

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, MAY 24, 2026, AT THE DR. JEFFREY OPPENHEIM COMMUNITY CENTER, 350 HAVERSTRAW ROAD, MONTEBELLO, NEW YORK. THE MEETING WAS CALLED TO ORDER AT 7:25 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Present:	Lance N. Millman Stacy Caridi Bruce Egenhauser Michael Humphrey Warren E. Berbit	Mayor Deputy Mayor Trustee Trustee Village Attorney
Absent	David Rose	Trustee
Recording Secretary:	Joan Will	Village Clerk-Treasurer

Mayor's Report:

Mayor Millman stated that there are many deer and pedestrians walking around in nice weather and drivers should be careful while driving in the area.

Building Department Report:

The following is the Building Department Report for the month of June 2026:

- (17) building permits were filed. A total of \$14,400.00 in permit fees was collected.
- (9) Certificates of Occupancy were issued.
- (11) locations were inspected; \$3,550.00 in Fire Inspection fees were collected during the month.
- (49) code violations were issued. (0) Appearance tickets were issued.

Historic Preservation and Parks Commission (HPPC) Report

- Cleanup Day updates – more volunteers this time and planning another one will be scheduled for Fall.
- 2026 Jazz Festival updates
- No Applicants

Public Comment:

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

Resolution No. 26 - 083

Village of Montebello

Title: Approval of Minutes for May 20, 2026

BE IT RESOLVED, the minutes of the Board of Trustees of May 20, 2026, be and are hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon vote, motion carried unanimously.

Resolution No. 26 - 084

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

THEREFORE, BE IT RESOLVED, the Abstract and Schedule of Claims dated June 24, 2026, and totaling \$155,229.37 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon vote, the Resolution carried.

Resolution No. 26 – 085

Village of Montebello

Title: Approval of Abstract & Schedule of Claims – PROFESSIONAL FEES

THEREFORE, BE IT RESOLVED, the Abstract and Schedule of Claims for the Professional Fees dated June 24, 2026, and totaling \$17,742.37 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon vote, the Resolution carried.

Resolution No. 26 – 086

Village of Montebello

Title: Approval of Abstract & Schedule of Claims – ARPA

THEREFORE, BE IT RESOLVED, the Abstract and Schedule of Claims for the ARPA Fees dated June 24, 2026 and totaling \$11,126.98 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon vote, the Resolution carried.

Resolution No. 26 - 087

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 June 24, 2026, and totaling \$307,122.28 hereby approved, and the claims listed hereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon vote, the resolution carried unanimously.

Resolution 26 - 088**Village of Montebello**

Title: Village Hall Emergency Well Repair – Part 2

WHEREAS, the well at Village Hall used for external water has failed; and

WHEREAS, the Village Clerk-Treasurer along with the Village Engineer contacted several well pump plumbers to assess the damages and offer a quote for repair; and

WHEREAS, only two well pump plumbers submitted a quote for repair with similar quotes. After the initial repair, it was discovered that the storage tank itself had a hole in it and needed emergency repair.

Barmore Pump	SERVICE TO IRRIGATION ONLY WATER WELL SYSTEM: REMOVE FAILED, LEAKING WATER STORAGE TANK WITH ONE NEW JOHN WOOD 82 GALLON. 125 POUND WORKING PRESSURE GALVANIZED TANK. CHECK VALVE, AIR VOLUME CONTROL, SHUT OFF VALVE AND FITTINGS WERE ALSO REPLACED, SYSTEM WAS RESTARTED, CALIBRATED AND CYCLED TO ENSURE PROPER OPERATION. Parts and labor	\$4,400.00 prevailing wage
		\$4,400.00

THEREFORE, BE IT RESOLVED, that the repair of the well at the Village Hall be awarded to Barmore Pump & Electric Co., at a cost of \$4,400.00 including the payment in prevailing wages, with work to be completed within 2 days.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon vote, the Resolution carried unanimously.

Resolution: 26 - 089

Village of Montebello

Title: Guard Rail Installation

WHEREAS, a request has been made for Guard Rails to be installed or reinstalled at two locations within the Village. (1) on Montebello Road (West of Hemion Road) along the North (westerly direction) edge of road section between Hemion and River Road; and (2) Victory Road, South of Mayer Drive and along the Mahwah River at the bend; and

WHEREAS, the Village Engineer states in his letter dated May 26, 2026, referenced set forth hereinafter, that these locations have been subject to past accidents and numerous complaints, and he recommends installation of the guardrail; and

WHEREAS, the Village Engineer contacted NYS DOT to replace the guard rail, and they stated it is local jurisdiction responsibility; and

WHEREAS, the Village Engineer contacted Town of Ramapo's contracted vendor, Evolution Edges, who proposed (1) \$7,160.00 for Montebello Road; and (2) \$5,817.50 for Victory Road for a total of \$12,977.50 on proposal dated May 22, 2026.

THEREFORE, BE IT RESOLVED, that the Village Clerk Treasurer is hereby authorized to contact the Village Engineer and arrange such installation, at a coordinated cost of about \$12,977.50 which is authorized to be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon vote, the Resolution carried unanimously.

