

Village of Montebello Parks Commission meeting held on January 10, 2013 at the Village Hall Senior Center. Me meeting was called to order at 730pm.

Present: Anthony Piazza-Chair

Bob Congionti

Bob Israel

Howard Hochberg

Amy Rapoport

Marlene Portnoy-arrived and left early

Other Present Warren Berbit Village Attorney

Minutes from December 12, 2012 accepted with 3 minor changes. Bob C/Howard.

Budget 2013 \$4300

Tony reported that at the December meeting of the Village Board he updated the Village of AKRF'S letter dated 12/27/12.

Martin Spence the Village engineer reviewed the report and sent a letter dated 1/10/13.

Questions were asked by the Village Board "does AKRF handle the bid process- Tony reported they do but the Village has input as well.

) Copies of all 3 bids for black top removal from the Eagle Scout trail were received.

Eagle Scout project Kevin Olson' botanical signs presented an approved.

Village Board has all documents to review for AKRF's proposal for pond remediation.

Soil testing was recommended this would add \$10,000 to the proposal. Should dredge materia stay on or go off site.

Amy reported that 5 benches were delivered to Belleville Landscaping warehouse for storage until installation.

Camp out is still a question to do or not to do.

Concert schedule proposed.

Village Clean Date

Eagle Scout projects, Mike Sadowski- trail build, Dan Piccininni-bench/picnic table, Kevin Olson-botanical/wildlife markings

Meeting adjourned at 830

Respectfully submitted by Amy Rapoport

Presentation to Village Board 12/19/12

Tony will discuss Phase One and what will be the long-term plan. We want to see if there are improvements made from the additives used in the ponds from scenario 2 that we are recommending. The additive will balance the ponds hopefully and eliminate the algae, the O2 levels now are too high. Will the additives help the O2 levels?

Warren Berbit suggested that a document summary be drawn up with back round to date of the professionals' work and the Commissions work on the ponds. This would be helpful to stand behind the healthy pond work that has been done to date. Tony will work with Nick and draw up the document.

All were in favor of Tony presenting his proposal to the Village Board.

Warren Berbit reported that JMK does not want to fix the damn in the park and has deferred to the Village. The bond being held is \$100,000.

The Mayor presented a band for our concert in July.

Meeting adjourned 8:40pm.

Respectfully submitted by Amy Rapoport