

**Village of Montebello**  
**Village Board Meeting via ZOOM**  
**April 22, 2020**

1. Pledge of Allegiance
2. Call to Order
3. Mayor's Report
4. RESOLUTION: Appointment of Deputy Mayor
5. RESOLUTION: Master Reorganization Resolution
  - a. RESOLUTION: Appointment of Village Clerk-Treasurer
  - b. RESOLUTION: Appointment of Deputy Village Clerk
  - c. RESOLUTION: Appointment of Village Attorney
  - d. RESOLUTION: Appointment of Deputy Village Attorney
  - e. RESOLUTION: Appointment of Assistant Village Attorney
  - f. RESOLUTION: Appointment of Assistant Village Attorney
  - g. RESOLUTION: Appointment of Assistant Village Attorney for Prosecutions
  - h. RESOLUTION: Appointment of Clerk to Planning, Building & Zoning Boards
  - i. RESOLUTION: Appointment of Justice Court Clerk
  - j. RESOLUTION: Appointment of Planning Board Chairman
  - k. RESOLUTION: Appointment of Planning Board Member
  - l. RESOLUTION: Appointment of Chairman to ZBA
  - m. RESOLUTION: Appointment of ZBA Member
  - n. RESOLUTION: Appointment of Village Historian
  - o. RESOLUTION: Appointment of Associate Village Justice
  - p. RESOLUTION: Appointment of Court Officers
  - q. RESOLUTION: Appointment of Building Inspector as Independent Contractor
  - r. RESOLUTION: Appointment of Fire Inspector P/T
  - s. RESOLUTION: Appointment of Code Enforcer P/T
6. RESOLUTION: Appointment of Chairperson to HPPC
7. RESOLUTION: Open position Planning Board
8. RESOLUTION: Designation of Official Depository
9. RESOLUTION: Designation of Official Signatories
10. RESOLUTION: Designation of Official Village Newspaper
11. RESOLUTION: Appointment of Registrar of Vital Statistics
12. RESOLUTION: Appointment of Deputy Registrar of Vital Statistics
13. RESOLUTION: Authorizing Standard Workday
14. RESOLUTION: Accept the Current Fee Schedule

15. Building Department Report
  - February Report
  - March Report
16. HPPC Report -
  - RESOLUTION: Approval Eagle Scout Signs
17. Public Hearing: CDBG Funding
18. RESOLUTION: CDBG Funding
19. Public Comment
20. RESOLUTION: Accept the minutes for February 19, 2020
21. RESOLUTION: Approve the General Fund Abstract for March
22. RESOLUTION: Approve the General Fund Abstract for April
23. RESOLUTION: Approve the Professional Fee Abstract for March
24. RESOLUTION: Approve the Professional Fee Abstract for April
25. RESOLUTION: Shade Tree for Village Hall – Arbor Day
26. RESOLUTION: Declaring April 24, 2020 Arbor Day
27. RESOLUTION: Purchase of ChargePoint charging station to Replace obsolete unit
28. RESOLUTION: Release Letter of Credit – Suez Water Inc
29. RESOLUTION: Polling Place for 2020 Elections
30. RESOLUTION: 20—015 COVID 19
31. RESOLUTION: Garden Mulch
32. RESOLUTION: Authorize Mayor to accept Maser Consulting Engineering Assessment Report
  - for the recommendations for Schwartz Dam 6 repairs
33. RESOLUTION: Building Inspector Municipal Planning Federation Dinner
34. RESOLUTION: 2020 Stormwater II Education Program Agreement
35. RESOLUTION: Resurfacing Village Roads
36. Old & New Business
37. Public Comment
38. Executive Session
39. Adjournment