

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, APRIL 23, 2025, AT THE DR. JEFFREY OPPENHEIM COMMUNITY CENTER, 350 HAVERSTRAW ROAD, MONTEBELLO, NEW YORK. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Present:	Lance N. Millman	Mayor
	Stacy Caridi	Deputy Mayor
	Bruce Egenhauser	Trustee
	Michael Humphrey	Trustee
	David Rose	Trustee
	Warren E. Berbit	Village Attorney

Absent:

Recording Secretary: Joan Will	Village Clerk-Treasurer
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Mayor’s Report:

Mayor Millman wished to welcome newly elected Trustee David Rose and newly re-elected Bruce Egenhauser.

Mayor Millman stated that Village Hall is receiving complaints about trash blowing around. The Mayor requests everyone to secure their trash to avoid animals from getting into their trash cans. He reminded everyone to only put their cans to the road on trash days and to immediately remove them from the road after they have been emptied.

Mayor Millman announced that this year’s Jazz Fest will be held on September 7th with three bands and food trucks. Save the date!!

Mayor Millman announced that the Village of Montebello HPPC in conjunction with Rockland County’s Keep America Beautiful campaign will be doing a village wide cleanup on May 17th with possible rain date of May 18th. He encourages everyone to join in at the gazebo at Village Hall.

Mayor Millman announced that the village is in the middle of changing over our email to a .gov site in compliance with regulations. This will be completed in a few months, and we will announce the new email at our board meeting.

Mayor Millman announced that our flag is at half mast for the passing of Pope Francis.

Mayor Millman announced that Cornell Cooperative Extension holds many classes on agriculture and the environment that many people seem to be interested in. Mayor Millman stated that the new classes for summer are set to start and for residents to look at their website for more information.

PRESENTATION:

Thomas Smith, a representative from our auditing company EFPR, was in attendance to go over the December 31, 2024, audit. Mr. Smith discussed the Financial Statements and Auditors’ Reports. He stated that there were no material weaknesses or significant deficiencies in internal controls nor any instances of noncompliance with laws, regulations, contracts, and grant agreements that could have a direct or material effect on the financial statement. He summarized fund level and Governmental Accounting.

The Audit has been made part of the minutes.

Title: Accept 2024 Independent Audit Report

BE IT RESOLVED that the audit report from EFPR Group, Certified Public Accountants, for the calendar year ending December 31, 2024, is hereby accepted.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Building Department Report:

The following is the Building Department Report for the month of March 2025:

- (22) building permits were filed. A total of \$55,710.00 in permit fees were collected.
- (7) Certificates of Occupancy were issued.
- (15) locations were inspected; \$3,800.00 in Fire Inspection fees were collected during the month.
- (11) code violations were issued. (6) appearance tickets were issued. (4) violations were closed.

Historic Preservation and Parks Commission (HPPC) Report

The committee met on April 2, 2025

- The commission welcomed new member Sheila Nealon who was recently appointed to the open ad-hoc position.
- There were no applications for Certificate of Appropriateness
- Information from Keep Rockland Beautiful was given to the commission for a Montebello Clean Up day. Chairperson Moetzingler will contact them to help finalize details and establish a date for the cleanup.
- The Commission discussed the Jazz Festival and started preparing. They need confirmation of the date when the event will be held.
- A structure of roles and responsibilities among the members will be created for a more organized commission. This will be determined by the May 7th meeting.

Title: Appointment of Deputy Mayor

WHEREAS, the appointment of Stacy Caridi as Deputy Mayor expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that Stacy Caridi be and hereby is reappointed Deputy Mayor of the Village of Montebello until the next reorganizational meeting of April 2026.

Motion: Trustee Rose

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Mayor Millman thanks Deputy Mayor Caridi for all her hard work and dedication.

Resolution No. 25 - 034**Village of Montebello**

Title: Master Reorganizational Resolution

BE IT RESOLVED that all organizational Resolutions 25 - 035 through 25 - 052 are hereby approved in one master reorganizational resolution.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Includes:

