

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, JUNE 17, 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 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, May 20, 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 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 reported that himself, Deputy Mayor Caridi and Trustee Golden participated in the Suffern High School car parade acknowledging the Suffern High School Class of 2020. Mayor Millman stated that it was an enjoyable and exciting tribute to the graduating Class and he congratulates all the graduates on their accomplishments.

Mayor Millman, Deputy Mayor Caridi and Village Clerk – Treasurer Will participated in a conference call with County Executive Ed Day and the Supervisors and Mayors from the County to discuss the next opening Phase. At this time, Phase 3 is set to open and with it pools, playgrounds, group home visits, and backyard parties of less than 25. They also stated that the Department of Health will no longer investigate violations and have turned over investigations to the local police departments. More information on the openings is available at forward.ny.gov.

Mayor Millman wrote to Town of Ramapo Police Department regarding Regis Court pipeline and ATV usage on private property to gain access to the park land. The Police Department notified us that they will investigate and get back to us.

Mayor Millman stated that virtually every Tuesday night there is a private food distribution program. Town of Ramapo and Village of Suffern Police Departments have been notified and they organized and assisted with traffic control as they were advised that many people showed up without an appointment.

Mayor Millman stated that the road resurfacing has started on the 12 road to be milled, repaired, and paved throughout the Village.

Mayor Millman stated that every year we have the pleasure of honoring the Montebello residents of Suffern High School Seniors in the Top 10% of their class. This started by the past Mayor Dr. Jeffrey Oppenheim when he suggested that not only should athletes be recognized, but outstanding academic students as well. Unfortunately, this year, we are unable to meet with them all to take photos; however, we have asked each and every one to send us a photo of themselves that we will post to our website and in our newsletter. A Certificate of Achievement has been mailed to each of the students. The Students are:

- James Cunningham
- Brian Echavarria
- Scott Fleischmann
- Harrison Gay
- Harley Gold
- Hannah Jay
- Jack Linko
- Sophie Park
- Samantha Rabrich
- Patrick Reda
- Owen Schwartz

We congratulate them all on their great achievement. We wish you all well in your college careers.

Building Department Report:

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

- A total of eight (8) Building Permits were issued during the month. A total of \$3,612 in fees was collected.
- A total of two (2) Certificates of Occupancy were issued.

- There were was (1) Fire Inspection done during the month. A total of \$75.00 in fees was collected.
- There were four (4) Violations issued during the month.

Historic Preservation and Parks Commission (HPPC)

No one from HPPC was in attendance nor were there any reports as they have not had any meetings since early this year. Mayor Millman recommended that HPPC start having Zoom meetings in order to apply for grants in the future.

Public Comment

With no one from the public wishing to speak and no one in the waiting room, Mayor Millman closed this portion of the meeting. We do welcome everyone to our Zoom meetings. Like all our meetings, they are interesting.

Resolution No. 20 - 070

Village of Montebello

Title: Approval of Minutes for May 20, 2020

BE IT RESOLVED, the minutes of the Board of Trustees of May 20, 2020 be and are hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carries unanimously.

Resolution No. 20 – 071

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated June 17, 2020, and totaling \$119,543.99 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 - 072

Village of Montebello

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

BE IT RESOLVED, the Abstract and Schedule of Claims-Professional Fee dated June 17, 2020 for Professional Fees, and totaling \$24,351.95 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. 20 – 073

Village of Montebello

Title: Approval of Abstract & Schedule of Claims – Shade Tree Fund

BE IT RESOLVED, the Abstract and Schedule of Claims-Shade Tree Fund dated June 17, 2020, and totaling \$2,050.00 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Beldock

Upon vote, the Resolution carried unanimously.

One of the trees will be for Arbor Day and the other tree will be dedicated to Amy Rapoport from the HPPC as she resigns her position.

Resolution No. 20 - 074

Village of Montebello

Title: Amending and Updating Resolutions No. 20-061, No. 20-067 and No. 20-068 (Road Resurfacing)

WHEREAS, since Resolution Numbers 20-061, 20-067 and 20-068 were adopted, and in furtherance thereof, the Village Engineer updated his road condition and repaving schedule in a report dated May 13, 2020, referenced as if set forth hereinafter a true copy to be attached to the minutes hereof, which sets forth the 12 roads to be repaved at an estimated cost of \$525,000, such sum to be subject to a borrowing or BAN as aforesaid.