Resolution No. 26 - 090

Village of Montebello

Title: Appointments of Member and Alternate Member to the Zoning Board of Appeals

WHEREAS, the Mayor recommends the appointment of Isabella S. Birkett Green as an Alternate Member to the Zoning Board of Appeals term to expire April 2028.

WHEREAS, Carrine Kaufer, who was appointed to Alternate Member in October 2025, is to be recommended hereby appointed as Member of the Zoning Board of Appeals in the unexpired term of Elizabeth Dugandzic to expire at the reorganizational meeting April 2031.

THEREFORE, BE IT RESOLVED, that Isabella S. Birkett Green be and hereby is appointed as Alternate Member to the Zoning Board of Appeals, term to expire at the

reorganizational meeting of April 2028, and Carrine Kaufer as Member, term to expire at the reorganizational meeting April 2031.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon vote, the Resolution carried unanimously.

Resolution: 26 - 091

Village of Montebello

Title: Montebello Community Center Repairs

WHEREAS, the Village of Montebello went out to bid on repairs for Montebello Community Center

WHEREAS, Rollerboy Painting Inc., being the only bidder, submitted the following bid:

Vendor	Project Breakdown	Price Quote
Rollerboy Painting Inc.	• Prep & paint all ceilings, walls, doors, windows and moldings on 1 st Fl	\$5,400.00
	• Repair Flooring in 2 areas	\$600.00
	• Secure floorboards on deck ramp	\$200.00
		TOTAL: \$6,200.00

; and

WHEREAS, based on the estimate as outlined, the recommendation of the Village Engineer and the Village Clerk-Treasurer is to award the contract to Rollerboy Painting, Inc. in the amount of \$6,200.00.

THEREFORE, BE IT RESOLVED that the proposal of Rollerboy Painting Inc. accepted at a total cost of \$6,200.00, the expenditure of which for these purposes is hereby approved.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon vote, motion carried unanimously

Resolution 26 - 092**Village of Montebello**

Title Approval of Expenditures for the Village of Montebello Jazz Festival on August 30, 2026

WHEREAS, by virtue of 2026 Village Budget line item A7550, “Celebrations”, the Village Board recognized the benefit to the community of sponsoring as a Village event the 2026 Jazz Festival, and allocated an expenditure of up to \$15,000 to fund such event; and

WHEREAS, in furtherance thereof, the Village Mayor, Board, HPPC, and staff, have expended significant effort in arranging and organizing this event to be held on August 30, 2026, on Village Hall grounds, from 1 to 6 pm, including having arranged performances of renowned jazz musicians who have agreed to rain, or shine perform; advertising, flyers, signage, supplies, water, security, insurance, portable toilets, and miscellaneous as necessary, not to exceed the budgeted amount; and

WHEREAS, donations are being solicited from business supporters with connections to the area in order to help defer the expenses of the event, which will reduce the net expenditure; and

WHEREAS, admission will be without charge, but the food and beverages will be by individual purchase from the vendors arranged to be on site.

WHEREAS, the following expenses shall be approved:

- | | |
|-----------------------|-------------|
| 1. Entertainment | \$10,000.00 |
| 2. Say Watt Sound | \$1,000.00 |
| 3. John to Go Toilets | \$680.40 |
| 4. Signs to Go | \$418.60 |

THEREFORE, BE IT RESOLVED, as consistent with the budgeted line item, that the aforesaid event and expenses therefore be and hereby are approved, and any associated contracts are approved, as consistent with the 2026 Budget, said expenditure not to exceed \$15,000 without further action of the Village Board, it being understood that funds donated towards the event by business sponsors, will help defer the above expenses all which shall be gratefully acknowledged on the record by announcement and printed notice as having helped to sponsor said event.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon Vote, the Resolution carried unanimously.

Resolution: 26 - 093

Village of Montebello

Title: Accept Resignation and Re-Hiring of Groundskeeper (Part-Time)

WHEREAS, Riley Stemmerman, serving as the Groundskeeper (Part-Time), has tendered his resignation on June 23, 2026, due to an ankle injury received outside of his Village employment.

WHEREAS, the Village Clerk – Treasurer with permission of the Mayor hereby re-hires William Rivera as part time Groundskeeper at a rate of \$17.50 / hour.

BE IT RESOLVED, that said resignation and hiring is accepted effective immediately.

Motion: Deputy Mayor Caridi

Second: Trustee Egenhauser

Absent: Trustee Rose

Upon vote, the Resolution carried unanimously.

Old / New Business

- Date for the Jazz Festival August 30th, 2026

Public Comment

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

At 7:29 PM, Deputy Mayor Caridi made a motion to go into Executive Session to discuss negotiation issues with our former tenant and contracts, seconded by Trustee Egenhauser. Vote carried unanimously.

At 7:57 PM, Deputy Mayor Caridi made a motion to come out of Executive Session, seconded by Trustee Humphrey. Vote carried unanimously.

At 7:57 PM, Trustee Humphrey made a motion to close the meeting, seconded by Trustee Egenhauser. Vote carried unanimously.