

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, APRIL 20, 2022, 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	Mayor Deputy Mayor Trustee Trustee
Absent:	Evan T. Kuperman	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 and in response to the current COVID-19 virus emergency, Governor Kathy Hochul issued Executive Order S.5001A/A.40001 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 20, at 7:30 pm by joining our ZOOM Meeting. Links to gain access have been posted to our website [www.villageofmontebello.org](http://www.villageofmontebello.org). 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 wait for the Public Comment portion of the 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](http://www.villageofmontebello.org) and the minutes of this meeting will be available to the public once adopted.

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

Mayor Lance Millman advised everyone that we are currently in our new trash collection contract. He discussed the placement of the stickers for the garbage cans (they go on the can not the lid). Strict enforcement starts on June 1<sup>st</sup>.

The Mayor stated that Village Hall has several new hires that we will discuss later on in the meeting.

Mayor Millman stated that our audit from the New York State Department of Environmental Conservation for Stormwater Management MS-4 has come back with the highest rating of satisfactory. The Mayor thanked everyone involved for their support.

Mayor Millman stated that the Social Security Administration offices will now be opened in April with or without appointments. You may go online to make appointments.

Mayor Millman stated that Orange and Rockland now have all our updated emergency contact information in the event of an emergency.

**Building Department Report:**

The following is the Building Department Report for the month of March 2022:

- (14) building permits were filed. A total of \$12,250.00 in permit fees were collected.
- (7) Certificates of Occupancy were issued.
- (21) locations were inspected or reinspected; \$875.00 in Fire Inspection fees were collected during the month.
- (6) 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. 22 - 029**

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 2023.

Motion: Trustee Golden

Second: Trustee Beldock

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 030**

Village of Montebello

Title: Master Reorganizational Resolution

BE IT RESOLVED that all organizational Resolutions 22 - 031 through 22 - 053 are hereby approved in one master reorganizational resolution.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 031**

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 2023, or as soon thereafter as a successor can be appointed.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 032**

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 at the increased rate of \$53,616, pursuant to the Village Law of the State of New York until the next reorganizational meeting of April 2023 or as soon thereafter as a successor can be appointed.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 033**

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 2023, or as soon thereafter as a successor can be appointed.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 034**

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 2023, or as soon thereafter as a successor can be appointed, same terms as before.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 035**

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 2023, or as soon thereafter as a successor can be appointed, same terms as before.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 – 036**

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 2023 or as soon thereafter as a successor can be appointed.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 037**

Village of Montebello

Title: Appointment of Associate Village Justice

WHEREAS, the Mayor recommends the reappointment of Kenneth Gobetz as Associate Village Justice until the next reorganizational meeting of April 2023.

THEREFORE, BE IT RESOLVED, that Kenneth Gobetz be and hereby is appointed as Associate Village Justice, until the next reorganizational meeting of April 2023.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 038**

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 at the increased rate of \$53,616, until the next reorganizational meeting of April 2023.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 039**

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 2023.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 – 040**

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 2023.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 041**

Village of Montebello

Title: Appointment of Ad Hoc Member to the Planning Board

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

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that Joan Materna 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 2024.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 042**

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 2023.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 043**

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 2023.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 044**

Village of Montebello

Title: Appointment of Court Attendants

WHEREAS, the appointments of Jose Pena and Howard Cohen expires with this meeting.

THEREFORE, BE IT RESOLVED, that Jose Pena and Howard Cohen are hereby reappointed as Court Attendants for the Village of Montebello until the next reorganizational meeting of April 2023.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 045**

Village of Montebello

Title: Building Inspector P/T

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

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor, that Adam Gordon be and hereby is reappointed Building Inspector for the Village of Montebello until the next reorganizational meeting of April 2023, or as soon thereafter as a successor can be appointed.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 046**

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 2023.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carries unanimously.

**Resolution No. 22 - 047**

Village of Montebello

Title: Appointment of Member to the HPPC

WHEREAS, the appointment of William Ellsworth as a member of the HPPC expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that William Ellsworth be and hereby reappointed as the member to the HPPC for a five-year term to expire at the reorganizational meeting of April 2027.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 048**

Village of Montebello

Title: Appointment of Member to the HPPC

WHEREAS, the appointment of Matt Moetzing as a member of the HPPC expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that Matt Moetzing be and hereby reappointed as the member to the HPPC for a five-year term to expire at the reorganizational meeting of April 2027.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 049**

Village of Montebello

Title: Appointment of Ad-Hoc Member to the HPPC

WHEREAS, the appointment of Josh Goldstein as Ad-Hoc member of the HPPC expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that Josh Goldstein be and hereby reappointed as Ad-Hoc member to the HPPC for a two-year term to expire at the reorganizational meeting of April 2024.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 – 050**

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 20, 2022.

