

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, SEPTEMBER 16, 2009 AT THE MONTEBELLO COMMUNITY CENTER. THE MEETING WAS CALLED TO ORDER AT 8:06 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIENCE.

Present:	Jeffrey Oppenheim	Mayor
	Lance Millman	Deputy Mayor
	Steven Sorrillo	Trustee
	Marc Citrin	Trustee
	Stacy Caridi	Trustee
	Warren Berbit	Village Attorney

Recording Secretary, Debra Mastroeni, Village Clerk/Treasurer

Mayor's Report:

Mayor Oppenheim thanked Deputy Mayor Millman and Trustee Caridi for making Montebello Day a tremendous success. Local restaurants and others provided food for this event, they included: Hog Heaven, Ravi, Applebee's, Outback Steakhouse, Nicky's Pizza, Overseas Chinese, Congregation Shaarey Israel. Many thanks to the high school students who participated, they did a great job!

Deputy Mayor Millman thanked all the contributors to this event. There were numerous cash donations, gift certificates, food, music, and prizes. It was a very special day and the residents are encouraged to use the services of the local neighborhood businesses.

Mayor Oppenheim noted that Deputy Mayor Millman and Trustee Caridi did such a great job that they are nominated to do Montebello Day again next year.

Mayor Oppenheim thanked Trustee Citrin and Trustee Sorrillo for attending the Tallman Fire Department's 100th Anniversary parade and celebration.

The Mayor announced a tentative agreement has been reached with the builder of the Pines Development that will allow the Village to take dedication of the roads and parkland. The builder is presently remediating the ponds and doing some work on the dams as required by the DEC. The Mayor noted that he has walked this spectacular park and he expects it will be the best park in Rockland County. Mayor Oppenheim also informed the Board that the Parks Commission will prepare RFP's to send out to develop the passive parkland. The Village Board can now focus on installation of traffic safety signs throughout that development. The Board will be meeting with the Pines residents on September 22nd to discuss the sign locations.

Mayor Oppenheim informed the Board members that the cold recycling method discussed for paving is not available this year. The planned paving of three roadways will now exceed the budget line.

Parks Chairman, Nick Altebrando took Lou Sebesta, our Tree City Community Forester for a tour around the Village and the Pines Park. Mr. Sebesta delivered the Village's Tree City signs.

The Mayor noted that Wayne Leone has submitted a letter of resignation from the Historic Preservation Commission. Mayor Oppenheim thanked Wayne for his service, being a good citizen of Montebello; hopefully he will be able to help out again in the future. The Mayor announced that Lois Williams will be joining the HPC as a member. Ms. Williams was present and the Board members welcomed her.

Mayor Oppenheim expressed his appreciation to Debra Mastroeni, the Village Clerk/Treasurer, noting that she is doing a great job.

Parks Commission Business was the next agenda item. No one was present from the Parks Commission.

The next agenda item was a Public Hearing to consider the application of Rio Vista of Montebello LLC to amend §195-62 C.(2) of the Village Code to lower the age of occupants in the Estate Preservation (EP) Overlay District.

The Village Clerk/Treasurer read the legal notice into the record:

PLEASE TAKE NOTICE, that a Public Hearing will be held by the Board of Trustees of the Village of Montebello on Wednesday, September 16, 2009, at 8:00 p.m. local time, or as soon thereafter as the matter can be heard at the Montebello Community Center, 350 Haverstraw Road, Montebello, New York 10901, to consider the application of Rio Vista of Montebello, LLC to amend §195-62 C.(2) of the Village Code to lower the age of occupants of housing units in the Estate Preservation (EP) Overlay District to 45 years of age or older, other than the one occupant of each unit who must be at least 55 years of age or older.

All members of the public and all interested parties are invited to attend and participate. The proposed Application and Local Law will be available for inspection and review at the Village Office during normal business hours, Monday through Friday, 9:00 a.m. to 4:00 p.m.

The Village Attorney confirmed with the Village Clerk/Treasurer that the legal notice was posted on September 6, 2009 and published on September 6, 2009, meeting the legal requirements. Copies of the Proposed Local Law and Application were made available to

the Board of Trustees and the public. The Village Attorney also confirmed receipt of the Affidavit of Notification and Posting from the applicant.