- a. *RESOLUTION: Appointment of Village Clerk – Treasurer (Joan Will)*
- b. *RESOLUTION: Appointment of Deputy Village Clerk (Louise Renud)*
- c. *RESOLUTION: Appointment of Village Attorney (Warren Berbit)*
- d. *RESOLUTION: Appointment of Assistant Village Attorney (Alyse Terhune)*
- e. *RESOLUTION: Appointment of Assistant Deputy Village Attorney (Elizabeth Cassidy)*
- f. *RESOLUTION: Appointment of Assistant Village Attorney Court (Jay Golland)*
- g. *RESOLUTION: Appointment of Associate Village Justice (Karen Riley)*
- h. *RESOLUTION: Appointment of Assistant Village Attorney for Prosecutions (Eric M. Holzer)*
- i. *RESOLUTION: Appointment of Clerk to Planning Board, ZBA and Building Dept (Regina Rivera)*
- j. *RESOLUTION: Appointment of Justice Court Clerk P/T (Raquel Diaz)*
- k. *RESOLUTION: Appointment of Planning Board Chairman (Anthony Caridi)*
- l. *RESOLUTION: Appointment of Planning Board Member (Marlo Dickman)*
- m. *RESOLUTION: Appointment of Planning Board Member (Stan Shipley)*
- n. *RESOLUTION: Appointment of Chairman to Zoning Board of Appeals (Rodney Gittens)*
- o. *RESOLUTION: Appointment of Village Historian (Craig Long)*
- p. *RESOLUTION: Appointment of Court Attendants P/T (Howard Cohen, Jose Pena, & Bobby Richard)*
- q. *RESOLUTION: Appointment of Building Inspector P/T (Adam Gordon)*
- r. *RESOLUTION: Appointment of Chairperson to HPPC (Matt Moetzing)*

Resolution No. 25 - 035**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 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 036**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 reappointed Deputy Village Clerk for the Village of Montebello until the next reorganizational meeting of April 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 037

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, 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 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 038

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 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 039

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 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 040

Village of Montebello

Title: Appointment of Assistant Village Attorney

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 for the Village of Montebello until the next reorganizational meeting in April 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 041

Village of Montebello

Title: Appointment of Associate Village Justice

WHEREAS, the appointment of Karen Riley as Associate Village Justice expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that Karen Riley be and hereby is reappointed as Associate Village Justice for the Village of Montebello until the next reorganizational meeting of April 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 042

Village of Montebello

Title: Appointment of Assistant Village Attorney for Prosecutions

WHEREAS, the appointment of Eric M. Holzer, Esq. as Assistant Village Attorney for Prosecutions expires with this meeting.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, that Eric M. Holzer, Esq. be and is hereby reappointed 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 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 043

Village of Montebello

Title: Appointment of Clerk to Planning Board and Zoning Board of Appeals

WHEREAS, the appointment of Regina Rivera as Clerk to the Planning Board and Zoning Board of Appeals 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 for the Village of Montebello until the next reorganizational meeting of April 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 044

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 a replacement can be found.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 045

Village of Montebello

Title: Appointment of Chairman to the Planning Board

WHEREAS, the appointment of Anthony Caridi as Chairman to the Planning Board expires with this meeting.

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, that Anthony Caridi be and hereby is reappointed as Chairman to the Planning Board for the Village of Montebello until the next reorganization meeting of April 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 046

Village of Montebello

Title: Appointment of Planning Board Member

WHEREAS, the appointment of Marlo Dickman as a member of the Planning Board expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that Marlo Dickman be and hereby reappointed as a member to the Planning Board for the Village of Montebello for a five-year term to expire at the reorganizational meeting of April 2030.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 047

Village of Montebello

Title: Appointment of Planning Board Member

WHEREAS, the appointment of Stan Shipley as a member of the Planning Board expires with this meeting.

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Mayor that Stan Shipley be and hereby reappointed as a member to the Planning Board for the Village of Montebello for a five-year term to expire at the reorganizational meeting of April 2030.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 048

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 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 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 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 050

Village of Montebello

Title: Appointment of Court Attendants (Part-Time)

WHEREAS, the appointments of Jose Pena, Howard Cohen, and Bobby Richard as Court Attendants (Part-Time) expire with this meeting.

THEREFORE, BE IT RESOLVED, that Jose Pena, Howard Cohen, and Bobby Richard are hereby reappointed as Court Attendants (Part-Time) for the Village of Montebello until the next reorganizational meeting of April 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 051

Village of Montebello

Title: Appointment 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 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No.25 - 052

Village of Montebello

Title: Appointment of Chairperson to the HPPC

WHEREAS, the Mayor has recommended Matt Moetzing as Chairperson to the Historic Preservation and Parks Commission (HPPC).

THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Mayor, Matt Moetzing be and hereby is appointed Chairperson to the Historic Preservation Commission (HPPC) for the Village of Montebello until the next reorganizational meeting of April 2026.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, motion carries unanimously.

