC of the Village of Montebello until the next reorganization meeting of April 2021, and that the Mayor and Trustees reserve, for further consideration, appointing a Vice Chairperson to serve in Lisa Levin's absence; and

BE IT FURTHER RESOLVED, due to the frequent failure of the HPPC to have in attendance a sufficient number of members to represent a quorum, that the attendance patterns of all members is being analyzed, the Mayor and Village Board hereby reserve the right to take the steps necessary to remedy this problem even if that entails replacing members with new members, and /or revising the composition of the HPPC as to the number of members by amending the Local Law.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carries unanimously.

Resolution No. 20 - 037

Village of Montebello

Title: Appointment of Planning Board Member

WHEREAS, Donald Wanamaker is up for re-appointment as a Member to the Planning Board for a five-year term to expire at the reorganizational meeting of April 2025; and

WHEREAS, Don has been an integral and valued member of the Board since April 25, 2012; and

WHEREAS, Don Wanamaker wishes to retire from the Planning Board with the appreciation and good wishes from the entire Village Board.

THEREFORE, BE IT RESOLVED, that Donald Wanamaker’s retirement from the Planning Board is accepted immediately and hereby creating an opening on said Board; and

BE IT FURTHER RESOLVED, that Stan Shipley, as an ad-hoc member, be appointed as a member for the entirety of Don Wanamaker’s expected new term expiring at the reorganization meeting of April 2025, thus creating a vacancy in his ad-hoc position which remains to be filled by further action of the Mayor and Village Board.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Mayor Millman wishes to thank Don for all his hard work and he appreciates everything he has done for the Village. Don will be truly missed, and everyone wishes him well in his retirement.

Resolution No. 20 - 038

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, JP Morgan Chase and New York Class are also approved as Village Depositories.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 039

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: Village Clerk-Treasurer, the Mayor, or the Deputy Mayor.

Motion: Trustee Golden

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 040

Village of Montebello

Title: Designation of Official Village Newspaper

BE IT RESOLVED, the Journal News is hereby designated as the official Village newspaper for publication of all legal notices and information pertaining to the Village of Montebello and shall also be published on the Village website: www.villageofmontebello.org .

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 041

Village of Montebello

Title: Reappointment of Registrar of Vital Statistics

BE IT RESOLVED, the Village Clerk-Treasurer, Joan Will, be and hereby is reappointed as Registrar of Vital Statistics, effective April 17, 2019 until the reorganization meeting in April 2023, as provided by law, provided she continue in her respective Village position.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 042

Village of Montebello

Title: Appointment of Deputy Registrar of Vital Statistics

BE IT RESOLVED, the Deputy Clerk, Louise Renud, be and hereby is appointed as Deputy Registrar of Vital Statistics, effective April 22, 2020 until the reorganization meeting in April 2021, as provided by law, provided she continue in her respective Village position.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 043

Village of Montebello

Title: Establishing a Standard Workday for Retirement System Purposes

BE IT RESOLVED, that the Village of Montebello Location Code 40575 hereby confirms establishing 6 hours per day as the standard work day for Elected and Appointed Officials and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body, as based upon said standard work day in accordance with Regulation 315.4 of the New York State & Local Retirement System; and

BE IT FURTHER RESOLVED, that all Elected and Appointed Officials that are presently members of the New York State & Local Retirement System, shall have days worked reported on the monthly report, set as per the attached Form RD2417-A, and shall include the term of office and expiration for each elected and appointed official.

BE IT FURTHER RESOLVED, that upon adoption, this Resolution shall be posted on the Village's website for 30 days and the Village Clerk shall submit an affidavit of posting and a copy of the Resolution to the Office of the State Comptroller within 45 days of adoption.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, motion carries unanimously.

Resolution No. 20 - 044

Village of Montebello

Title: Accept Current Fee Schedule

BE IT RESOLVED, that the Village of Montebello Fee Schedule dated February 20, 2019 (Planning & Zoning), July 23, 2019 (Building), March 21, 2019 (Fire) and April 17, 2019 (Clerk's Office) is hereby designated as the official Fee Schedule for the Village and is approved as such.

Motion: Trustee Kuperman

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Building Department Report:

Mayor requests all members to read the attached reports and to direct any questions or remarks to Village Clerk – Treasurer to be addressed at another meeting.

The following is the Building Department Report for the month of February 2020.

- A total of ten (10) Building Permits were issued during the month. A total of \$5,256 in fees were collected.
- A total of seven (7) Certificates of Occupancy were issued.
- A total of twelve (12) Fire Inspections were completed during the month. The amount of fees to be collected total \$3,262.
- A total of four (4) violations were issued.

