

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, APRIL 21, 2021 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, April 21, 2021 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 stated that tomorrow is Earth Day. He wishes everyone a happy Earth Day and suggests using reusable bottles for drinking to reduce the number of plastic bottles being used. He also suggests unplugging unused electronics to save energy.

Mayor Millman stated that the Village was hit by a wind and rainstorm today that knocked out over 400 home's electricity. As of now there are approximately 130 residents without power. The Mayor reminds everyone to not assume Orange and Rockland is aware of your outage. He suggests everyone call O&R to notify them of your own personal outage, so they are aware of the proper number of homes effected.

Mayor Millman stated that the Village has begun the paving cycle for 2021 on Mile Road and in Montebello Pines. Notices have been posted on the streets effected. It is also listed on the Village website. The paving was approved after the vote last year to approve bonding. The Mayor was pleased to note that the bonding came in at 1.69% and he stated that it is a great rate, and we are moving in the right path financially.

Mayor Millman stated that individuals 16 and over can now receive COVID-19 vaccines. Please check availability.

Mayor Millman stated that the Health Department will be issuing free rabies shots for dogs, cats and ferrets on Sunday, May 2nd from 10 am until 1 pm at the Robert Yeager Health Complex – 50 Sanatorium Road – Pomona. No appointment is necessary.

Building Department Report:

The following is the Building Department Report for the month of March 2021:

- Nineteen (19) building permits were filed. A total of \$15,074.00 in permit fees were collected.
- Eight (8) Certificates of Occupancy were issued.
- A total of \$900.00 in Fire Inspection fees were collected.
- Ten (10) code violations were issued.

Historic Preservation and Parks Commission (HPPC)

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

Resolution: No. 21 - 031

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 2022.

Motion: Trustee Golden

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

The Mayor stated that it is with great pleasure that Stacy Caridi is re-appointed the Deputy Mayor and he is extremely pleased that she will continue to do the fantastic job that she is doing aiding the Village, fellow Trustees, and the Mayor.

Swearing in of Village Justice

We are lucky to have our newly elected Village Justice, Karen Riley here tonight. She has been the Associate Village Justice in the Villages of Montebello, Airmont and Hillburn and comes to us with years of experience.

The Mayor swears in Village Justice Karen Riley.

The Mayor and Board congratulate Judge Riley.

Public Comment

Mayor Millman opened the Public Comment to anyone who wished to speak.

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

Resolution No. 21 - 032

Village of Montebello

Title: Master Reorganizational Resolution

BE IT RESOLVED, that all organizational resolutions 21-033 through 21-054 are hereby approved in one master reorganizational resolution.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Includes: Appointment of Village Clerk-Treasurer (Joan Will)
Appointment of Deputy Village Clerk (Louise Renud)
Appointment of Village Attorney (Warren E. Berbit)
Appointment of Deputy Village Attorney (Alyse D.Terhune)
Appointment of Assistant Village Attorney (Elizabeth Cassidy)
Appointment of Assistant Village Attorney (Jay Golland)
Appointment of Assistant Village Attorney for Prosecutions (Robert Yodowitz)
Appointment of Clerk to Planning, Zoning Board & Building Dept. (Regina Rivera)
Appointment of Justice Court Clerk (Raquel Diaz)
Appointment of Chairman to the Planning Board (Anthony Caridi)
Appointment of Chairman of Zoning Board of Appeals (Rodney Gittens)
Appointment of Zoning Board Member (Jack Barbera)
Appointment of Zoning Board Member (Rodney Gittens)
Appointment of Zoning Board Member (Elizabeth Dugandzic)
Appointment of Planning Board Member (Anthony Caridi)
Appointment of Ad-Hoc to the Planning Board (David Levine)
Appointment of the Village Historian (Craig Long)
Appointment of Court Officers (Robert Nesi, Brian Block, Jose Pena & Howard Cohen)
Appointment of Building Inspector as Independent Contractor (Larry Picarello)
Appointment of Fire Inspector P/T (Adam Gordon)
Appointment of Chairperson to HPPC (Lisa Levin)
Appointment of Deputy Registrar of Vital Statistics

Resolution No. 21 - 033

Village of Montebello

Title: Appointment Village Clerk - Treasurer

WHEREAS, the appointment of Joan Will as Village Clerk-Treasurer expires with this meeting.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, 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 2022, or as soon thereafter as a successor can be appointed.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 -034

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, pursuant to the recommendation of the Mayor 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 2022 or as soon thereafter as a successor can be appointed.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 035

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, that pursuant to 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 2022, or as soon thereafter as a successor can be appointed.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 036

