

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, FEBRUARY 16, 2011 AT THE MONTEBELLO COMMUNITY CENTER. THE MEETING WAS CALLED TO ORDER AT 8:00 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIENCE.

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

Recording Secretary, Debra Mastroeni, Village Clerk/Treasurer

Mayor's Report:

Mayor Oppenheim was pleased to report the bids for the Solar Electric Panels at the Community Center have been opened and one came in well under our estimate; further savings for the Village. We are looking forward to this project being completed.

The Mayor advised that the Village has submitted a grant application for shade tree funds to plant additional shade trees at the Warren Berbit Park.

Mayor Oppenheim was pleased to announce that the Village contract with the Town of Ramapo for highway services for the 2010 calendar year came in \$27,000 below budget. The Mayor noted his appreciation to the Town Supervisor for continuing the same contract for 2011.

The Mayor gave an update on the Mayer Drive Bridge reconstruction advising that the County has completed their analysis and they are proposing the replacement structure to be a solid concrete structure instead of the existing open decking. Completion date will probably be late summer.

Mayor Oppenheim proudly noted an article that was recently published in the Rockland County Times about the Village that listed all of our accomplishments and how successful our environmental efforts have been.

The Mayor noted that Valley National Bank is back before the Planning Board for site plan approval for a bank of Hemion Road.

The Board will review the draft plan for the Community Garden this evening. Presently there are nine people signed up to participate in the garden.

Mayor Oppenheim reminded everyone that there will be a Village Election on March 15th.

Mayor Oppenheim reported that approximately two weeks ago during a snow storm, he and Village resident, Adam Moscio, picked up the 9/11 artifact at JFK airport. The Mayor reflected on what an emotional experience it was walking through the hangar filled with the artifacts. There will be a ceremony in the spring at the 9/11 memorial garden on Village Hall grounds. The Mayor extended his appreciation to Mr. Moscio.

Parks Commission Business:

Amy Rapoport, Parks Commissioner was present and advised the Board that the Commission has held meetings to discuss the proposals received for Phase II of the Kathryn Gorman Ponds Park. The Commission would like to hold a joint meeting with the Board of Trustees to discuss the plans and the budget for same.

Mayor Oppenheim advised that he had a lengthy conversation with Chairman Piazza and Commissioner Nick Altebrando regarding this matter noting that although there is presently about \$900,000 in the Parks and Recreation Account we must decide how much we are going to spend on this park and how much we are going to keep in reserve for future parks since the future does not hold expectations of substantial additional funds coming in through money-in-lieu of land.

The next agenda item was the continuation of a Public Hearing on the proposed Local Law to Amend Section 195-62(C.)(11) of the Village Code to Permit a Condominium Form of Ownership or the Current Fee Simple Townhouse with Homeowners Association Form of Ownership in the Estate Preservation Overlay District (EP).

Mayor Oppenheim explained that this local law benefits the Rio Vista project. The condominium form of ownership will reduce the property taxes. After Village Board approval of this change, Mr. Turco will have to seek approval from the Attorney General. The public hearing was continued awaiting the GML from County Planning. The Village has worked out an agreement with Mr. Turco where he will make the Village whole based upon the reduced tax revenue.

The Village Attorney added to the Mayor's comments by noting that the HOA required that the individual townhomes be held in fee simple. The local law changes the project from 21 or 22 lots to two lots. Rio Vista must go back to the Planning Board for site plan approval and amended subdivision as the lot lines would change. The Village Attorney asked the Village Clerk to read the response from Rockland County Planning.

Response from County of Rockland Department of Planning dated January 24, 2011:
*Recommend the following modifications – while the proposed Local Law specifies that “the subject Section of the Code pertains exclusively to the vacant land associated with the Ryan Mansion,” we recommend that the tax lot identification numbers for each of the parcels affected also be listed to avoid any confusion in the future.