The following is the Building Department Report for the month of March 2020.

- A total of eleven (11) Building Permits were issued during the month. A total of \$6,502 in fees were collected.
- A total of six (6) Certificated of Occupancy were issued.
- A total of four (4) Fire Inspections were completed during the month. The amount of fees to be collected total \$3,012.50.
- A total of four (4) violations were issued.

Historic Preservation and Parks Commission (HPPC)

Chairperson Lisa Levin submitted a monthly report to the Village and it is attached hereto:

Historic Preservation and Parks Commission Report – April 2020

Thomas Fantry KGPP Trail Map/Trail Signs/Clean-up Eagle Scout Project

- Project is on hold awaiting approval of signs and trail map from Village Board. A large poster board sample of the trail map and signs were dropped off at the Village Hall for approval just before the quarantine started. Thomas received an email stating that everything was on hold until the Village Board met. If the signs and map are approved after the next VB meeting, Thomas can proceed with ordering them. According to Hudson Valley Signs, once ordered, production will take six weeks to complete.
- Thomas was also under the impression that the KGPP was currently closed, preventing him from doing any trail clearing or replacing the steps. He is ready to proceed with that part of the project; however, he needs the approval from the Village for the signs and the map in order to enter the park property.
- Although Thomas' fundraiser had to be cancelled, he is currently working on other fundraising for his project.
- Please advise HPPC if signs and map are approved so that project can proceed as soon as possible.

Updated HPPC Brochure

- Following funding approval by the Village Board to update the Montebello Historic map, the HPPC contacted Jonathan Lockman at Nelson Pope via email on February 25, 2020. The HPPC had given Jonathan its "wish list" for the map update (on which he based his time estimate) and, following Board approval of the funds, the HPPC felt it would be wise to sit down with him briefly to discuss the items so that the four hours that has been allocated would be used efficiently. Joan Will advised that Jonathan had been out of the country for a number of weeks and, although he had returned, his schedule was very full at the time and that she would follow up with him on the HPPC's behalf. The HPPC has not yet received a response regarding scheduling from him. The current shutdowns have undoubtedly impacted our ability to schedule a meeting with him.
- Updated brochure narrative is pending based on the final map design.

Washington Rochambeau Revolutionary Route (W3R) Markers

- The HPPC has been discussing placing signage on the roads within the Village that trace the Washington-Rochambeau Revolutionary Route. ("In 1781, General Rochambeau's French Army joined forces with General Washington's Continental Army to fight the British Army in Yorktown, Virginia. With the French Navy in support, the allied armies moved hundreds of miles to become the largest troop movement of the American Revolution. The effort and cooperation between the two sides led to a victory at Yorktown and secured American independence." (National Park Service, *Washington-Rochambeau Revolutionary Route*, <https://www.nps.gov/waro/index.htm>)

The HPPC feels it is important to showcase the important history of events that happened in our Village and therefore feel it is necessary to install signage on all applicable roadways. The Village of Suffern has produced signs for its portion of the route, however, the signs have not yet been installed. Mahwah, NJ does have signs installed along its portion of the route. The HPPC will approach the VB with a full proposal for Montebello portion of the route when all costs are final.

- Because Viola Road (which is a County road) represents the largest portion of the route, Mr. Long has discussed installing signage with Skip Vezetti and Alan Jessup from the Rockland County Highway Department and now has the Rockland County Highway sign policy and the application that the Village would have to complete for sign installation (HPPC has not supplied the application to the Village Board yet as we would like to ascertain all costs related to sign production, etc. and submit the entire proposal as a complete package).
- Mr. Vezetti and Mr. Jessup are very excited about the prospect of Montebello beginning installation of signs marking the Washington-Rochambeau Revolutionary Route since doing so would hopefully jump-start the rest of the county to follow suit. Mr. Vezetti and Mr. Jessup recommended that signs be placed at the major roads where one would enter Viola: therefore, a sign would be installed at the turn from Route 202 onto Viola, another one at Mile Road, another at Spook Rock Road in one direction and then similarly in the opposite direction coming from Spook Rock moving west along Viola.
- Mr. Long also asked Mr. Vezetti to prepare a map which shows the route so that when the HPPC approaches the Village Board for approval, the Board members would have a visual of what the HPPC is proposing.
- Proposed sign design, which would also include “Village of Montebello” incorporated below “National Historic Trail” at the bottom:



Miscellaneous:

- The HPPC has discussed adding “Historic and Scenic Road District” markers to pertinent roads throughout the Village to boost awareness of the roads as such. Would like to produce and install in conjunction with Washington-Rochambeau signs.
- The HPPC is continuing to monitor conditions at the Village’s four historic landmarked properties.
- “In-the-Park” Pilates and Yoga programs are on hold at this point; however, they should be very easy to start up relatively quickly once it is possible. Pilates program has already been scheduled, however, actual program at this point is on hold until further notice.
- HPPC had received the CLG grant application materials in February, however, because our February meeting did not have a quorum and March meeting was cancelled, no motion was made on grant proposal project. Application and CLG annual report was due

on April 3, 2020, however, due to NYS government “pause” of non-essential programs, HPPC has not been notified if application due date has been modified.

Resolution No. 20 - 045

Village of Montebello

Title: Eagle Scout Project

BE IT RESOLVED, in association with the Eagle Scout Kathryn Gorman Ponds Park Project, that the trail signs presented herewith, drawings to be appended to the minutes hereof, be and hereby are approved subject to the following changes:

1. On the main trail sign, add the entire name of the park to the sign to read: Kathryn Gorman Ponds Park – Trail Map Guide.
2. On the main trail sign, the HPPC is to check the correct lengths of the trails as the map shows an inconsistency.
3. On the trail marker signs, remove “Kathryn Gorman” and the Eagle Scouts name from the signs as it is already dominant on the main trail sign and redundant.
4. On the trail marker signs, add the Village of Montebello logo.

BE IT FURTHER RESOLVED that the Village Board must see the new proofs before any approval will be granted.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

Resolution: 20 - 046

Village of Montebello

Title: Public Hearing to Discuss Community Development Block Grant Funds

WHEREAS, this Public Hearing opened at 7:32 p.m. for the purpose of discussing Community Development Block Grant (CDBG) funds, as more particularly set forth in the public hearing Formal Resolution as was published by CDBG Consortium on August 6, 2018 as consistent with the draft to be attached to the minutes hereof. No one from the public wished to speak. Deputy Mayor Caridi motioned to close the Public Hearing at 7:33 p.m., Trustee Kuperman seconded, upon vote, motion carried unanimously; and

WHEREAS, it is important that the Village embrace the process, irrespective whether it seeks a grant in a particular year, as such potentially improves the Block Granting to participating municipalities within the County; and

WHEREAS, this Public Hearing was originally scheduled for March 18, 2020 at 8 pm but due to the Governor’s Executive Order 202.1 it has been postponed until April 22, 2020, and as consistent therewith, public has been given the opportunity to appear and participate by video conferencing or emailed questions.

THEREFORE, BE IT RESOLVED, that the Village of Montebello hereby approves its participation in such CDBG process for 2020 as part of the eligible municipal entities within Rockland County.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, motion carries unanimously.

Public Comment:

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

Resolution No. 20 - 047

Village of Montebello

Title: Approval of Minutes for February 19, 2020

BE IT RESOLVED, the minutes of the Board of Trustees of February 19, 2020 be and are hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Abstained: Trustee Kuperman

Upon vote, motion carries unanimously.

Resolution No. 20 – 048

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated March 18, 2020, and totaling \$109,801.67 hereby approved, and the claims listed hereon shall be paid.

Motion: Trustee Kuperman

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 20 – 049

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated April 22, 2020, and totaling \$188,297.95 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Resolution No. 20 – 050

Village of Montebello

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

BE IT RESOLVED, the Abstract and Schedule of Claims-Professional Fee dated March 18, 2020 for Professional Fees, and totaling \$19,084.50 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 051

Village of Montebello

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

BE IT RESOLVED, the Abstract and Schedule of Claims-Professional Fee dated April 22, 2020 for Professional Fees, and totaling \$16,177.75 hereby approved, and the claims listed hereon shall be paid.

Motion: Trustee Kuperman

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 052

Village of Montebello

Title: Arbor Day Tree Planting

WHEREAS, as consistent with the Village’s past practice of honoring Arbor Day, the Village Clerk-Treasurer explored proposals from vendors for two trees, a Saccharum Maple and a Rubrum October Glory Red Maple, to be planted at Village Hall with a minimum caliper of 4”, and the following were received:

Vendor	Tree Proposal	Price Quote
Belleville Landscaping Inc.	Planting of 4”-4 ½” Acer Saccharum Sugar Maple Planting of 4”-4 ½” Acer Rubrum October Glory Red Maple Trees will be 10-12 feet in height. <u>Includes:</u> <ul style="list-style-type: none"> • 2 stakes each tree • Mulching of each tree with root mulch 	\$1,025 per tree <u>\$1,025 per tree</u> \$2,050 total ;
Steve’s Lawns	Acer R Red Sunset 6” Red Maple (1) Acer Saccharum 6” Maple Sugar (1) Tree Stake Doweled 8 ft (4)	\$9,750.00 \$10,755.00 <u>\$47.09</u> \$22,273.33 total

; and

WHEREAS, given the cost difference the high cost proposal is not prudent.