The Village Clerk/Treasurer entered the following documents into the record: a memorandum from the Planning Board dated September 8, 2009 stating they reviewed and discussed the proposed law and are unanimously in favor of the amendment; a memorandum dated September 10, 2009 from the Village Planner, Robert Geneslaw, finding SEQRA to be inapplicable; General Code's reaction dated September 10, 2009, noting they have reviewed the proposed local law and made minor changes; the GML from the R.C. Planning Department dated September 14, 2009 recommending approval since the proposed text amendment will have no adverse impacts on any County-wide interests; a letter dated September 15, 2009 from Matt Rand of Better Homes and Gardens/Rand Realty, supporting the application for the age reduction; a letter from the Village Engineer, Martin Spence, dated September 16, 2009 with recommendations for stabilizing and plantings on the site which include the enhanced tree plan dated June 17, 2009 and time frame for water main installation.

The Village Attorney gave a brief summation of the intent of the law and the application for relief from the developer. The developer feels the second occupant age restriction is too stringent and if reduced would appeal to a broader range of prospective buyers. Mr. Berbit noted that the applicant previously appealed to the Board for tax relief to condo status. The Village Board rejected their request but was open to discussion on the age limitation. A decision to amend the local law is entirely a function of the Village Board. The applicant offered an enhanced planting plan for the Board's consideration.

At 8:35 p.m. Trustee Caridi made a motion to open the Public Hearing, seconded by Trustee Sorriolo. Upon vote, the motion carried unanimously.

Julian Schulman, attorney representing the applicant, expressed that the age limit was too restrictive; the current real estate climate also limits prospective purchasers; and that similar adult communities throughout Rockland and elsewhere do not impose the age restriction of 55 on both adults, only one. Mr. Schulman feels that reducing the age of one party is a "minor relaxation" and will hopefully be of much benefit to his client.

Tom LiPuma representing Rio Vista noted that the developer is committed to stabilizing the site around Ms. McDonough's property and providing additional screening. Mr. LiPuma showed the Board members a map with additional screening areas highlighted where they propose to plant an additional thirty trees.

Tom Campbell – 21 River Rd. and member of the Planning Board – stated that he performed the red balloon test and that he was not surprised to see the development from his home on River Road. Mr. Campbell noted that they now refer to the development as the Montebello Condo's on the hill. Although he supports the project he is in favor of additional plantings and would like the Board to recommend that Norway spruce trees be used instead of white pines. Regarding the viewpoint from east and west side of

Montebello Road, evergreens should be staggered so they create a visual buffer; and he would like to see more plantings on his side facing River Road.

Rochelle Kaufman – 10 Fortune Way – not against the development of this project but is concerned as to who is going to purchase these units. She feels that empty nesters, seniors and retirees are looking for more affordable housing. Reducing the age limit concerns her as she believes 45 is still child bearing age, and who will monitor who lives there. Aware that Village is known for its' zealous enforcement of zoning. Ms. Kaufman also noted the difficulty in navigating because of limited visibility from Mayer Drive making a right onto Montebello Road. Questioned what would happen if units still don't sell with the age restriction lowered.

Mr. Schulman responded that the Declaration already states that anyone under 18 years of age cannot reside there for more than 30 days.

No one else wishing to be heard at 8:47 p.m. Deputy Mayor Millman made a motion to close the public hearing, seconded by Trustee Caridi. Upon vote, the motion carried unanimously.

Mayor Oppenheim read the proposed Local Law into the record and questioned the Village Attorney regarding the time lines referenced in the letter from the Village Engineer. He was also in favor of the Planning Board determining the enhanced plantings.

Mr. Berbit noted that Mr. Schulman and Mr. LiPuma have not had time to react to the Village Engineer's letter.

Mr. LiPuma stated that a time line was submitted late this afternoon via facsimile.

Mayor Oppenheim expressed that although he was not in favor of this project when it was first presented and the decimation of all the trees leading up to the mansion when construction started he wants the project to succeed. We refused to change the style of ownership to make the units more saleable as condos because that would have lowered taxes. That would have broken faith with the school district and the community. The developer can lower the sales price if he wishes to be more competitive.

Lowering the second age to 45 will not have any foreseeable negative impact, and gains an enhanced planting plan which will benefit the community and the immediate neighbors. The Mayor went on to say that it is better to have the townhouses completed now that the project is well under way. He noted that he has no complaint about the quality and architecture, seems to be well done and compliant with the Historic Preservation Commission's directives.