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, that pursuant to 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 2022, or as soon thereafter as a successor can be appointed, same terms as before.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 037

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, that pursuant to 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 2022, or as soon thereafter as a successor can be appointed, same terms as before.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 038

Village of Montebello

Title: Appointment of Assistant Village Attorney (Golland)

WHEREAS, the appointment of Jay Golland as Assistant Village Attorney expires with this meeting.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor 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 2022 or as soon thereafter as a successor can be appointed.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 039

Village of Montebello

Title: Appointment of Assistant Village Attorney for Prosecutions (Yodowitz)

WHEREAS, the appointment of Robert Yodowitz as Assistant Village Attorney expires with this meeting.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, 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 2022.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 040

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 pursuant to the recommendation of the Mayor 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 2022.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 041

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, pursuant to the recommendation of the Mayor that Raquel Diaz be and hereby is reappointed as Justice Court Clerk for the Village of Montebello until the next reorganizational meeting of April 2022.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 042

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 2022.

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 2022.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21-043

Village of Montebello

Title: Appointment of Chairman to the Zoning Board of Appeals

WHEREAS, the appointment of Rodney Gittens as Chairman to the Zoning Board of Appeals expires with this meeting.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the mayor, that Rodney Gittens be and hereby be reappointed as Chairman to the Zoning Board of Appeals of the Village of Montebello until the next reorganization meeting of April 2022.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21- 044

Village of Montebello

Title: Appointment of Zoning Board of Appeals Member

WHEREAS, the appointment of Jack Barbera to the Zoning Board of Appeals expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that Jack Barbera be and hereby reappointed to the Zoning Board of Appeal for a five-year term to expire at the reorganizational meeting of April 2026.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21- 045

Village of Montebello

Title: Appointment of Zoning Board of Appeals Member

WHEREAS, the appointment of Rodney Gittens to the Zoning Board of Appeals expires with this meeting.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, that Rodney Gittens be and hereby reappointed to the Zoning Board of Appeals for a five-year term to expire at the reorganizational meeting of April 2026.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21- 046

Village of Montebello

Title: Appointment of Zoning Board of Appeals Member

WHEREAS, the appointment of Elizabeth Dugandzic to the Zoning Board of Appeals expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that Elizabeth Dugandzic be and hereby reappointed to the Zoning Board of Appeals for a five year term to expire at the reorganizational meeting of April 2026.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 – 047

Village of Montebello

Title: Appointment of Planning Board Member

WHEREAS, the appointment Anthony Caridi to the Planning Board expires at this meeting.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the mayor, that Anthony Caridi be and hereby reappointed to the Planning Board for a five year term to expire at the reorganizational meeting of April 2026.

Motion: Trustee Golden

Second: Deputy Mayer Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 – 048

Village of Montebello

Title: Appointment of Ad Hoc Member to the Planning Board

WHEREAS, the appointment of David Levine as Ad-Hoc member to the Planning Board expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that David Levine be and hereby reappointed as the Ad-Hoc member to the Planning Board for a two-year term to expire at the reorganizational meeting of April 2023.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 -049

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, pursuant to the recommendation of the Mayor, that Craig Long be and hereby is reappointed Village Historian for the Village of Montebello until the next reorganizational meeting of April 2022.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 050

Village of Montebello

Title: Appointment of Court Officers

WHEREAS, the appointments of Robert Nesi, Brian Block, Jose Pena and Howard Cohen expires with this meeting.

THEREFORE, BE IT RESOLVED, that Robert Nesi, Brian Block, Jose Pena and Howard Cohen are hereby reappointed as Court Officers for the Village of Montebello until the next reorganizational meeting of April 2022.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21- 051

Village of Montebello

Title: Building Inspector as Independent Contractor

WHEREAS, the appointment of Larry Picarello as the Building Inspector expires with this meeting.

WHEREAS, Larry Picarello to provides Building Inspector services to the Village 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 \$72.24/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 \$72.24/hour, without benefits. Mr. Picarello to set his exact hours in his judgement as he deems necessary to service the Village.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 052

Village of Montebello

Title: Appointment of Fire Inspector P/T

WHEREAS, the appointment of Adam Gordon as Fire Inspector expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the mayor, that Adam Gordon be reappointed as Fire Inspector (P/T) for a term to expire at the reorganization meeting in April 2022, or as soon thereafter as a successor can be appointed.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 21-053

Village of Montebello

Title: Appointment of Chairperson to the HPPC

WHEREAS, the appointment of Lisa Levin as Chairperson to the Historic Preservation and Parks Commission (HPPC) expires with this meeting.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, that Lisa Levin be and hereby is reappointed Chairperson to the Historic Preservation Commission (HPPC) until the next reorganizational meeting of April 2022.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

Resolution No. 21 - 054

Village of Montebello

Title: Appointment of Deputy Registrar of Vital Statistics

WHEREAS, the appointment of Louise Renud as Deputy Registrar of Vital Statistics expires April 21, 2021.