THEREFORE, BE IT RESOLVED, that authorization is hereby granted to expend the sum of \$2,050.00 from the Shade Tree Fund to acquire and plant one of each tree on the grounds of Village Hall as outlined per the proposal of Belleville Landscaping Inc.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

Resolution No. 20 - 053

Village of Montebello

Title: Arbor Day 2020

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska: and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Lance N. Millman, Mayor of the Village of Montebello, do hereby proclaim April 24, 2020 as **ARBOR DAY** in the Village of Montebello, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, motion carried unanimously.

Resolution No. 20 - 054

Village of Montebello

Title: Upgrading Vehicle Charging Station

WHEREAS, the Village’s Charging Station was installed in July 2011, and is in need of upgrading, repair and replacement: and

WHEREAS, a proposal was obtained to perform said work from ChargePoint, Quote #: Q-56178-1 dated March 3, 2020, in the total amount of \$3,195, referenced as if set forth hereinafter a true copy to be appended to the minutes hereof; and

WHEREAS, the Village Clerk-Treasurer recommends that such work be performed in order to restore said charging station to full function; and

WHEREAS, a grant was applied for by the Village Clerk-Treasurer with NYSERDA #0000237814 and approved in the amount of \$3,000.00.

THEREFORE, BE IT RESOLVED, that said proposal be accepted, and said sum authorized to be expended, with installation to be done within 180 days.

BE IT FURTHER RESOLVED, that on March 17, 2020 all the Trustees voted via email their approval for this purchase which approval is hereby ratified.

Upon vote, motion carries unanimously.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Resolution No. 20 - 055

Village of Montebello

Title: Release Letter of Credit – Suez Water Inc.

BE IT RESOLVED, pursuant to the recommendation of the Village Engineer, Martin K. Spence, as set forth in his report dated March 2, 2020, referenced as if set forth hereinafter, a true copy of which shall be appended to the Minutes hereof, and for the reasons set forth therein, that approval is hereby granted to release Letter of Credit No. SB24.056 under Suez Water Inc. in the amount of \$183,996.00, work having been successfully completed according to the Village Engineer; and

BE IT FURTHER RESOLVED, pursuant to the recommendation Credit Industrial et Commercial, New York that the original Letter of Credit be returned to them on its expiry on April 26, 2020.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the motion carries unanimously.

Resolution No. 20 - 056

Village of Montebello

Title: Polling Place for Presidential, Federal / State / Local Primary and General Election

BE IT RESOLVED, that the polling place for the Presidential Primary was anticipated on being held on Tuesday, April 28, 2020, the Federal/State/Local Primary Election to take place of Tuesday, June 23, 2020 and the General Election to take place of Tuesday, November 3, 2020, at the Dr. Jeffrey Oppenheim Community Center (Montebello Community Center), 350 Haverstraw Road, Montebello, NY, located in the Town of Ramapo and authorized by the Rockland County Board of Elections for Election Districts 22, 62, 72, and 78 at a rate of \$720.00 in total; and

BE IT FURTHER RESOLVED, however, that due to Executive Order 202.1 the April 28th Presidential Primary has been canceled and the payment rate may be adjusted accordingly.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

Resolution No. 20-015

Village of Montebello

Title: ADVOCATING ON BEHALF OF THE RESIDENTS OF ROCKLAND COUNTY TO SUPPORT THEIR NEEDS DURING THE COVID-19 PANDEMIC

WHEREAS, during this COVID-19 pandemic Rockland County is suffering from rate of infection higher than most of New York State; and

WHEREAS, in these trying times it is the duty of the County Executive and the Rockland County Legislature to do all that is within their power to help the residents of the County; and

WHEREAS, now that nearly 1% of the County's residents have confirmed infections of the COVID-19 virus, we are anticipating a large spike in cases of this sometimes fatal, and sometimes debilitating disease; and

WHEREAS, Despite the social distancing occurring in our communities, the occurrence of infections continues to skyrocket, endangering our residents and causing the need for additional hospital resources; and

WHEREAS, our local hospitals are expected to reach their operational capacity in terms of caring for persons infected with COVID-19; and