Deputy Mayor Millman thanked Mrs. Kaufman for coming to the meeting and noted that all meetings are open to the public. The Deputy Mayor acknowledged that he has made it known that he is not in agreement with the proposed age reduction request. He also

emphasized that the Montebello Village Board makes their own decisions and is not influenced by what may be going on in other places. He does not want the project to fail and thinks the units being built are gorgeous. If the Village board lowers the age restriction it will be for economic reasons and to replace the loss of trees. Montebello has stayed a shining, green village and we pride ourselves on being strict. Deputy Mayor Millman expressed a message to all builders, “if you don’t like our laws don’t build in Montebello.”

Trustee Citrin concurred with the Mayor’s remarks and reminded those present that massive negotiations went on when deciding the size of this project. He also feels that it is the Board’s obligation to pass legislation regardless of the economy; laws are constantly changed and amended at every level of government. A mechanism should be in place to enforce the age restriction. Trustee Citrin wants the units to sell; the mounds of dirt to disappear and the foliage added in its place.

Trustee Sorrillo, although not in total agreement, respects the opinion expressed by the Deputy Mayor.

Mayor Oppenheim agreed with 99% of Deputy Mayor Millman’s comments but is willing to compromise. The Mayor noted that this was the first property that was designated a historical site, the building and the environs. The Mayor commended the Historic Preservation Commission for following the architectural style of the mansion with the new units being built.

Resolution: 09-092

Village of Montebello

Title: Proposed Local Law No. 3 of 2009 amending §195-62C. (2) of the Code of the Village of Montebello

WHEREAS, a public hearing was held on September 16, 2009 on amending §195-62C. (2) of the Code of the Village of Montebello to lower the age of occupants of housing units in the Estate Preservation (EP) Overlay District to 45 years of age or older, other than the one occupant of each unit who must be at least 55 years of age or older; and

WHEREAS, the Village Attorney ascertained with the Village Clerk/Treasurer that due legal notice was given by virtue of the publishing of the legal notice on September 6, 2009, the posting of same on September 6, 2009, and supplying said Local Law to the Trustees and making same available to the public on August 31, 2009; and

WHEREAS, the Clerk read the Legal Notice into the record as follows:

PLEASE TAKE NOTICE, that a Public Hearing will be held by the Board of Trustees of the Village of Montebello on Wednesday, September 16, 2009, at 8:00 p.m. local time, or as soon thereafter as the matter can be heard at the Montebello Community Center, 350 Haverstraw Road, Montebello, New York 10901, to consider the application

of Rio Vista of Montebello, LLC. to amend §195-62C.(2) of the Village Code to lower the age of occupants of housing units in the Estate Preservation (EP) Overlay District to 45 years of age or older, other than the one occupant of each unit who must be at least 55 years of age or older.

All members of the public and all interested parties are invited to attend and participate. The proposed Local Law will be available for inspection and review at the Village Office during normal business hours, Monday through Friday, 9:00 a.m. to 4:00 p.m.

WHEREAS, the Village Attorney summarized that the substance of the Proposed Local Law, pursuant to the Application of Rio Vista of Montebello, LLC, is to permit greater flexibility with respect to the ages of the occupants of the townhouses being constructed in the Estate Preservation (EP) Overlay District, whereby one occupant must still be 55 years of age or older, but the others, versus the present 55 years of age or older requirement, can be 45 years of age or older, or such other lowering as the Board might elect. For example, some members expressed an interest in lowering the other age(s) to 46 years of age or older. Lowering attracts a broader range of potential owners, and permits future occupants greater flexibility without seemingly burdening the zone; and

WHEREAS, the following documents were received and included in the record:

1. Public Hearing Notice and Affidavits.
2. Draft Local Law.
3. Resolution No. 09-089, Scheduling Public Hearing.
4. GML dated September 14, 2009 from the Rockland County Planning Department.
5. Application dated August 12, 2009.
6. Enhanced tree plan dated June 17, 2009.
7. Memo from Planning Board dated September 8, 2009.
8. Memo from Village Planner dated September 10, 2009.
9. Memo from General Code dated September 10, 2009
10. Letter from Village Engineer dated September 16, 2009 ; and

WHEREAS, the following persons appeared and gave testimony at the Public Hearing:

1. Julian Schulman, Attorney representing Rio Vista
2. Thomas LiPuma, Applicant
3. Tom Campbell, 21 River Road and Planning Board Member
4. Rochelle Kaufman, 10 Fortune Way ; and

WHEREAS, said Local Law does not necessitate SEQRA review as per the Memorandum of the Village Planner dated September 10, 2009, and the Board so finds.