THEREFORE, BE IT RESOLVED, that Resolutions 20-061, 20-067 and 20-068 be and hereby are amended and updated to reflect the road repavings and cost estimates as set forth in the Engineer’s latest report; and

BE IT FURTHER RESOLVED, that the SEQRA findings and determinations per Resolution No. 20-067 made by the Village Board as Lead Agency are found to be and remain applicable to this updated road repaving and reconstruction schedule.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

Resolution: 20-075

Village of Montebello

Title: Dr. Jeffrey Oppenheim Community Center Generator Site Work

WHEREAS, the Village of Montebello applied for and has received DASNY grant to install a generator to provide back-up power at the Dr. Jeffery Oppenheim Community Center; and,

WHEREAS, in order to allow for the installation of the generator at the Dr. Jeffrey Oppenheim Community Center, there is site work needed along with the installation of a concrete pad; and

WHEREAS, the Village Engineer has proposed site work, grading, installation of a small boulder retaining wall, installation of concrete generator pad and trenching for electrical and natural gas piping and,

WHEREAS, proposals were sought from several companies to perform said work. Several bids were submitted for the work:

Vendor	Location	Price Quote
Belleville Landscaping, Inc.	Congers, NY	\$2,200.00
Danny Clapp Landscaping, Inc.	West Nyack, NY	\$12,415.00
Innovative Excavating, Ltd.	Stony Point, NY	\$14,460.00

; and

WHEREAS, based on the proposals as outlined the recommendation by the Village Engineer is to award the contract to Belleville Landscaping, Inc. in the amount not to exceed \$3,500.00.

THEREFORE, BE IT RESOLVED, that the proposal of Belleville Landscaping, Inc. be accepted at a total cost not to exceed \$3,500.00, the expenditure of which for these purposes is hereby approved.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, motion carries unanimously.

Resolution: 20-076

Village of Montebello

Title: Dr. Jeffrey Oppenheim Community Center Generator

WHEREAS, the Dr. Jeffery Oppenheim Community Center is utilized by the Village for meetings along with the Chabad and residents for meetings and events, there currently is no back-up in case of a power failure; and

WHEREAS, the Village of Montebello applied for and has received DASNY grant to install a generator to provide back-up power at the Dr. Jeffery Oppenheim Community Center; and,

WHEREAS, the Village Engineer has proposed the installation of the generator, along with automatic transfer switch, natural gas piping, electrical conduit and wires, and startup of the generator; and a (5) year warranty and service contract: and,

WHEREAS, proposals were sought from several electricians to perform said work. Two bids were submitted for the work:

Vendor	Location	Price Quote
Gentech, Ltd.	New Windsor, NY	\$49,800.00
Valentine Electric, Inc.	Blauvelt, NY	\$60,000.00

; and

WHEREAS, based on the proposals as outlined the recommendation by the Village Engineer is to award the contract to Gentech, Ltd. in the amount of \$49,800.00.

THEREFORE, BE IT RESOLVED, that the proposal of Gentech, Ltd. be accepted at a total cost of \$49,800.00, the expenditure of which for these purposes is hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carries unanimously.

Old and New Business:

1. Proposed Acceptance of Dedication of Rella Blvd. Rella Partners wrote to the village requesting that the village accept and dedicate Rella Blvd as a Village road. Village Engineer Martin Spence and Village Attorney Warren Berbit discussed the issues and feel that the village will be glad to take over the road once it is brought up to the condition that needs to be done - keeping in mind that the assisted living facility is currently being built and there are potential other projects to be worked on on the opposite side of the street. If the Village takes dedication prior to the other projects, then a bond would have to be posted to cover the road from construction damage for years to come.
2. Suez water main break on Kings Gate. The Mayor stated that letter was written to the Town of Ramapo Police with regards to the outstanding job by Officer Christine Winter during the water main break. PO Winter assisted with contact to Suez and was a liaison between the residents. The village wanted to acknowledge and thank Officer Winter.

A letter was also sent out to Suez regarding their slow response to the issues. Mayor also wants a contact listing for emergencies.

3. Speed Humps on Cobblestone. Mayor stated that our Village Engineer preliminarily looked at the road on Cobblestone and did not feel that it is a candidate for speed humps. Mayor Millman also stated that it is the homeowners right to continue to move forward with the petition if they so choose.
4. Letter was received regarding underaged residents living in Rio Vista. The Mayor noted that the situation self-rectified and was handled by the HOA which is what the Village Board would prefer to happen.
5. Mayor Millman spoke about Village Hall opening soon to the public. It is currently being discussed.
6. Mayor Millman reminded everyone that Primary Day is June 23rd and wants to remind everyone to get out and vote. Please check you mail for updated voting locations.

The Mayor commended the residents on their social distancing and mask wearing and wished the local bear would do the same.

Public Comment:

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

At 7:41 PM, Deputy Mayor Caridi made a motion to close the meeting, seconded by Trustee Kuperman. Vote carried unanimously.

Mayor Millman wishes everyone to stay safe, wear your mask and social distance. The Mayor also wishes all the fathers a Happy Father's Day.

Respectfully submitted:

Joan Will – Village Clerk-Treasurer