WHEREAS, Governor Andrew Cuomo, has said that the State has on hand sufficient medical supplies such that no person could claim a shortage, and, the governor and the State have the legal authority, resources and power to increase the capacity of existing hospitals and establish overflow facilities in the event those hospitals are overwhelmed; and

WHEREAS, The County has been hampered in its response to the COVI-19 outbreak by Governor Andrew Cuomo's cancellation of the power to issue local emergency orders; and

WHEREAS, it is imperative that law enforcement have the power to help enforce order intended to enhance our individual efforts at social distancing; and

WHEREAS, Our District Attorney, Sheriff, and Police Chiefs in the County, believe that they are unable to enforce Governor Andrew Cuomo's Executive Orders, issued pursuant to NYS Executive Law § 29-a, upon the advice of a memorandum containing and analysis of the Governor's powers issued by the NYS District Attorney's Association, depriving the County of much needed law enforcement support in following through on enforcing social distancing to slow or stop the rate of infections; and

WHEREAS, Governor Cuomo must take steps to contain the growing hotspot of COVID-19 infections in Rockland County, currently centered in the Town of Ramapo where confirmed infection rates exceed 1% of the population, in order to ensure the health and safety of the remainder of the County, the State, and the region, including neighboring counties such as Bergen County, New Jersey; and

WHEREAS, It is crucial that we, the Rockland County Legislature and the County Executive, as the elected officials representing the people of the County, must join together to demand from the State all of the help that we can obtain, to sustain the health and lives of the County's residents; and

WHEREAS, The Mayor and the Village Board of Trustees of the Village of Montebello has met, considered and approved this resolution.

NOW, THEREFORE BE IT RESOLVED, that the Rockland County Legislature and the County Executive join together to demand that Governor Andrew Cuomo, and the State government publicize their plans, and enact those plans to care for the people of Rockland when the local hospitals, and the hospitals in neighboring counties reach their capacity to care for the people; and

BE IT FURTHER RESOLVED, that the Legislature and the County Executive join together to demand that Governor Cuomo return the power of issuing local

emergency orders, pursuant to NYS Executive Law § 24 back to the County so that local law enforcement may enforce restrictions supporting social distancing, under the criminal penalty provided in that section of the law; and

BE IT FURTHER RESOLVED, that the Rockland County Legislature and the County Executive join together to demand that Governor Cuomo take steps to contain the growing hotspot of COVID-19 infections in Rockland County, currently centered in the Town of Ramapo where confirmed infection rates exceed 1% of the population, in order to ensure the health and safety of the remainder of the County, the State, and the region, including neighboring counties such as Bergen County, New Jersey; and

BE IT FURTHER RESOLVED, that upon its approval, the County Executive is authorized to deliver a copy of this resolution to Governor Andrew Cuomo, each member of the New York State Legislature representing any part of Rockland County, the New York State Commissioner of Health, the Governor of the State of New Jersey, and the County Executive of Bergen County, New Jersey; and

BE IT FURTHER RESOLVED that the Village Board's emergency approval by voice vote on April 4, 2020 is hereby ratified as in the letter dated April 4, 2020 qualifying said action attached hereto.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, motion carries unanimously.

Mayor Millman wanted to note that this Resolution was also approved by every other Villages within the County. We are glad that everyone in the County and all of our County Legislators are doing everything in their power to protect everyone in the County.

Cover Letter to County Executive

April 4, 2020

*County Executive Edwin Day
Rockland County Executive's Office
11 New Hempstead Road
New City, NY 10956*

Dear County Executive Day:

Given that time is of the essence and the extreme importance of the subject matter, the Mayor and the Village Board of Trustees of the Village of Montebello have approved the County's Covid-19 Resolution "Advocating on Behalf of the Residents of Rockland County to Support

Their Needs During the Covid-19 Pandemic” as written. However, they wish to explain and qualify their approval as follows:

We qualify our approval by stating that the geographic reference is dated as other areas now also exceed that threshold, and we believe it unwise that any grant of emergency powers should be so tied to that threshold, or any other exact standard. In our opinion the County Executive should have broad authority to wield such powers in good faith recognizing the ongoing crisis, in the best interests of the persons residing in such areas as well as in the County as a whole.”

These are difficult times; we thank you and the County for doing the best of everything for all of us.

