

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, AUGUST 18, 2021, AT DR. JEFFREY OPPENHEIM COMMUNITY CENTER, 350 HAVERSTRAW ROAD, MONTEBELLO, NEW YORK. THE MEETING WAS CALLED TO ORDER AT 7:30 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

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

Mayor's Report:

Deputy Mayor Caridi announced that the Village will be holding its Concert In The Park on Sunday, September 19, 2021 from 2 – 5 pm at Village Hall. The Concert this year will be a Grateful Dead tribute band called Gratefully Yours. Deputy Mayor Caridi invites everyone to come to the Village to see the band and to bring your chairs and blankets.

Building Department Report:

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

- Nine (9) building permits were filed. A total of \$3,628 in permit fees were collected.
- Ten (10) Certificates of Occupancy were issued.
- No Fire Inspection fees were collected during the month.
- Three (3) code violations were issued.

Trustee Beldock commented that the complaints with the rooster have ended as it was eaten.

Historic Preservation and Parks Commission (HPPC)

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

Public Comment:

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

Presentation: Marsel Amona – Stonehedge Development

Deputy Mayor Caridi stated: Mr. Amona, you are welcome to make your presentation this evening. As you will remember, our Village Clerk notified you and advised you that no votes or decisions would be made this evening with regards to the Stonehedge project without a full voting board in attendance.

Mr. Amona presented 6 different renderings of the same building to the board with varying external designs and similar floor plans. Mr. Amona’s mention that the variations will be options selected by the buyer caused the Village Attorney to ask, “then how can you assure a good mix, so they don’t all wish the same?” Mr. Amona responded that he will distribute the various models and then they can select by selecting a unit. Mr. Amona requested more information on the process to move forward. Village Attorney Berbit explained the process including public hearing before Village Board with obligatory input from Planning Board and RC Department of Planning, filing with Secretary of State, etc. then application to Planning Board. Discussion ensued.

Mr. Amona will return to the Board for the September 22 meeting.

Resolution: No. 21 - 094

Village of Montebello

Title: Village Insurance Renewal- September 7, 2021 - September 7, 2022

WHEREAS, it is prudent that the Village maintain insurance coverage for loss to property, general liability, auto, hired car-non owner auto, crime, public officials, boiler/machinery, and umbrella liability, etc., as has been covered in prior years, the coverage for which will expire on September 7, 2021; and

WHEREAS, last year competitive proposals were sought via our broker, Salerno Brokerage, such coverages through our broker remain available this year at a still optimized cost as set forth hereafter, the total cost being about \$2,802.41 lower than last year; and

WHEREAS, Salerno Brokerage described the proposals it received in its letter dated and received August 16, 2021 a true copy of which with attachments shall be appended to the Minutes hereof as if a part of the Resolution, as summarized as follows:

	Travelers and Cyber
Municipal Package	\$49,930
Municipal Automotive	Included
Municipal Public Officials	Included
Municipal Public Employee Bond	\$504
Municipal Umbrella	Included
Cyber Insurance	\$2,121
Total	\$52,051

;and

WHEREAS, Salerno Brokerage recommends that said coverage be obtained as afore described in the best interest of the Village.

THEREFORE, BE IT RESOLVED, that insurance coverage as afore-described for the Village be renewed with Travelers and Cyber as brokered by Salerno Brokerage for the period of September 7, 2021 to September 7, 2022, at the cost of \$52,051, such found to be reasonable and prudent, all factors considered; and

BE IT FURTHER RESOLVED that the terms and conditions of such insurances and undertaking shall be as set forth on the face of same, which policies and undertaking shall be considered appended to the minutes hereof as if fully set forth hereinafter.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, resolution carried unanimously.

Resolution No. 21 - 095

Village of Montebello

Title: Converting Light Fixtures at Village Hall

WHEREAS, the overhead lights within the Building Department side at Village Hall are not functioning properly even after new bulbs were installed and the Village Handyman was unable to locate the issue; and

WHEREAS, the Village Clerk-Treasurer contacted Valvo Electric to check the lights to make sure they are working property. Upon investigation by Valvo, the old ballast do not work with LED florescent bulbs; and

WHEREAS, they recommend converting the existing florescent fixtures to direct wire for them to accept LED tubes. The cost to convert all light fixtures on the first floor of Village Hall will be \$1,652.00.

THEREFORE, BE IT RESOLVED, that the proposal by Valvo Electric to convert the light fixtures be accepted at a total cost of \$1,652.00, the expenditure of which for these purposes is hereby approved.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, motion carried unanimously.

Resolution No. 21 - 096

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: Trustee Golden

Second: Trustee Beldock

Upon vote, motion carries unanimously.

Resolution No. 21 – 097

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated August 18, 2021, and totaling \$327,954.21 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 - 098

Village of Montebello

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

BE IT RESOLVED, the Abstract and Schedule of Claims-Professional Fee dated August 21, 2021, for Professional Fees, and totaling \$12,815.00 hereby approved, and the claims listed hereon shall be paid.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, the Resolution carried unanimously.

Public Comment:

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

At 8:08 PM Trustee Golden made a motion to enter executive session to discuss legal matters including potential challenges re: Recovery Home, seconded by Trustee Beldock. Vote carried unanimously.

At 8:28 PM Trustee Golden made a motion to exit executive session, seconded by Trustee Beldock. Vote carried unanimously.

At 8:28 PM Trustee Golden made a motion to close the meeting, seconded by Trustee Beldock. Vote carried unanimously.

Respectfully submitted:

Joan Will – Village Clerk-Treasurer