THEREFORE, BE IT RESOLVED, the Deputy Clerk, Louise Renud, be and hereby is appointed as Deputy Registrar of Vital Statistics, effective April 20, 2022 until the reorganization meeting in April 2023 as provided by law, provided she continue in her respective Village position.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 051**

Village of Montebello

Title: Designation of Official Depository

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

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 052**

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: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 – 053**

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](http://www.villageofmontebello.org) is hereby designated as the official website for the Village of Montebello.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Public Comment:**

Even though there were people from the public in the audience, no one from the public wishing to speak, Mayor Millman closed this portion of the meeting.

**Resolution 22 - 054**

Village of Montebello

Title: Accept the Designation of Juneteenth as a Federal Holiday (June 19<sup>th</sup>)

WHEREAS, on June 17, 2021, President Joe Biden declared June 19<sup>th</sup> (Juneteenth) a Federal holiday, and

WHEREAS, the Village Attorney makes the recommendation to update the employee handbook to reflect the addition of Juneteenth as a holiday for all Village staff, and

THEREFORE, BE IT RESOLVED, that Juneteenth be and is hereby a holiday in the Village of Montebello in celebration of the end of slavery.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carries unanimously.

**Resolution No. 22 - 055**

Village of Montebello

Title: Appointment of Court Attendants (James Moore II and Bobby Richard)

WHEREAS, due to a vacancy in the Court Attendant positions; and

WHEREAS, the Village Clerk – Treasurer in searching for a qualified replacements at the direction of the Mayor; and after interviewing candidates, has found James Moore II and Bobby Richard as qualified candidates; and

THEREFORE, BE IT RESOLVED, upon the recommendation of the Mayor, that James Moore II and Bobby Richard, be appointed, pending appropriate background checks, to the position of Court Attendants until the reorganization meeting, April 2023, or as soon thereafter as a successor can be appointed, but with the Village Board reserving the right to end the appointment at any time, compensation to be at \$22.92 per hour.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution: 22 - 056**

Village of Montebello

Title: Accept Resignation of Assistant Building Inspector (Kenneth Loudon)

WHEREAS, Kenneth Loudon, serving as the Assistant Building Inspector, appointment ending April 2022, has tendered his resignation in his letter dated March 23, 2022.

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

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 057**

Village of Montebello

Title: Appointment of Assistant Building Inspector (Marcos Padilla)

WHEREAS, Kenneth Loudon has resigned from the position of Assistant Building Inspector in March; and

WHEREAS, the Village Clerk – Treasurer in searching for a qualified replacement and after interviewing candidates, has found Marcos Padilla a qualified candidate; and

THEREFORE, BE IT RESOLVED, upon the recommendation of the Mayor, that Marcos Padilla be appointed, pending appropriate background checks, to the position of Assistant Building Inspector (P/T) for a term to expire at the reorganization meeting in April 2023, or as soon thereafter as a successor can be appointed, but with the Village Board reserving the right to end the appointment at any time, compensation to be at \$35.00 per hour, not to exceed 17.5 hours per week or as necessary.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

**Resolution 22 - 058**

Village of Montebello

Title: Accepting Resignation of Assistant Village Attorney for Prosecutions (Robert Yodowitz)

WHEREAS, Robert Yodowitz has ably served as Assistant Village attorney for Prosecuting from June 2012 to the present; and

WHEREAS, Mr. Yodowitz tendered his resignation effective April 1, 2022, for reasons of health; and

WHEREAS, the Mayor and Trustees are grateful for Mr. Yodowitz's service and concerned for his health and disappointed that such necessitates his resignation.

THEREFORE, BE IT RESOLVED, that Robert Yodowitz's resignation as a Prosecuting Attorney be and hereby is reluctantly accepted effective April 1, 2022, for the foregoing reasons, and such position declared as vacant as of that date; and

BE IT FURTHER RESOLVED that Robert Yodowitz be thanked for his service to the Village and be wished well for a full recovery.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, motion carried unanimously.

**Resolution No. 22 – 059**

Village of Montebello

Title: Appointment of Assistant Village Attorney for Prosecutions (Eric M. Holzer, Esq.)

WHEREAS, Robert Yodowitz has resigned from his position Assistant Village Attorney (Prosecutor).