Sincerely,

*Lance N. Millman
Mayor*

- cc: Deputy Mayor Stacy Caridi*
- Trustee Melanie Golden*
- Trustee Steven Beldock*
- Trustee Evan Kuperman*
- Village Attorney Warren Berbit*
- Village Clerk – Treasurer Joan Will*

Resolution No. 20 –057

Village of Montebello

Title: Mulch for Community Garden at Village Hall

WHEREAS, the Community Garden at Village Hall needs to be mulched yearly in order to control weeds, retain moisture, prevent soil erosion and provide nutrients; and

WHEREAS, the spreading of mulch in the garden makes it look tidy and appealing while providing better walkways for all garden participants; and

WHEREAS, proposals were sought from several sources to provide mulch and perform said labor to install, yielding the following proposals:

Vendor		Price Quote
Belleville Landscaping Inc.	<ul style="list-style-type: none"> • Install double ground mulch to all areas previously mulched in the garden. • Mulch to be double ground standard 	\$5,980.00
Supreme Mulch	<ul style="list-style-type: none"> • 20 yards Brown Dye @ \$28/yard = \$560 • 20 yards labor to install @\$24/yard = \$480 • Delivery to location = \$40 	\$1,090.00

; and

WHEREAS, based on the proposals as outlined the best and most economical choice, is from Supreme Mulch., at a total cost of \$1,090.00.

THEREFORE, BE IT RESOLVED, that the proposal of Supreme Mulch. be accepted at a total cost of \$1,090.00, the expenditure of which for these purposes is hereby approved.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carried unanimously.

Resolution No. 20-058

Village of Montebello

Title: Kathryn Gorman Ponds Park Dam Engineering Assessment & Repairs

WHEREAS, because of the Kathryn Gorman Ponds Park dams, specifically the pond 6 dam, Dam #196-145H, Hazard Class B, the NYS DEC requires engineering assessments to be submitted on a 10 year cycle, which assessments consist of hydrology and hydraulics analysis as well as stability analysis for the existing structure. Within the Park, due to its size and height, said dam on pond 6 is required to have this assessment (the other dams of ponds 1-5 and 7, are below this threshold), the Village having assumed ownership of the Park and dams in 2009; and

WHEREAS, the Village Engineer carefully reviewed the Engineering Assessment Report (EAR) with Maser, the hydrologists who authored the current report, and evaluated the recommendations; and

WHEREAS, the EAR cites some minor deficiencies with the dam, which should be addressed within the next 6-12 months. The Village will need to accept the EAR and file it with the NYSDEC, at which time the Village should notify the NYSDEC that these deficiencies will be resolved in the near future; and

WHEREAS, the deficiencies are noted as follows:

1. The hydraulic modeling of the dam and spillway is completed by using 150% of the 100-year storm. When this model was completed for Dam 6 the results show that the dam will overtop. There are two contributing factors which lead to the overtopping.
 - The rainfall data used for modeling of 100-year storms as increased from the 7.0 in/hr. used during the original design to the current 8.83in/hr.
 - The auxiliary spillway which is used to prevent the dam from overtopping was constructed at a higher elevation than the original design – the top of spillway was designed to be six (6) inches below the top of dam, which would keep the dam from overtopping during the design storm, where the spillway is 2” above dam elevation, necessitating removing 8” from the spill way concrete elevation.

2. There are some small areas on the dam that require filling and stabilization with grass.

To bring the dam up to NYSDEC regulations the auxiliary spillway must be modified to allow water to enter into the spillway rather than overtopping the dam. This will be done by cutting the existing concrete spillway wall to an elevation lower than the top of dam, capping and sealing the wall. Also, some areas of the dam will be filled and stabilized to prevent any erosion of the earthen dam structure.

Additionally, our Village Engineer has consulted with the dam safety engineer verbally and during on-site meetings about some items that will help the stability of the dam in the future. Their recommendation was to install bouldering at the toe of the upstream side of the dam and backfill depression on this side of the dam; and

WHEREAS, the engineering budget estimate to complete these items is as follows:

1. Modify the auxiliary spillway-cut the existing concrete spillway, cap and seal at the required elevation	\$15,000
2. Stabilize areas on the top, boulder and backfill toe of dam	\$10,000
TOTAL	\$25,000

THEREFORE, BE IT RESOLVED, at the direction of the Village Board, Spence Engineering will prepare a plan and specifications and solicit bids or proposals from prospective contractors to address these items, which should be completed within the next 6 to 12 months, its intent being to authorize said repairs once the bids or proposals are in hand.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote the motion carries unanimously.

Mayor Millman stated that money for the repair of the dam will be coming out of a Reserve for such repairs and no additional money out of our budget. Such repairs are mandated by the NYS Department of Environmental Conservation which requires us to do this.