THEREFORE, BE IT RESOLVED, that said Local Law amending §195-62C.(2) of the Code of the Village of Montebello, be and hereby is adopted, lowering the second age(s) to 45 years or older, by authority of the Village Law and the Municipal Home Rule Law §20 Subdivision (5), to become effective upon filing with the Secretary of State.

BE IT FURTHER RESOLVED, that the amended Law is made applicable to the Applicant's Project, Rio Vista of Montello, LLC, also to be known as Ryan Mansion Vistas at Montebello, upon the following conditions:

1. Irrevocable agreement to abide by the enhanced planting plan in substance comparable to that offered as to number and size, Planning Board to determine precise locations and plant types.
2. Planning Board amending the Site Plan to the extent necessary to reflect the age change.
3. Approval of the age change by the Attorney General.
4. Compliance with the Village Engineer's letter dated September 16, 2009 regarding grading, final stabilization, and curb construction, however, regarding tree planting and waterline installation, a good faith attempt to comply shall be made with written notice to the Village Engineer. If compliance is not possible, Planning Board to take into consideration Engineer's view whether compelling reasons forced non-compliance, and whether such reasons have been alleviated and associated work completed.
5. Amending legislative intent as noted in the record.

Motion: Trustee Citrin

Second: Trustee Caridi

Roll call vote:	Trustee Sorrillo	Aye
	Trustee Citrin	Aye
	Trustee Caridi	Aye
	Deputy Mayor Millman	Nay
	Mayor Oppenheim	Aye

The Resolution carried 4-1.

Public Comment: No one wished to speak.

Resolution: 09-093

Village of Montebello

Title: Accept Resignation of Historic Preservation Commission Member

WHEREAS, Wayne Leone has submitted a letter dated September 11, 2009 resigning as a member of the Historic Preservation Commission.

THEREFORE, BE IT RESOLVED, that the resignation of Wayne Leone be accepted, effective immediately and his seat on the Historic Preservation Commission be declared vacant.

BE IT FURTHER RESOLVED, that the Board of Trustees does hereby extend its gratitude to Mr. Leone for his service as a member of the Historic Preservation Commission.

Motion: Deputy Mayor Millman

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 09-094

Village of Montebello

Title: Historic Preservation Commission Appointments

WHEREAS, Wayne Leone has resigned from the Historic Preservation Commission effective immediately; and

WHEREAS, Mayor Oppenheim recommends that Ad Hoc member Kathryn Cupak fill the vacated position of Mr. Leone for the remainder of his term to expire in April 2013, creating a vacancy in the Ad Hoc position; and

WHEREAS, Mayor Oppenheim recommends the appointment of Lois Williams of 9 Wilbur Road to fill the vacated position of Ad Hoc to the Historic Preservation Commission for the remainder of the term.

THEREFORE, BE IT RESOLVED, that Kathryn Cupak is hereby appointed to fill the vacated position of Wayne Leone and Lois Williams to fill the vacated seat as the AD Hoc to the Historic Preservation Commission until that term expires in April 2011.

Motion: Deputy Mayor Millman

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Lois Williams was present and expressed that she is excited about getting involved with the Commission. The Board members extended a warm welcome to her.

Mayor Oppenheim announced that the Comprehensive Plan Commission has completed its review of the 2003 Comprehensive Plan. The Mayor thanked Chairman, Tom Campbell and all of the Commission members for their tremendous devotion of time to get this done; their hard work is greatly appreciated by the Village.

Presentation of the Draft Revised Comprehensive Plan by Commission Chairman Tom Campbell:

Mr. Campbell thanked all of the members of the Commission for all of their hard work; special thanks to Melanie Golden, Ira Emanuel and Bob Geneslaw.

Mr. Campbell gave the Board members a broad overview of what the Commission looked at; what they felt should be dropped from the previous plan and what they are recommending be added to the plan. The key recommendations are all in the Executive Overview in the beginning of the revised document.

Mr. Campbell expressed that he would make himself available to the Board at any workshop or public hearing regarding the Revised Draft Comprehensive Plan.

Mayor Oppenheim suggested a workshop on September 30th at 8:00 p.m. The other Board members were in agreement.