Resolution No. 25 - 053

Village of Montebello

Title: Appointment of Deputy Registrar of Vital Statistics

WHEREAS, the appointment of Louise Renud as Deputy Registrar of Vital Statistics expires with this meeting.

THEREFORE, BE IT RESOLVED, the Deputy Village Clerk, Louise Renud, be and hereby is appointed as Deputy Registrar of Vital Statistics, until the reorganization meeting in April 2026 as provided by law, provided she continue in her respective Village position.

Motion: Deputy Mayor Caridi

Second: Trustee Humphrey

Upon vote, the Resolution carried unanimously.

Resolution No. 25 -054

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 Humphrey

Upon vote, the Resolution carried unanimously.

Resolution No. 25- 055

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 of Montebello Funds.

Motion: Trustee Egenhauser

Second: Trustee Humphrey

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 056

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: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 057

Village of Montebello

Title: Accept Updated Fee Schedule

WHEREAS, periodically there are revisions to the Village of Montebello Fee Schedule to assure that such is updated to fairly reflect the administrative, out of pocket, and costs associated with the activities set forth therein; and

WHEREAS, the term “Escrow” has been removed and replaced with the term “Professional Fees” on the Planning and Zoning Fee Schedule, and an additional category has been added as follows:

(4) Building Department

(a) Land Disturbance \$1,000 / \$1,500 to be replenished at the direction of the Village consultants or Village Clerk – Treasurer.

BE IT RESOLVED, that the Village of Montebello Fee Schedule dated April 23, 2025 (Planning & Zoning), October 18, 2023 (Building), March 21, 2019 (Fire), August 17, 2022 (Code Enforcement) and April 17, 2019 (Clerk’s Office) are hereby updated to April 23, 2025 and are hereby designated as the official Fee Schedule for the Village, and noted that is can be amended from time to time if approved as such.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

*Entire Fee Schedule attached to minutes.

Public Comment:

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

Mr. Joel Gluck wanted to know if his presentation was presented yet. Mayor Millman advised that it would not be heard as the Village does not own the parcel of land requested to clean up.

PRESENTATION: Stonehedge

Mr. Marsel Amona made a presentation about moving the detention pond in order to have more room in the backyard for a possible swimming pool. Mayor Millman advised Mr. Amona that the Board would look into his proposal and do a site visit. After that is accomplished, the Board will get back to him.

Public Comment:

Mr. Josef Kessler and Dr. Shira Kessler of 7 Charnwood Drive commented on single and multifamily homes in the area. They also stated that there is an unusual increase in noise and multiple cars for single family homes with traffic. They also stated that they are making single family homes into multi-family with separate entrances. Mayor Millman stated that any suspicious activity should be reported to the Building Department for the Building Inspector to investigate.

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

PRESENTATION: 2025 COMPREHENSIVE PLAN

Max Stach, Village Planner from Nelson, Pope, and Voorhis
Melanie Golden, ex Village Trustee

Mr. Stach along with Mrs. Golden presented the 2025 Comprehensive Plan. Mr. Stach explained the history and need for a Comprehensive Plan as well as discussed next steps and how to move forward.

Discuss ensured.

Resolution: 25 - 058

Village of Montebello

Title: Receiving the Draft Village Comprehensive Plan as Recommended by the Comprehensive Plan Committee (and undertaking various related procedural steps necessary for consideration of its adoption)

WHEREAS, the Village of Montebello Board of Trustees (“Village Board”) is in receipt of a draft Comprehensive Plan Update dated March 7, 2025, recommended for adoption by the Village of Montebello Comprehensive Plan Committee (CPC); and

WHEREAS, New York Village Law section 7-772 requires that the Village Board hold a Public Hearing and such other meeting as it deems necessary to assure full opportunity for citizen participation in the preparation of such proposed plan amendment; and

WHEREAS, New York Law section 7-722 and New York General Municipal Law section 239 M requires a referral to Rockland County Planning Department for review and report; and

WHEREAS, New York Village Law section 7-722 suggests but does not require that the Plan may be referred to the Village of Montebello Planning Board for review and recommendation; and

WHEREAS, 6 NYCRR 617.4 (State Environmental Quality Review or “SEQR) requires that the adoption of a Comprehensive Plan is a Type 1 action; and

THEREFORE, BE IT RESOLVED, that the Village Board hereby receives the draft Village of Montebello Comprehensive Plan Update dated March 7, 2025; and

BE IT FURTHER RESOLVED that the Village Board refers the draft Comprehensive Plan to the Rockland County Planning Department for review and report; and

BE IT FURTHER RESOLVED that the Village Board hereby assumes Lead Agency Status, being the only agency involved in the adoption of a Comprehensive Plan, classifies the Action as Type 1, and directs the Village Planner to prepare an EAF Part 1 and such other draft

SEQR materials as are necessary to assist the Village Board with discharging its responsibilities under SEQR.

