

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, JULY 15, 2020 VIA TELECONFERENCE ZOOM MEETING. THE MEETING WAS CALLED TO ORDER AT 7:30 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, July 15, 2020 at 7:30 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 the charging station is in and ready for use, so tell your friends that own electric vehicles.

Mayor Millman reported that all scheduled twelve roads for repaving have been completed. If you have any issues with your newly paved road, please contact Village Hall. The next set of roads to be paved will be discussed further in the meeting when we discuss Bonding.

Building Department Report:

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

- A total of sixteen (16) Building Permits were issued during the month. A total of \$6,767.00 in fees were collected.
- A total of four (4) Certificates of Occupancy were issued.
- There were (2) Fire Inspections done during the month. A total of \$3,653.00 in fees were collected.
- There was one (1) Violation issued during the month.

Historic Preservation and Parks Commission (HPPC)

No one from HPPC was in attendance; however, they have submitted several items to discuss.

(1) Eagle Scout Project – Tony Piazza submitted updated photos of the signs to be put in the Kathryn Gorman Ponds Park with the new revisions (although not in color). The Board reviewed and informally approved the changes.

(2) “In the Park” Summer Activity Programming – The HPPC submitted a request to hold Zumba, Yoga, and Pilates “in the Park”. The cost will be free to attendees and the Village would pay the instructor \$100 / class with a maximum number of combined classes of 15 total. Approved per following resolution.

(3) Movies In the Park – The Board tabled this for the following reasons: (1) Due to COVID-19 issues, the Board was uncomfortable hosting such an event at this time. (2) The Village attempted this in the past, but copyright and licensing issues were complex and expensive to overcome.

Resolution No. 20 - 077

Village of Montebello

Title: “In the Park” Programming for Historic Preservation & Parks Commission (HPPC)

WHEREAS, in their July 15, 2020 letter to the Board, the HPPC requested funding to pay for instructor for their “In the Park” summer programming, including Yoga, Pilates, and Zumba, at a total cost not to exceed \$1500. (\$100 / day instruction x 15 days).

THEREFORE, BE IT RESOLVED, that the “In the Park” programs have been approved with the guidelines set forth by the insurance carrier, that such expense be and hereby is approved.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carries unanimously.

Public Comment

With no one from the public wishing to speak and Elan Kuperman in the waiting room not wishing to speak, Mayor Millman closed this portion of the meeting.

Resolution 20-078

Village of Montebello

Title: Amending the Bond Resolution Adopted May 20, 2020 Relating to the Construction of Road Improvements in the Village

WHEREAS, the Board of Trustees of the Village of Montebello, in the County of Rockland, New York, has heretofore duly authorized the issuance of bonds to finance the construction of road improvements (the “Project”), at the estimated total cost of \$525,000, which amount was appropriated for such purpose pursuant to the bond resolution adopted by said Board of Trustees on May 20, 2020; and

WHEREAS, said bond resolution limited the maximum maturity of the bonds authorized for the road improvements to five (5) years; and

WHEREAS, the Board of Trustees of the Village has now determined that it is in the best interests of the Village to amend such bond resolution to increase the amount of bonds authorized for the Project from \$525,000 to \$1,495,000 and to provide that the maximum maturity of the bonds shall be equal to the period of probable usefulness applicable to the Project, as authorized pursuant to Section 11.00 a. 20(c) of the Local Finance Law; and

WHEREAS, the period of probable usefulness applicable to the Project under the Local Finance Law is fifteen (15) years, and the Board of Trustees of the Village has also determined that this amending bond resolution shall be subject to mandatory referendum.