Resolution: 09-095

Village of Montebello

Title: Revised Comprehensive Plan Review and Public Hearing

WHEREAS, by operation of Resolution No.08-117, the Village of Montebello Comprehensive Plan Review Commission was formed and given authority to study the Village's Comprehensive Plan, to hold public hearings, and to report on recommended revisions to same; and

WHEREAS, by operation of Resolution No. 09-027 the Commission, upon its application was given additional time to complete its work; and

WHEREAS, on or about September 15, 2009, the Commission reported adopting a Recommended Revisions to the Comprehensive Plan of the Village of Montebello, which report was received by the Village Clerk on said date, and having heard the Chairperson of the Commission report on the Recommended Revisions this evening; and

WHEREAS, by operation of law and in furtherance of the prior actions of the Village Board, it must hold a public hearing on the Recommended Revisions to the Comprehensive Plan, and duly consider the input thereat, in accepting the Final Revision to the Comprehensive Plan of the Village of Montebello.

THEREFORE, BE IT RESOLVED, that a Public Hearing be held on October 21, 2009 beginning at 8 pm local time, or as soon thereafter as the matter can be heard, to

consider adopting the Recommended Revisions of the Comprehensive Plan of the Village of Montebello as the finally revised Plan, and that due notice be given of same as required by law, including providing to the Planning Board of the Village of Montebello, Rockland County Planning Department, and abutting municipalities (Village of Airmont, Suffern, Wesley Hills and the Town of Ramapo.

BE IT FURTHER RESOLVED, that the Planner is directed to prepare a DGEIS (Draft Generic Environmental Impact Statement) under SEQRA, and that he and the legal staff meet to draft any amendments to the Village Code necessary to effectuate the proposed revisions.

Motion: Trustee Sorrillo

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 09-096

Village of Montebello

Title: Amend Mail Box Law

WHEREAS, the Village Board conducted a workshop prior to its last Regular Meeting to consider amending the "Mailbox Law", Chapter 115 of the Village Code; and

WHEREAS, the conclusion was tentatively reached thereat that changes to the law were justified and desirable, as follows:

1. Permitting two pillar structures, one on each side of an entrance driveway, rather than just one.
2. Not requiring that such entrance pillars serve as mailboxes.
3. Grandfathering such structures if pre-existing the formation of the Village.

THEREFORE, BE IT RESOLVED, that a public hearing be held on amending said law at the Village Board meeting being held on November 18, 2009, that the Village Attorney be directed to draft an amendment to the law to accomplish the above purposes and an associated legal notice; and, that the Village Clerk arrange review of said law by General Code, the Planning Board and the Rockland County Planning Department, and publish and post the legal notice.

Motion: Trustee Sorrillo

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 09-097

Village of Montebello

Title: Additional Extension of a Road Opening Permit for Lake Road

WHEREAS, by operation of Resolution No. 09-015, a road opening permit was granted to Metra Industries, for Rockland County Sewer District No. 1 (Contract No. WR03-05), to open Lake Road from the municipal boundary eastward to the existing pump station in order to install a sanitary sewer force main, all as more particularly described in the aforesaid Resolution; and

WHEREAS, said permit expired on May 15, 2009, with Metra Industries failing to complete the specified work due to unanticipated obstructions, Metra then requesting an extension by way of a letter dated July 13, 2009, which extension was granted per Resolution No. 09-077, and expired on August 28, 2009 without the work being completed; and

WHEREAS, by letter dated September 1, 2009 to the Village Engineer, Metra has requested an additional extension; and

WHEREAS, the Village Engineer, in his letter dated September 10, 2009, recommends that the Village Board grant a new road opening permit for the work, subject to the following:

1. All conditions of the Village Board Resolutions 09-015 and 09-077 apply and final pavement be completed by October 31, 2009.
2. Applicant shall contact the Village Engineer prior to milling and paving to schedule an inspection.
3. Applicant to post an additional \$350 in engineering escrow and permit fees due to the extension of the work.
4. Work shall be scheduled to not conflict with school traffic including school buses, and the contractor shall allow school buses through the work area, in the morning and afternoon. Work shall accommodate school bus traffic; and

WHEREAS, at the Village's request especially in light of the undue expenditure of time and effort it was forced to give to this matter, it has requested that Metra also mill and pave the full Marian Drive intersection, and Metra has agreed subject to no additional fees being imposed.