BE IT FUTHER RESOLVED that the Village Board hereby schedules a Public Hearing to be held on the draft Comprehensive Plan on June 18, 2025, at 7:00 PM at the Dr. Jeffrey Oppenheim Community Center at 350 Haverstraw Road, Montebello, NY.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote the Resolution carried unanimously.

Resolution No. 25 - 059

Village of Montebello

Title: Proclamation for Melanie Golden

WHEREAS, Melanie Golden has served the Village of Montebello and its people in a superb manner for 15 years in multiple capacities, bringing to bear her innate ability and training as an attorney possessing land use expertise, combined with intelligence, vision, and dedication; and

WHEREAS, Melanie's roles included the following, in addition to related tasks she undertook without hesitation as the need arose:

1. Member of the Planning Board June 2010 thru January 2012.
2. Trustee February 2012 thru March 2025.
3. Chairperson of the 2017 Comprehensive Development Plan Commission, May 2016 thru October 2017.
4. Chairperson of the 2025 Comprehensive Development Plan Commission, April 2024 thru April 2025; and

WHEREAS, Melanie's seat as a Trustee serving on the Village Board has expired of the April 2025 Reorganizational Meeting, she, deciding not to run for reelection given retirement and her interest to attain geographical presence nearer to her dispersed family members; and

WHEREAS, disappointed as we are to witness Melanie Golden's departure from our Village and as an important member of our team, esteemed colleague, and servant of the people, we are forever grateful that she came our way and left a lasting mark for the public good.

THEREFORE, BE IT RESOLVED AS FOLLOW:

1. That we all, for ourselves and the entire community, extend our gratitude to Melanie Golden for her service and friendship, and in extending and wishing to her and her and her family joy and many happy and healthy years going forward.
2. That April 23rd, 2025 is to be declared as and to be known as "Melanie Golden Day" in the Village of Montebello in honor of her distinguished service to the Village.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, motion carried unanimously

The Mayor and the Board wished Melanie Golden well in her retirement and future endeavors. Melanie thanked the Board.

Resolution No. 25 - 060

Village of Montebello

Title: Approval of Minutes for March 19, 2025

BE IT RESOLVED, the minutes of the Board of Trustees of March 19, 2025, be and are hereby approved.

Motion: Trustee Egenhauser

Second: Trustee Humphrey

Upon vote, motion carries unanimously.

Deputy Mayor Caridi and Trustee Rose abstained.

Resolution No. 25 - 061

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

THEREFORE, BE IT RESOLVED, the Abstract and Schedule of Claims dated April 23, 2025, and totaling \$181,996.43 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution was carried unanimously.

Resolution No. 25 – 062

Village of Montebello

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

BE IT RESOLVED, the abstract and Schedule of Claims – Professional Fees dated April 23, 2025, for Professional Fees, and totaling \$40,474.78 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution was carried unanimously.

Resolution No. 25 - 063

Village of Montebello

Title: Approval of Abstract & Schedule of Claims – LOC Draw Fund

THEREFORE, BE IT RESOLVED, the Abstract and Schedule of Claims for the LOC Draw Fund dated April 23, 2025, and totaling \$0.00 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution was carried unanimously.

Resolution No. 25 - 064

Village of Montebello

Title: 2025 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 25, 2025, 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: Deputy Mayor Caridi

Second: Trustee Humphrey

Upon vote, motion carried unanimously.

Resolution 25 - 065

Village of Montebello

Title: Return of Professional Fees on Closed Projects – Part II

BE IT RESOLVED that Professional Fees for the following projects in the amount of \$9,702.54 will be returned to the appropriate owners as the projects are deemed completed as per the Village Engineer and the C of O or other closing documents were issued.

51	23 Charnwood	\$47.00
56	6 Grist Mill Road	\$430.00
57	10 Longbow Road	\$105.50
58	2 Fortune Way	\$31.50
67	24 Oxford Drive	\$131.20
74	110 Spook Rock Road	\$302.50
79	18 River Road	\$40.00
83	3 Lety Lane	\$307.70
88	1 Sycamore Lane	\$688.95
91	1 McKenney Court	\$636.05
97	42 Bayard Lane	\$197.50
104	196 Spook Rock Road	\$150.00
116	8 Senator Levy Drive	\$400.00
118	13 Robin Hood Road	\$62.00
122	3 River Road	\$298.75
126	130 Spook Rock Road	\$227.11
128	2 Canterbury Lane	\$163.75
129	5 Mills Road	\$50.75
131	McDonalds	\$2,372.50
135	38A Mile Road	\$400.00
137	8 Rose Hill Road	\$400.00
138	Stonehedge School	\$35.00
145	2 Grist Mill Road	\$417.12

147	27 Fant Farm Lane	\$1,087.66
168	10 Viola Road	\$720.00
		\$9,702.54

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Upon vote, the Resolution carried unanimously.