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, that Eric M. Holzer, Esq. Be and is hereby appointed as an Assistant Village Attorney (Prosecutor) 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 2023.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 060**

Village of Montebello

Title: Accepting Resignation of Jack Barbara and appointment of Ezra Bryan to Zoning Board of Appeals

WHEREAS, Zoning Board Member Jack Barbara whose appointment expires April 2026, has tendered his resignation effective April 12, 2022, due to relocating; and

WHEREAS, the Mayor recommends the appointment of Ezra Bryan, a resident of Montebello, who has been serving as ZBA Ad-Hoc member since October 2020.

THEREFORE, BE IT RESOLVED, that said resignation is accepted effective April 12, 2022, and said seat declared as vacant, and that effective April 20, 2022, Ezra Bryan is hereby appointed, as a Member of the Zoning Board of Appeals to serve until April 2026, or until a successor is duly appointed, and declare the ZBA Ad-Hoc seat vacant.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution No. 22 - 061**

Village of Montebello

Title: Approval of Minutes for March 16, 2022

BE IT RESOLVED, the minutes of the Board of Trustees of March 16, 2022, be and are hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carries unanimously.

**Resolution No. 22 – 062**

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated April 20, 2022, and totaling \$155,124.80 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. 22 - 063**

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 20, 2022, for Professional Fees, and totaling \$23,669.55 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. 22 - 064**

Village of Montebello

Title: Approval of Abstract & Schedule of Claims – ARPA Funds

BE IT RESOLVED, the abstract and Schedule of Claims – ARPA Funds dated April 20, 2022, for ARPA Funds, and totaling \$22,094.00 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. 22 - 065**

Village of Montebello

Title: 2022 Arbor Day - Celebrates the 50<sup>th</sup> Anniversary of Arbor Day

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 29, 2022, 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: Deputy Mayor Caridi

Upon vote, motion carried unanimously.

**Resolution: 22 - 066**

Village of Montebello

Title: 2022 Stormwater II Education Program Agreement

WHEREAS, as part of the Stormwater Management Regulations the Village must offer an ongoing educational and outreach program to its residents and municipal personnel regarding stormwater management, and has recommended that it meet this requirement as in years past by contracting with the Cornell Cooperative Extension of Rockland, ("CCE"); and

WHEREAS, as more particularly set forth in a 2021 Stormwater II Education Program Agreement, referenced as if set forth hereinafter, a true copy of which shall be appended to the Minutes hereof, in order to meet the educational requirements the Cooperative Extension has offered to contract with the Village for the 2022 - 2023 contract year (April 1, 2022 through March 31, 2023) at a cost of \$1,325.00 to provide necessary services, to meet the educational outreach requirements of EPA Phase II Regulations, particularly relating to Minimum Control Measures 1, 2, and 6, which services shall include amongst other things:

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

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

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

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

THEREFORE, BE IT RESOLVED, that said Agreement be entered into with the Cornell Cooperative Extension and said sum of \$1,325.00 authorized to be expended therefor.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

**Resolution: 22 - 067**

Village of Montebello

Title: Authorize -Additional Road Paving

WHEREAS, the Village Engineer in his email dated March 31, 2022, referenced as if set forth hereinafter, a true copy of which shall be appended to the Minutes hereof, recommends that the end of Canterbury Lane be added to the roads to be paved at an additional cost of \$24,000 under the Tilcon contract arranged through the Town.

THEREFORE, BE IT RESOLVED, that said work be and hereby is authorized in the circumstances, any additional funds needed to pay for same above that budgeted to be transferred from surplus.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

**Resolution: 22 - 068**

Village of Montebello

Title: Adopting Updated Retention and Disposition Schedule for NY Local Government Records (LGS-1)

WHEREAS, the Board of Regents adopted the final local government retention schedule (LGS-1) at its July 2020 meeting; and,

WHEREAS, the new regulations became effective for use by local governments on August 1, 2020.

THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Montebello that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed herein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein.
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, motion carries unanimously.

**Old / New Business**

- The Village is currently looking for a Zoning Board of Appeals Ad-Hoc Member.
- The Village will be considering a Montebello Day Band and we will check the calendar and revisit this next month.

**Public Comment:**

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

At 8:01 PM Trustee Golden made a motion to enter into Executive Session to discuss legal matters including personnel and professional issues, seconded by Deputy Mayor Caridi. Vote carried unanimously.

At 9:00 PM Deputy Mayor Caridi made a motion to exit Executive Session, seconded by Trustee Golden. Vote carried unanimously.

At 9:01 PM Deputy Mayor Caridi made a motion to close the meeting, seconded by Trustee Golden. Vote carried unanimously.

Respectfully submitted:

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Joan Will – Village Clerk-Treasurer