THEREFORE, BE IT RESOLVED, that Metra Industries be and hereby is granted approval to apply for a new permit, said permit to expire on its face for all

purposes on October 31, 2009, including the milling and overlay paving, as expressly conditioned upon all prior conditions being met, including milling and paving to Marian Drive, but now also including the full intersection therewith as described hereinafter, and expressly conditioned upon the above additional conditions recommended by the Village Engineer; and

BE IT FURTHER RESOLVED, that as discussed with Metra Industries and per its agreement, the milling and overlay paving work should extend over the Marian Drive intersection, (North side), due to it's proximity with the work, and in consideration for so extending the resurfacing work, the \$400 fee for the extension application to the Village Board is hereby waived, (as is the \$350 engineering escrow payment.), subject to amending the bond as and if necessary to cover the additional paving work.

Motion: Deputy Mayor Millman

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 09-098

Village of Montebello

Title: Property Maintenance Hearing - 96 N. Airmont Road

WHEREAS, despite the issuance of violation notices and appearance tickets, the Building Inspector reports that the premises located at 96 N. Airmont Rd., Section 49.17 Block 1, Lot 9, owner Angela Wasserman, remains in a worsening deteriorating condition, representing a nuisance and a hazard to health and safety and an eyesore; and

WHEREAS, it is reported that said conditions have persisted since at least 2007, and cannot be tolerated; and

WHEREAS, the Mayor and Building Inspector recommend that a hearing be held pursuant to §132-17 of the Village Code, to determine whether the Village Board shall order that the conditions be corrected at Village expense and direction, the cost of same to be charged and assessed, to constitute a lien and charge on the property on which it is levied until paid or otherwise satisfied and discharged, and shall be collected in the same manner and at the same time as other Village charges.

THEREFORE, BE IT RESOLVED, that a hearing be held pursuant to §132-17 of the Village Code for the above purposes on October 21, 2009, beginning at 8:00 pm, local time, or as soon thereafter as the matter can be heard, and that due notice thereof be given to the record owners and to the public and to the attorney for the bank holding the mortgages as required by the Village Code.

Motion: Deputy Mayor Millman

Second: Trustee Citrin

Mayor Oppenheim requested that the Building Inspector inspect the structure for safety.

Upon vote, the Resolution carried unanimously.

Resolution: 09-099

Village of Montebello

Title: Approval of Minutes

BE IT RESOLVED, the minutes of the Regular Meeting of the Board of Trustees of July 15, 2009 be and are hereby approved.

Motion: Deputy Mayor Millman

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 09-100

Village of Montebello

Title: Approval of Minutes

BE IT RESOLVED, the minutes of the Regular Meeting of the Board of Trustees of August 18, 2009 be and are hereby approved.

Motion: Deputy Mayor Millman

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 09-101

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated September 16, 2009, totaling \$ 132,355.76 are hereby approved and the claims listed thereon shall be paid.

Motion: Trustee Sorrillo

Second: Deputy Mayor Millman

Upon vote, the Resolution carried unanimously.

Resolution: 09-102

Village of Montebello

Title: Amend Resolution No. 09-074 - Coe Farm Road Signs

WHEREAS, Resolution No. 09-074, included the requirement that Stop and intersection signs be installed by the County of Rockland at the intersection of Grandview Avenue and Coe Farm Road; and

WHEREAS, although County Highway agreed with that determination, it indicated that it would not assume the obligation to install said signs.

THEREFORE, BE IT RESOLVED in the interest of public safety for the reasons set forth in Resolution No. 09-074, that said signs be installed by the Town of Ramapo Highway Department as per the Village Clerk's discussion with the Highway Superintendent.

Motion: Deputy Mayor Millman

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Public Comment: No one wished to speak.

The next agenda item was to discuss a proposed change to the public officials insurance coverage.

Trustee Sorrillo has some questions and will contact the broker to discuss. This matter will be discussed next month.

Old and New Business:

Mayor Oppenheim reminded the Board members that there will be a meeting on Monday at the Community Center with representatives from the TZ Bridge/I287 Corridor Study to discuss the possibility of an Exit 14X to help alleviate the Airmont Road/Route 59 congestion.

The Mayor informed the Board that the Historic Preservation Commission has sent out RFP's for a historical architect to perform a survey of the village.

At 10:47 p.m. Deputy Mayor Millman made a motion to enter Executive Session to discuss ongoing litigation and a contractual matter, seconded by Trustee Sorrillo. Upon vote, the motion carried unanimously.

At 11:07 p.m. Trustee Sorrillo made a motion to exit Executive Session, seconded by Trustee Caridi. Upon vote, the motion carried unanimously.

Deputy Mayor Millman made a motion to adjourn, seconded by Trustee Caridi. Upon vote, the motion carried unanimously. The meeting adjourned at 11:07 p.m.