Trustee Humphrey abstained.

Resolution: 25 - 066

Village of Montebello

Title: Accept Resignation of Groundskeeper (Part-Time)

WHEREAS, Shawn Farkas, serving as the Groundskeeper (Part-Time) since March 2023, has verbally tendered his resignation on April 9, 2025.

BE IT RESOLVED, that said resignation is accepted effective immediately and said position will remain vacant until filled.

Motion: Trustee Humphrey

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution 25 - 067

Village of Montebello

Title: 2023 Stormwater II Education Program Agreement

WHEREAS, as part of the Stormwater Phase II Regulations, as administered by the New York State Department of Environmental Conservation (NYSDEC) requires all small, regulated Municipal Separate Storm Sewer Systems (MS4s), among other requirements, to commit to Minimum Control Measures (MCMs) and other requirements.

Cornell Cooperative Extension (CCE), in cooperation with Stormwater Consortium of Rockland County (SCRC), will provide a stormwater program agreement to each MS4 to assist in satisfying the MCMs listed below, as further outlined under CCE's Responsibilities:

WHEREAS, CCE's Responsibilities in this Agreement:

1. Part VI.A: MCM 1 – Public Education and Outreach Program
2. Part VI.B: MCM 2 – Public Involvement / Participation
3. Part VI.C: MCM 3 – Illicit Discharge Detection and Elimination
4. Part VI.F.1 & VI.F.2.b - MCM 6 – Best Management Practices (BMPs) for Municipal Facilities & Operations; Municipal Facility Inventory
5. Part IV.D: Mapping
6. NYSDEC GP-0-24-001 MS4 Permit Updates

WHEREAS, the Village's Responsibilities in this Agreement:

1. Funding – the Village will provide \$1,825 to fund this project.
2. Additional Costs –
 - a. The Village will provide \$393.93 for a license to access the SCRC's ArcGIS Online stormwater mapping database.
 - b. The Village will provide \$346.86 License and Support Fee toward management of the ArcGIS Online stormwater mapping database.

THEREFORE, BE IT RESOLVED, that said Agreement, which is attached, for the term of April 1, 2025 – March 31, 2026, be entered into with the Cornell Cooperative Extension and said sum of \$2,579.80 authorized to be expended therefor.

Motion: Trustee Humphrey

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution No. 25 - 068

Village of Montebello

Title: NYSBOC of Rockland Seminar 2025 (May 6th thru 8th)

BE IT RESOLVED that attendance by Building Inspector, Adam Gordon and Assistant Building Inspector, Marcos Padilla at NYSBOC of Rockland Training Program on Tuesday, May 6, 2025, through Thursday, May 8, 2025, at a cost of \$300.00 for the Assistant Building Inspector classes is hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Humphrey

Upon Vote motion carries unanimously.

Old / New Business

- Cell Tower Update – Homeland is working on putting together a presentation to the Village Board. If the Board wishes to proceed, we will hold a Public Hearing.
- Jazz Festival date has been set for September 7, 2025, at Village Hall. More information to come.
- Litter and Trash in the roadways. This is an ongoing problem. The mayor reminds the residents to break down any boxes before they put them out onto the road. The mayor also requests that all residents' cleanup in front of their homes in the roadway. Deputy Mayor Caridi reminds everyone that the bears are awake and knocking over the trash cans. The mayor reminds everyone to not put their trash out until pickup day. Violations will be issued to violators.

At 9:07 PM, Deputy Mayor Caridi made a motion to go into Executive Session to discuss negotiations and contractual matters, seconded by Trustee Egenhauser. Vote carried unanimously.

At 9:55 PM, Deputy Mayor Caridi made a motion to exit the Executive Session, seconded by Trustee Egenhauser. Vote carried unanimously.

At 9:55 PM, Deputy Mayor Caridi made a motion to close the meeting, seconded by Trustee Egenhauser. Vote carried unanimously.

Respectfully submitted:

Joan Will, Village Clerk - Treasurer