Now, therefore, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO, IN THE COUNTY OF ROCKLAND, NEW YORK (by the favorable vote of not less than three-fifths of all members of said Board of Trustees) AS FOLLOWS:

Section (A) The bond resolution of the Village of Montebello duly adopted by the Board of Trustees on May 20, 2020, entitled:

“Bond Resolution of the Village of Montebello, New York, adopted May 20, 2020, authorizing the construction of road improvements in the Village, stating the estimated maximum cost thereof is \$525,000, appropriating said amount for such purpose, and authorizing the

issuance of bonds in the principal amount of \$525,000 to finance said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF MONTEBELLO, NEW YORK, ADOPTED MAY 20, 2020 AND AMENDED JULY 15, 2020, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,495,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$1,495,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Montebello, in the County of Rockland, New York (herein called the “Village”), is hereby authorized to construct road improvements in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,495,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,495,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$1,495,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of the limitations of Section 11.00 a. 20 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of

and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, and Section 168.00 relative to the execution of contracts for credit enhancements, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. A Proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the Village at a Special Village Election to be held on September 15, 2020, and this resolution shall take effect upon the approval of said Proposition by a majority of the qualified voters of the Village at said Special Village Election.

Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution shall in no way affect the validity of any prior liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a mandatory referendum as therein provided. In the event that the Proposition submitted at the Special Village Election to be held on September 15, 2020 is defeated, the validity of the bond resolution adopted May 20, 2020 shall not be in any way affected and shall remain in full force and effect.

Motion: Deputy Mayor Caridi

Second: Trustee Evan Kuperman

AYES: Mayor Lance N. Millman

Deputy Mayor Stacy Caridi
Trustee Melanie Golden
Trustee Steven Beldock
Trustee Evan Kuperman

NOES: None

Upon vote, motion carries unanimously.

Resolution 20-079

Village of Montebello

Title: Village to Hold Special Election for Bonding Approval

THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. A Special Village Election will be held on September 15, 2020 between the hours of 6:00 o'clock A.M. (Prevailing Time) and 9:00 o'clock P.M. (Prevailing Time), or as much longer as may be necessary to enable the voters then present to cast their votes, at which Special Village Election the Proposition contained in the Notice hereinafter set forth shall be submitted for the approval or disapproval of the electors of the Village by a majority vote of such electors voting on such Proposition. The sole polling place for said Special Village Election shall be the Village of Montebello Village Hall, One Montebello Road, Montebello, New York 10901.

Section 2. The Village Clerk is hereby authorized and directed to give notice of such Special Village Election (a) by publishing, at least ten (10) days prior to such Special Village Election, a Notice thereof in form and substance as hereinafter set forth, at least once in the "Journal News," a newspaper having a general circulation in the Village, and hereby designated the official newspaper of the Village for such publication, and (b) by conspicuously posting, at least one (1) day prior to such Special Village Election, a printed copy of said Notice in at least six (6) public places in the Village and in each polling place.

Section 3. At said Special Village Election, the vote upon said Proposition shall be by paper ballot and only those persons qualified to vote according to law shall be permitted to vote.

Section 4. Said Notice shall be in substantially the following form:

VILLAGE OF MONTEBELLO, NEW YORK
NOTICE OF SPECIAL VILLAGE ELECTION
September 15, 2020

NOTICE IS HEREBY GIVEN that a Special Village Election of and for the Village of Montebello, in the County of Rockland, New York, will be held on September 15, 2020, at Village of Montebello Village Hall, One Montebello Road, Montebello, New York 10901. The polls shall remain open from 6:00 o'clock A.M. (Prevailing Time) until 9:00 o'clock P.M. (Prevailing Time) or for such longer period of time as may be necessary to enable the voters

then present to cast their votes. At said Special Village Election the following Proposition is to be voted upon:

PROPOSITION

SHALL the amending bond resolution of the Village of Montebello, New York, entitled: “BOND RESOLUTION OF THE VILLAGE OF MONTEBELLO, NEW YORK, ADOPTED MAY 20, 2020 AND AMENDED JULY 15, 2020, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,495,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$1,495,000 TO FINANCE SAID APPROPRIATION,” BE APPROVED? an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: STATING the bond resolution adopted by the Board of Trustees of the Village on May 20, 2020, authorizing the issuance of \$525,000 bonds for the construction of road improvements is amended; AUTHORIZING the Village to construct road improvements in the Village; STATING the aggregate estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,495,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$1,495,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$1,495,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof;

FIFTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

SIXTH: STATING that the validity of the bonds authorized by the resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if: (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or (c) such obligations are authorized in violation of the provisions of the constitution; and

SEVENTH: DETERMINING that a Proposition for the approval or disapproval the bond resolution shall be submitted to the qualified voters of the Village at the Special Village Election to be held on September 15, 2020, and the bond resolution shall take effect upon the approval of said Proposition by a majority of the qualified voters of the Village present and voting at said Special Village Election; and that the sole voting place for this Special Election shall be Village of Montebello Village Hall, One Montebello Road, Montebello, New York 10901.

EIGHTH: The amendment of the bond resolution adopted on May 20, 2020 shall in no way affect the validity of any prior liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended. In the event that the Proposition submitted at the Special Village Election to be held on September 15, 2020 is defeated, the validity of the bond resolution adopted May 20, 2020 shall not be in any way affected and shall remain in full force and effect.

Applications for absentee ballots may be obtained from the Village Clerk at the Village Hall, One Montebello Road, Montebello, New York 10901 on or after August 15, 2020 and, commencing on August 15, 2020, absentee ballots will be available for distribution to qualified voters (or their designee) based on completed absentee ballot applications which have been submitted to the Village Clerk. All absentee ballots must be delivered by hand to the Village Clerk by September 15, 2020 or mailed via regular mail or overnight courier service and post-marked no later than September 15, 2020. The voting shall take place at the Village of Montebello Village Hall, One Montebello Road, Montebello, New York 10901, and only qualified voters shall be permitted to vote.

It being expressly understood that the intent of the Village is to comply with the Executive Orders of the Governor stemming from the coronavirus pandemic, should such in any way vary from procedures and timing referenced herein or as is otherwise usually applicable to the authorization of bonds by the Village and/or conducting the Special Village Election.

DATED: July 15, 2020

Joan Will
Village Clerk – Treasurer

Section 5. After said bond resolution shall take effect, the Village Clerk is hereby authorized to cause said bond resolution, or a summary thereof, to be published in the newspaper referred to in Section 2 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 6. This resolution shall take effect immediately.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

AYES: Mayor Lance N. Millman
Deputy Mayor Stacy Caridi
Trustee Melanie Golden

Trustee Steven Beldock
Trustee Evan Kuperman

NOES: None

Upon vote, motion carries unanimously.

Resolution No. 20 – 080

Village of Montebello

Title: Approval of Minutes for June 17, 2020

BE IT RESOLVED, the minutes of the Board of Trustees of June 17, 2020 be and are hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Upon vote, motion carries unanimously.

Resolution No. 20 – 081

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated July 15, 2020, and totaling \$138,730.78 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. 20 - 082

Village of Montebello

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

BE IT RESOLVED, the Abstract and Schedule of Claims-Professional Fee dated July 15, 2020 for Professional Fees, and totaling \$24,656.95 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Resolution: 20-083

Village of Montebello

Title: Plexi-Glass Shielding at Village Hall & Dr. Jeffrey Oppenheim Community Center

WHEREAS, in order to open Village Hall to public access and stay within the guidelines recommend by the State for reopening, plexi-glass will need to be installed at both counters within Village Hall (Clerks side and Building/Court side); and,

WHEREAS, the Village Clerk-Treasurer contacted Construct-Rite, Inc., who has done work for the Village in the past; and

WHEREAS, based on the scope of the work to be completed to install the plexi-glass, the following estimate has been submitted:

Vendor	Project Breakdown	Price Quote
Construct-Rite, Inc.	Supply & install 1 panel of plexi-glass shielding (60" x 28") for Clerk's side including labor and materials	\$748.00
Construct-Rite, Inc.	Supply & install 4 panels of plexi-glass shielding (36" x 24" x 30" at 90 degree corner) for Building Dept. side including labor & materials	\$1,588.00
Construct-Rite, Inc.	Supply and install 2 panels of plexi-glass shielding (52" x 52" x 36" with two cutouts at 90 degree corner) for Court at MCC including labor & materials	\$1,120.00
	TOTAL	\$3,456.00

; and

and;

WHEREAS, based on the estimate as outlined the recommendation of the Village Clerk-Treasurer is to award the contract to Construct-Rite, Inc. in the amount of \$3,456.00

THEREFORE, BE IT RESOLVED, that the proposal of Construct-Rite, Inc. be accepted at a total cost of \$3,456.00, the expenditure of which for these purposes is hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Kuperman

Mayor Millman recused himself.

Upon vote, motion carries unanimously.

Resolution 20 - 084

Village of Montebello

Title: Schedule a Public Hearing to Amend Section 195-60 Subsection C of the Village Code to Reduce the At Large Members of the Historic Preservation and Parks Commission (HPPC) from Nine (9) to Seven (7)

WHEREAS, the HPPC comprised of 9 regular members and 2 ad-hoc members, requires an affirmative vote of 5 members to take action, and often an insufficient number of members and ad-hocs are present to do so; and

WHEREAS, reducing the number of regular members to 7, and continuing with 2 ad-hocs, would reduce the affirmative votes necessary to act to 4: and

WHEREAS, such a change requires amending §195-60 Subsection C last amended by Local Law No. 1 of 2019.

THEREFORE, BE IT RESOLVED, that the Village Attorney is authorized to draft an appropriate amendment and that the Village Clerk-Treasurer cooperate in publishing the Legal Notice such that a Public Hearing can be held on August 12, 2020 or no later than September 16, 2020.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

Title: Accepting Amy Rapoport Resignation

WHEREAS, Amy Rapoport commenced her invaluable service to the Village of Montebello in 1984 upon becoming an important founder leading to the formation of the Village in 1986; and

WHEREAS, Amy has continuously served since then as our environmental eyes and ears, paying particular attention to our flora and fauna, and such things as our rock walls, walking trails, and as a member of the Parks Commission since its formation in 1995, and as Chairperson thereof, and as a member and Co-Chairperson of the Historic Preservation & Parks Commission since 2018, upon the joining of the Parks and Historic Preservation Commissions; and

WHEREAS, Amy has sold her residence and will soon reside out of the Village on a full-time basis, splitting time between an out-of-state and also beach area residence on Long Island; and

WHEREAS, Amy will be missed, and the Mayor, Trustees and staff wish to create a permanent record of her commitment to and positive, lasting contributions to the Village of Montebello.

THEREFORE, BE IT RESOLVED as follows:

1. That this tribute to Amy Rapoport be spread across the minutes of the Village Board of the Village of Montebello for posterity.

2. That this Proclamation be prepared in ceremonious form, as originally signed by the Mayor, Trustees, Village Clerk and Village Attorney, framed, and presented to Amy Rapoport in gratitude for her service and accomplishments, and that another original be so prepared for hanging in the Village Hall or the Jeffrey Oppenheim Community Center.

3. That a plaque be prepared in Amy’s honor for attachment to a rock or boulder to be placed at the foot of the Maple tree newly planted to the rear on the Village Hall grounds, and that such read as follows:

“In honor of the continuing dedication and effort and contributions of Amy Rapoport to preserving the flora and fauna of the Village of Montebello, from 1984 through 2020”

4. That the Mayor, Trustees, and staff thank Amy Rapoport and wish her and her family well, health and happiness in their move to other locales.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carried unanimously.