Resolution: 20 - 059

Village of Montebello

Title: 2020 Stormwater II Education Program Agreement

WHEREAS, as part of the Stormwater Management Regulations the Village must offer an ongoing educational and outreach program to its residents and municipal personnel regarding

stormwater management, and has recommended that it meet this requirement as in years past by contracting with the Cornell Cooperative Extension of Rockland, ("CCE"); and

WHEREAS, as more particularly set forth in a 2020 Stormwater II Education Program Agreement, referenced as if set forth hereinafter, a true copy of which shall be appended to the Minutes hereof, in order to meet the educational requirements the Cooperative Extension has offered to contract with the Village for the 2020-2021 contract year (April 1, 2020 through March 31, 2021) at a cost of \$1,250.00 to provide necessary services, to meet the educational outreach requirements of EPA Phase II Regulations, particularly relating to Minimum Control Measures 1, 2, and 6, which services shall include amongst other things:

1. SUPERVISION: CCE will employ, train, supervise and evaluate this Educator. Supplies and support will be provided by CCE to allow this Educator to meet the job requirements. During this time, the CCE Educator will be covered by CCE's liability insurance.

2. EDUCATIONAL INFORMATION: Information provided to community residents will be educational in nature and will come from reputable sources including the NYS-DEC, US-EPA, Cornell University and other credible research-based institutions. CCE will try to remain unbiased and research-based in nature, and not recommend one private business or product over another.

3. REPORTING: CCE will provide the Village with quarterly reports of deliverable and annual reports summarizing the outreach efforts and any results that have been measured. Only participating MS4s will receive report summaries and reports will only be released if the invoice payment by the Village is up-to-date.

4. PROGRAM APPRAISAL: CCE and the Village will evaluate this agreement at the end of the program year to determine its effectiveness and need to be continued.

THEREFORE, BE IT RESOLVED, that said Agreement be entered into with the Cornell Cooperative Extension, and said sum of one thousand, two hundred fifty dollars (\$1,250.00) authorized to be expended therefor.

Motion: Trustee Golden

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 20 - 060

Village of Montebello

Title: 32nd Annual Rockland Municipal Planning Federation Dinner – Building Inspector

WHEREAS, Lawrence Picarello, is the Building Inspector for the Village since July 2016; and

WHEREAS, Larry is a 1975 graduate from the University of Miami and started his own business refurbishing and selling Mopeds and scooters, as well as selling and installing wood fireplaces and other alternative heating sources; and

WHEREAS, Larry worked previously as the building inspector for the Town of Ramapo and the Villages of Chestnut Ridge, Sloatsburg and Suffern, starting in 2000; and

WHEREAS, Larry has been nominated by the Board and staff at our Village; and

WHEREAS, Rockland Municipal Planning Federation is pleased to announce that Larry has been chosen as this year’s Distinguished Service Award - Professional Award recipient in recognition of his commitment to land use and zoning in Rockland County.

THEREFORE, BE IT RESOLVED that the attendance of Larry (and his wife) at the 32nd Annual Rockland County Municipal Planning Federation dinner on whatever date is chosen, at a cost of \$55 per person is hereby proudly approved.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the motion carried unanimously.

Mayor Millman and the entire Board of Trustees wish to congratulate Larry as being by far the best building inspector the village has ever had and hope to have him with us for a very long time. We all appreciate you 1000%.

Resolution: 20 – 061

Village of Montebello

Title: Resurfacing of Village Roads

BE IT RESOLVED, in furtherance of restoring and resurfacing Village roads on a rotating basis, and upon the prioritized listing by condition of the Village roads as prepared by the Village Engineer, Martin Spence, in his report dated April 20, 2020, referenced as if set forth hereinafter, a true copy of which shall be appended to the Minutes hereof, that authorization is hereby granted to resurface the following Village roads all at failed condition 4 or are in a failing condition between 3 and 4, \$220,111.97 to be funded as a line expense as budgeted, including utilizing CHIP’s and Pave New York Funding according to specifications proposed by the Village Engineer, any remaining balance to be funded from unallocated surplus, as needed, such cost estimates as follows for paving and milling:

1.	East Gate Road (0.11 mile)	\$21,485.42
2.	McKenney Court (0.10 mile)	\$22,688.60
3.	Mills Road (0.25 mile)	\$62,651.48
4.	Plum Hill Drive (0.08 mile)	\$21,786.21
5.	Sycamore Lane (0.30 mile)	<u>\$71,761.29</u>
	Total	\$200,373 (plus traffic control & trucking)

such roads also chosen so as to avoid discontinuity of the paving; and

BE IT FURTHER, RESOLVED, that per the Village Engineer's strong recommendation to avoid further deterioration and risk, it is best that all such work be performed this year, even if the gross cost, plus the other above sources exceed the budgetary line item in the interest of safety and avoiding further deterioration and a worse future expense; and