THEREFORE, BE IT RESOLVED, the Deputy Clerk, Louise Renud, be and hereby is appointed as Deputy Registrar of Vital Statistics, effective April 21, 2021 until the reorganization meeting in April 2022, 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. 21 - 055

Village of Montebello

Title: Designation of Official Depository

BE IT RESOLVED, that Sterling National, TD Bank, JP Morgan Chase, Webster Bank and New York Class are hereby designated as the official depository for the Village Funds.

Motion: Trustee Golden

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 21- 056

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 Beldock

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 057

Village of Montebello

Title: Designation of Official Village Newspaper and Website

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.

BE IT ALSO RESOLVED, that www.villageofmontebello.org is hereby designated as the official website for the Village of Montebello.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 058

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 amended from time to time is approved as such.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, the Resolution carried unanimously.

Resolution: 21 – 059

Village of Montebello

Title: Accept Resignation of Code Enforcement Officer

WHEREAS, Michael Mandikas, serving as the Code Enforcement Officer, appointment ending April 2021, has tendered his resignation for personal reasons effective immediately.

BE IT RESOLVED, that said resignation is accepted and said position will remain vacant.

Motion: Trustee Golden

Second: Trustee Kuperman

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 060

Village of Montebello

Title: Approval of Minutes for March 17, 2021

BE IT RESOLVED, the minutes of the Board of Trustees of March 17, 2021 be and are hereby approved.

Motion: Trustee Kuperman

Second: Trustee Golden

Upon vote, motion carries unanimously.

Resolution No. 21 - 061

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated April 21, 2021, and totaling \$128,360.93 hereby approved, and the claims listed hereon shall be paid.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 062

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 21, 2021 for Professional Fees, and totaling \$23,990.62 hereby approved, and the claims listed hereon shall be paid.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, the Resolution carried unanimously.

Resolution No. 21 - 063

Village of Montebello

Title: Arbor Day 2021

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 30, 2021 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: Trustee Golden

Second: Trustee Beldock

Upon vote, motion carried unanimously.

Resolution No. 21 - 064

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 Sugar Maple and a Dogwood, to be planted at Village Hall with a minimum caliper of 2” to 3”, and the following were received:

Vendor	Tree Proposal	Price Quote
Belleville Landscaping Inc.	• 3” to 4.5” Sugar Maple	• \$845.00
	• 2” to 3: Dogwood	• \$875.00
	Purchase of trees plus installation	Total \$1,720.00

D&D Tree & Landscaping	<ul style="list-style-type: none"> Plant “Fall Fiesta” Sugar Maple 3.5” caliper *did not provide price for Dogwood tree	\$1,122.50
Sloatsburg Nursery	Nursery does not have in stock at this time – was going to find out pricing & freight and provide	n/a
Perfect Cut	No response	n/a
Hickory Hollow (Tuxedo)	Nursery does not have in stock at this time – was going to find out pricing & freight and provide	n/a

; and

WHEREAS, based on the proposals as outlined, and providing many nurseries do not have the trees in stock, the proposal from Bellville Landscaping Inc., at a total cost of \$1,720.00 is the best option.

THEREFORE, BE IT RESOLVED, that authorization is hereby granted to expend the sum of \$ 1,720.00 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: Trustee Beldock

Upon vote, motion carries unanimously.

Resolution: 21 - 065

Village of Montebello

Title: NYSBOC of Rockland Training Program – Building Inspector, Code Enforcer and Fire Inspector

BE IT RESOLVED that attendance by Building Inspector, Lawrence Picarello and Code Enforcer, Kenneth Loudon at NYSBOC of Rockland Training Program on Tuesday, September 28, 2021 through Thursday, September 30, 2021 at a cost of \$300.00 for the Building Inspector’s, and \$300.00 for the Code Enforcer’s classes is hereby approved.

Motion: Trustee Golden

Second: Trustee Beldock

Upon Vote motion carries unanimously.

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.	Install 20 cubic yards of organic double ground mulch to all areas previously mulched in the garden.	\$2,150.00
Supreme Mulch	Called/emailed and left several messages – no response	n/a
Wanamaker & Son Construction	20 cubic yards of organic mulch – <u>delivered only</u> ; no installation	\$540.00

; and

WHEREAS, based on the proposals as outlined the best choice, is from Belleville Landscaping, Inc. since they provide delivery and installation, at a total cost of \$2,150.