Title: Accepting Resignation of Michael Iatropoulos

WHEREAS, Michael Iatropoulos has served the Village as a dedicated member of the Planning Board since December of 1990, a period of almost 30 years; and

WHEREAS, Michael has applied his intelligence and in-depth insight to every project large or small in front of the Board for all these many years, always productively adding to the mix because of his unique abilities and focus, and making for a better end result; and

WHEREAS, Michael has tendered his resignation to better enjoy the next phase of his life; and

WHEREAS, Michael's input has been greatly appreciated and will be missed, he having left a permanent mark for the greater good.

THEREFORE, BE IT RESOLVED as follows:

1. That Michael Iatropoulos's resignation is hereby reluctantly accepted effective July 31, 2020, wishing him and his family joy, good health and happiness in the next phase of their lives.
2. That this mention of gratitude from all who sign hereon, and for the community at large, is hereby spread across the minutes for posterity.
3. That this Proclamation be produced in ceremonious form, signed, and framed and presented to Michael with sincere gratitude for his service to the Village and the residents thereof.
4. That a second framed original be prepared for hanging in a place of honor at the Village Hall or the Dr. Jeffrey Oppenheim Community Center.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carries unanimously.

Resolution No. 20 - 087

Village of Montebello

Title: Purchase of Trash Receptacle for KGPP

WHEREAS, the current trash can has been destroyed by squirrels at Kathryn Gorman Ponds Park (KGPP), the Village Clerk-Treasurer is proposing to purchase a new trash receptacle and accompanying recycling receptacle; and

WHEREAS, the current trash receptacle will be moved to the gazebo at Village Hall with a new replacement lid; and

WHEREAS, upon researching several types of trash receptacles which will not allow animals to get trapped inside, it is recommended to purchase from Barco Products a two-tone panel design triple container (with two trash and one recycling spots*) at a price of \$1,638.85 and one square flat lid for the current trash receptacle at a price of \$82.85 (plus addition cost of \$379.48 for freight & delivery for a total of \$2,101.18).

THEREFORE, BE IT RESOLVED, that in order to keep the grounds free of trash at KGPP and Village Hall and provide a place for trash disposal, to purchase a new trash receptacle and replacement lid from Barco Products at a total cost of \$2,101.18.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon Vote, resolution carried unanimously.

Discussion ensued regarding the appointment to the Planning Board as two potential candidates have submitted resumes for consideration.

Resolution: 20 - 088

Village of Montebello

Title: Appointing Member to the Planning Board

WHEREAS, the resignation of Michael Iatropoulos and Donald Wanamaker as a member of the Planning Board was accepted and their seats, which run until the reorganizational meeting of April 2022, and 2025, respectively, were declared as vacant; and

WHEREAS, the Mayor has appointed the current Ad Hoc member, Stan Shipley to fill the vacant seat on the Planning Board for the term which ends at the reorganizational meeting of April 2022.

THEREFORE, BE IT RESOLVED, that Angus MacKenzie has been appointed to fill the seat vacated by Stan Shipley, as Ad Hoc on the Planning Board for a term which ends at the reorganizational meeting of April 2022. The remaining open seat will remain vacant while candidates are being interviewed.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Public Comment:

With no one from the public wishing to speak and Elan Kuperman in the waiting room, Mayor Millman advised Elan by our tradition that he will need to ask a question in order to receive credit for the attendance. Elan Kuperman of 49 Oxford Drive, Montebello, asked when Oxford Drive will be paved. Mayor Millman responded that it will be paved either October or early next year. Mayor Millman thanked Elan for his question and participation and closed this portion of the meeting.

Old and New Business:

- The security system is old and has been acting up. We will be looking at having this updated and replaced.
- Trustee Beldock discussed the unkind remarks made to our Building Inspector and thanked the Village Attorney for the letter in his defense, and for standing up for what is right.
- The Mayor wished to thank all the office staff for working through the current environment and for working with the residents while the office is not open. He hopes the office will be opening soon.

At 8:43 PM, Trustee Kuperman made a motion to close the meeting, seconded by Trustee Beldock. Vote carried unanimously.

Respectfully submitted:

Joan Will – Village Clerk-Treasurer