BE IT FURTHER, RESOLVED, that a contract be entered into with Tilcon and for milling with Cavaliere in an amount not exceeding approximately \$220,111.97, including the cost of traffic control and trucking, to accomplish the above if that is the most cost-effective methodology under the Town's Master Contract upon which bids are due at the end of June; and

BE IT FURTHER, RESOLVED, as consistent with the above, that the sum expended hereby be paid out of the following, in numerical order:

CHIPS and Pave NY and Current budgetary funds of \$220,111.97; and

BE IT FURTHER RESOLVED, that this Resolution is expressly conditioned upon the results of the Town Master Contract bidding yielding a cost within the above approximate limit, but if such is not the case, then the Village Engineer, in his discretion, with the assistance from the Village Attorney, is hereby authorized to prepare bid documents and specifications and the Village is to proceed to bid for an alternate source of asphalt and alternate methodology, without further action from the Board except to award the bid or to further consider the matter if those bids, likewise, yield a cost above the expected limit.

BE IT FURTHER RESOLVED, since the cost of asphalt is tied to the price of oil and the above estimates preceded the precipitous drop in the price of oil, that the Village Engineer is instructed to determine whether the price drop in oil substantially, in his judgement, versus the estimated cost reduces the overall cost to justify adding Carroll Drive, approximately 0.27 mile, to the repaving work to be done, the prior estimate the same being \$46,000, and in such a case the paving of the 6 roads is hereby authorized.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Old and New Business:

Mayor Millman stated that he still needs to speak with the organization that wishes to rent the Community Center and has advised the Village Clerk to contact them and set up a Zoom meeting with them.

Mayor Millman discussed the Conservation Easement at 5 Hemion Road.

Mayor Millman discussed the possible resale of the Stonehedge Property.

Title: Re-opening of Village Parks

WHEREAS, the Village of Montebello closed all of its outdoor facilities by emergency action taken by the Mayor in the interest of public safety in light of the Covid-19 pandemic; and

WHEREAS, the Mayor and Deputy Mayor report having participated in a conference call with the County Executive, town and village leaders, and parks commissioners, that consensus was reached to re-open select park facilities county-wide as consistent with a similar intent expressed and tied to anticipated action by NYS, social distancing and face masking to be maintained as needed per NYS guidelines, activities limited to those which do not violate the guidelines; and

WHEREAS, assuming that the County does proceed to resolve to open its parks effective May 1, 2020, a true copy of same shall be appended hereto as a part hereof; and

WHEREAS, there is public benefit to be served in opening parks in a limited fashion as set forth above and in said anticipated County resolution.

THEREFORE, BE IT RESOLVED, as conditioned upon the County of Rockland and NYS acting as aforescribed, as follows:

1. That effective May 1, 2020, or when the County and NYS so at, that the Kathryn Gorman Ponds Park shall be opened, except for the park gazebo, for limited public use, such as walking/jogging, observing the NYS guidelines with respect to social distancing and masked face covering, as necessary.
2. That the opening does not include public use of the gazebo nor tot lot at the Village Hall.
3. That social distancing and face masking as necessary per the NYS Guidelines shall be met on all Village of Montebello Properties.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, resolution carries unanimously.

Public Comment:

Mayor Millman asked if anyone sent in any questions or comments via email to the Village. Village Clerk stated no. Mayor Millman opened the public comment to anyone in the waiting room and asked them to be unmuted.

Regina Rivera of 12 Nottingham Drive, who is also the coordinator for the Village Garden, wished to thank the Village for the garden as it is a great stress reliever during these stressful times and she expressed great joy in participating in it.

Mayor Millman wishes to thank everyone who participated in tonight's meeting and stated that it was a complete success and hopes this get better, he does foresee people wearing masks for the foreseeable future.

Village Attorney Berbit made a comment that in addition to the first responders and the medical professionals, including his wife who is a nurse, he would like to thank the Village Hall staff which has worked heroically and under extremely difficult conditions and unusual circumstances getting this meeting organized, as well as daily office operations - that they have all done a magnificent job and he offers his thanks. The Mayor and entire board agreed.

At 8:27 PM, Trustee Kuperman made a motion to close the meeting, seconded by Deputy Mayor Caridi. Vote carried unanimously.

Respectfully submitted:

Joan Will – Village Clerk-Treasurer