THEREFORE, BE IT RESOLVED, that the proposal of Belleville Landscaping, Inc. be accepted at a total cost of \$2,150.00, the expenditure of which for these purposes is hereby approved.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, motion carried unanimously.

Local Laws:

The Mayor introduced the Local Laws that will be discussed tonight and invited Village Attorney Berbit to describe each.

Village Attorney Berbit wished to thank Jonathan Lockman of Nelson, Pope, and Voorhis (NPV) (our Village Planners) and Alyse Terhune (our Deputy Village Attorney) for doing terrific jobs getting these Local Laws ready for the Village Board. He then briefly summarized the Local Laws followed by Jonathan Lockman and Alyse Terhune adding details such as follows:

Local Law 2 of 2021 – Jonathan Lockman (NPV) briefly discussed the modifications to public private gatherings. Deputy Village Attorney, Terhune, describes the changes as a cleanup of the Local Law to make it consistent with latest case law and across other uses throughout the Village. It also clarified that the CDRC is intended as assisting with and streamlining the land use application process.

Resolution: 21-067

Village of Montebello

Title: Schedule a Public Hearing

BE IT RESOLVED that a Public Hearing is to be held on the proposed Local Law No.2 of 2021 - Amending Chapter 195 Zoning, Chapter 89 Fire Prevention, and Chapter 163, Subdivision of Land, to Clarify the Standards for Gathering Places and Places of Worship and to better define the role of the Community Development Review Committee: and

BE IT FURTHER RESOLVED that the Village Board declares itself to be Lead Agency, declares this to be a Type 1 Action, and that the proposed Local Law No. 2 of 2021 with Public Hearing Notice and SEQRA Notice (FEAF Part 1, Part 2 and Part 3) be distributed to Rockland County Planning Department, Villages of Suffern, Airmont and Wesley Hills and the Town of Ramapo; and

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish notice and post same including that the meeting will be held May 19, 2021 via ZOOM.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, the Resolution carried unanimously.

Local Law 3 of 2021 – Jonathan Lockman (NPV) briefly discussed the request by the Building Inspector’s request to clean up the lighting laws to make clear standards that homeowners can follow to make enforcement clearer.

Resolution: 21- 068

Village of Montebello

Title: Schedule a Public Hearing

BE IT RESOLVED that a Public Hearing is to be held on the proposed Local Law No.3 of 2021 - Amending Chapter 195 Zoning, to Clarify the Standards Lighting, to Prevent Glare and Nuisances at uses not requiring Site Plan Review.

BE IT FURTHER RESOLVED that the Village Board declares itself to be Lead Agency, declares this to be a Type 1 Action, and that the proposed Local Law No. 3 of 2021 with Public Hearing Notice and SEQRA Notice (FEAF Part 1, Part 2 and Part 3) be distributed to Rockland County Planning Department, Villages of Suffern, Airmont and Wesley Hills and the Town of Ramapo; and

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish notice and post same including that the meeting will be held May 19, 2021 via ZOOM.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, the Resolution carried unanimously.

Local Law 4 of 2021 – Mayor Millman stated that since this proposed Local Law pertains to a parcel going in front of CDRC next week, and that the applicant needs to make a petition in front of the village board, he is tabling this Local Law until all other actions have occurred.

Brief discussion ensued and Board agreed.

Resolution No. 21-069

Village of Montebello

Title: Approval of Contract for Application of Aquatic Pesticides (Gorman Ponds Park)

WHEREAS, under Phase I of the Kathryn Gorman Ponds Park improvements, the Board resolved in the Summer of 2014, to commence pond management in the form of the application of aquatic pesticides to control algae and nuisance aquatic weeds, the presence of which impeded water flows, diminished pond functioning and created unpleasant odors, amongst other negatives, said services awarded that year and each year since by following the Village’s Procurement Policy, the intent being to continue the services which are viewed as beneficial to the Village and the environment of the ponds; and

WHEREAS, the Village Engineer, in following the Procurement Policy last year and issued a report dated March 18, 2021 copy attached hereto, has recommended renewing that contract given the proposal from the successful contractor last year. The Pond and Lake Connection “PLC”, with no increase in the costs, summarized as follows:

	The Pond and Lake Connection
DEC Application Fees	\$600.00
Treatment Fees	\$3,100.00
	\$2,790.00
	\$2,790.00
NOI Fee	
Totals =	\$9,280.00
<i>Comments</i>	<i>Based on initial treatment and 2 follow-up treatments recommended. All additional treatments add \$2,790</i>

; and

THEREFORE, BE IT RESOLVED, that said renewed contract be entered into with The Pond and Lake Connection, “PLC”, at a cost of \$9,280, terms as per their proposal for the 2021 season, the same as in 2018 remaining consistent with the lower cost of the two competitive proposals last year.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, motion carries unanimously.

Resolution No. 21- 070

Village of Montebello

Title: Approving Tablet for Code Enforcer

WHEREAS, the functioning of the Code Enforcer office will be enhanced by acquiring a new tablet device which will enable more efficiently recording information while traveling, and better connectivity to the Village computer system; and

WHEREAS, after a diligent search, the Village’s IT provider, Delaney Computer Services, per its proposal dated April 12, 2021, recommends a Samsung Galaxy Tab 10.5 Tablet at a cost of \$549.00, plus a shock proof rugged case and anti-scratch screen protection for a total of \$619.00 which would also entail a monthly Verizon fee for data storage and connection, at a cost of \$37.99/month for unlimited data storage.

WHEREAS, unlimited gigs at \$37.99 month is recommended as more than adequate during a trial period.

THEREFORE, BE IT RESOLVED, that said purchase at \$619.00, and initial monthly access/data storage charge for unlimited gigs at \$37.99/month, the latter during a trial period, be and hereby are approved.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, motion carried unanimously.

Resolution No. 21 – 071

Village of Montebello

Title: Dr. Jeffrey Oppenheim Community Center (DJOCC) Roof Replacement

WHEREAS, the Village of Montebello applied for and has received a DASNY Grant to install a new roof, remove the parapet and install gutters and downspouts on the flat section of the roof at the DJOCC; and

WHEREAS, proposals were sought by the Village Engineer to perform said work. Only one approved bid was submitted and accepted:

VENDOR	LOCATION	PRICE QUOTE
Precision Roof Inc.	Southfield	\$172,000.00

; and

WHEREAS, based on the proposal as outlined, the recommendation of the Village Engineer is to award the contract to Precision Roof, Inc. noting that contracts of this scope and nature may vary in the range of 10% +/-, the final amount will be approximately \$172,000.00.

THEREFORE, BE IT RESOLVED, that the proposal of Precision Roofing Inc. be accepted at the total cost of approximately \$172,000.00 the expenditure of which for these purposes is hereby approved.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, motion carried unanimously.

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 19, 2021, 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, \$698,039.65 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. Birdie Drive
2. Bogey Place
3. Caddy Lane
4. Champion Parkway
5. Chip Circle
6. Divot Place
7. Golf Course Drive
8. Graniks Way
9. Par Road
10. Senator Levy Drive
11. Turf Road
12. Wedge Way
13. Mile Road (partial near Senator Levy, Montebello Rd to Heather Hill Ln); 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 \$698,039.65 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 \$698,039.65; 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.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, the Resolution carried unanimously.

Public Comment:

Sherry Berbit of 46A Mile Road stated that the side of the road on Hemion Road including the bridge, sidewalk and shoulder are a disaster and difficult to use as a walker or biker. Also, there are barriers there as well for no apparent reason and it is difficult to go along Hemion Road when walking or biking. Mrs. Berbit also stated that the rock wall on school property needs to be fixed as well. Mayor Millman advised Mrs. Berbit that the Village will look into it and let her know.

Mrs. Berbit also advised the Village that there is a broken pole still on Robin Hood Drive. Mayor Millman advised that the Village will look into it and let her know.

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

Old / New Business

- Mayor Millman advised that the Village has answered complaints regarding 4 Emerald Lane and advised that there are no violations. The group that is occupying the home is permitted to do so.
- Trees for Tribes grant was approved for the planting of trees along the Mahwah River. Village Clerk Will advised that this was passed onto Chairperson Levin of the HPPC to handle.
- Mayor Millman would like the HPPC to review the current Welcome Packet.
- Mayor Millman discussed the Conservation Easement survey that will be conducted this summer – approx. 125 parcels. The last survey was done in 2007. This entails that the Building Inspector/Code Officer review each property and monitor the conservation easement to ensure that there are no violations to the easement.
- Village Attorney Berbit stated that he has received another letter from the Rio Vista HOA regarding making a change to the restrictions of age in their development. The Trustees and Mayor had a brief discussion after having received the letter and historical record. Village Attorney Berbit will send a letter to the President of the HOA as there appeared to be no interest in changing long established rules.

At 8:52 PM Trustee Golden made a motion to close the meeting, seconded by Trustee Beldock.
Vote carried unanimously.

Respectfully submitted:

Joan Will – Village Clerk-Treasurer