The Village Clerk read the legal notice into the record:

PLEASE TAKE NOTICE, by Resolution of the Village Board adopted December 15, 2010, that the continued Public Hearing will be held by the Board of Trustees of the Village of Montebello on Wednesday, February 16, 2011, 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 an application by Rio Vista of Montebello, LLC, relating to parcels located at the north side of Montebello Road, opposite Hemion Road, being Tax Lots 48.18-3-1 through 20 and 48.18-3-22 of the Town of Ramapo, to amend Article XI, Section 195-62 (C.)(11) of the Village Code, to permit the form of ownership to be a condominium form of ownership versus the presently required town house fee simple form of ownership, with a Homeowner's Association.

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.

The Public Hearing continued at 8:20 p.m.

Richard Sarajian, Esq., of Montalbano, Condon and Frank, representing Rio Vista of Montebello LLC, noted that he made his presentation at the last meeting.

Amy Rapoport, 5 Kings Gate Road, Montebello, asked if this affects any changes with children being allowed or the age restrictions.

Mayor Oppenheim responded, "no, remains the same".

Mayor Oppenheim informed Mr. Sarajian that there are two expired building permits for this project and questioned when he thought they might be renewed.

Mr. Sarajian responded, probably not until they are finished with the Planning Board.

The Village Attorney noted that the building permit renewal is half the fee for a one year extension; the clock runs with the expiration date of the permit.

No one else wishing to comment, at 8:28 p.m. Deputy Mayor Millman made a motion to close the Public Hearing, seconded by Trustee Caridi. Upon vote, the motion carried unanimously.

Deputy Mayor Millman asked if there will now be a condo association instead of an HOA and if the roadway will be considered a private road?

The Village Attorney responded, "yes" to both questions.

The Deputy Mayor commented that he thinks this is a good thing for the Village and that the Board has done its due diligence in making sure our residents do not lose any revenue. He is also still perplexed why the Town was so willing to give up a million dollars in revenue in support of this change.

Resolution: 11- 011

Village of Montebello

Title: Adoption of Local Law Amending the Village Code Section 195-62 (C.)(11) to Change Ownership Form in the Estate Preservation (EP) District

WHEREAS, a public hearing was held on January 19, 2011, as continued on February 16, 2011, on adopting Local Law No. 1 of 2011, "A Local Law Amending the Village Code Section 195-62 (C.)(11) to change Ownership Form in the Estate Preservation (EP) Districts"; and

WHEREAS, the Village Attorney ascertained with the Village Clerk that due legal notice was given by virtue of the publishing of the Legal Notice on January 9, 2011, the posting of same on January 9, 2011 and supplying said Local Law to the Trustees and making same available to the public on said date, and as evidenced by the Return Receipts mailing of the Legal Notice on January 5, 2011, as per receipts submitted to the Clerk, and by sending same plus a plain language cover letter by Regular Mail to the same recipients on January 7, 2011; and

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

PLEASE TAKE NOTICE, by Resolution of the Village Board adopted December 15, 2010, that a Public Hearing will be held by the Board of Trustees of the Village of Montebello on Wednesday, January 19, 2011, 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 an application by Rio Vista of Montebello, LLC, relating to parcels located at the north side of Montebello Road, opposite Hemion Road, Tax Lots 48.18-2-1.11, 48.18-3-1 through 20 and 48.18-3-22 of the Town of Ramapo, to amend Article XI, Section 195-62 (C.)(11) of the Village Code, to permit the form of ownership to be a condominium form of ownership versus the presently required town house fee simple form of ownership, with a Homeowner's Association.

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.

; and

WHEREAS, the Village Attorney summarized the substance of the Local Law being to allow the residential dwellings designated in the code in the Estate Preservation Overlay District as Fee Simple town homes with a Homeowner's Association, which was

at the initial election of the developer, to be either such or a condominium form of ownership due to present difficult market conditions, the condominium form of ownership representing a substantial reduction in taxable assessed value, and the developer having gratuitously offered a Community Benefit Grant calculated to cover the loss to the taxable assessment base of the Village over approximately a 15 year period, paid out over no more than a 10 year period, the Village also being cognizant that it is better that projects get completed from a taxable assessment point of view, as well as others, such as public safety and aesthetics ; and

WHEREAS, the following documents were received and included in the record on January 19, 2011:

1. Legal Notice and Affidavits and mailing receipts.
2. Application dated December 6, 2010 consisting of Petition for Amendment to the Zoning Code, Land Use Application Form, Narrative, and Affidavit pursuant to Section 809 of the General Municipal Law.
3. Proposed Local Law as reviewed by General Code including email dated January 6, 2011, indicating approval of the terms of the Law.
4. Planning Board memorandum dated January 3, 2011, reporting that the Planning Board acted to recommend approval of the law.
5. Robert Geneslaw memorandum dated December 13, 2010 regarding SEQRA.
6. Proposed Community Benefit Agreement; and

WHEREAS, the Village Attorney, reporting that the GML response of the Rockland County Department of Planning which had not yet been received by January 19, 2011, recommended that the hearing be continued on February 16, 2011; and

WHEREAS, the GML response of the Rockland County Department of Planning as received on January 26, 2011, was read into the record on February 16, 2011, and, as reported by the Village Attorney, such did not object to the amendment, but recommended that the Local Law include specific reference to the tax lot designations of each impacted parcels; and

WHEREAS, the Village Attorney advised that the proposed Local Law was amended to reflect the Rockland County Planning Board recommendation that tax lot designations be included; and

WHEREAS, the Applicant, Rio Vista of Montebello, LLC, appeared and spoke by the following representatives:

1. Richard Sarajian, Esq., from Montalbano, Condon and Frank, 67 North Main Street, New City, NY, representing Rio Vista of Montebello.

2. Mr. Lawrence Turco, principal owner, Rio Vista; and

WHEREAS, the Public Hearing portion was opened at 8:26 p.m. and continued at the February 16, 2011 meeting at which time it was closed at 8:28 p.m., no one else from the public further wishing to speak, the following having been heard:

1. Richard Sarajian, Esq., Montalbano, Condon and Frank, 67 North Main Street, New City, NY, representing Rio Vista of Montebello, LLC
 2. Amy Rapoport, 5 Kings Gate Road, Montebello, NY
- ; and

WHEREAS, the Village Board duly deliberated in public, and was generally in favor of adopting the local law subject to the following:

1. Entering into the Community Benefit Agreement which essentially makes the Village whole with respect to anticipated lost tax revenues.
 2. The amendment recommended by the Rockland County Department of Planning.
 3. Applicant proceeding expeditiously with application to Attorney General and the Planning Board.
- ; and

WHEREAS, said Local Law is consistent with other municipalities within the County regarding the form of ownership of similar developments; and

WHEREAS, the Village Attorney advised of his opinion as consistent with the Village Planner's Opinion, that adopting said Local Law is not an "action" under §617.2 (b) of the SEQRA Regulations, as confirmed by the Village Planner but, if such is construed to be an "action", such is a Type II Action which does not necessitate environmental review pursuant to §617.5 (c) (27) of the Regulations, as more particularly described by the Village Planner in his December 13, 2010, memo.

THEREFORE, BE IT RESOLVED, SEQRA review being found to be unnecessary for the reasons set forth above, that said Local Law to be known as: "Local Law No. 1 of 2011 Amending the Village Code Section 195-62 (C.)(11) to change Ownership Form in the Estate Preservation (EP) District, be and hereby is approved, including the changes recommended by the Rockland County Department of Planning, subject to the following conditions:

1. Entering into the Community Benefit Agreement as aforescribed.

2. The understanding that the applicant will proceed expeditiously in good faith to obtain approval by Planning Board and Attorney General of revised form of ownership.

said Local Law to become effective upon filing with the Secretary of State.

Motion: Trustee Sorrillo

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Public Comment: No one wished to speak.

Mayor Oppenheim advised the Board members that he sent a letter to Assemblywoman Annie Rabbitt that the Village is against Governor Cuomo's property tax cap mandate.

Resolution: 11-012 Village of Montebello

Title: Amending Resolution No. 11-006, Authorizing Application
for EPF Grant for Tree Planting

WHEREAS, DEC's Division of Lands and Forests anticipates approximately \$1,000,000 in available state assistance funding for U&CF grants from the NYS Environmental Protection Fund (EPF) under a Request For Applications (RFA); and

WHEREAS, Municipalities acting on behalf of a public ownership or interest in a property or acting on behalf of a public property owner may apply for this grant; and

WHEREAS, eligible for funding are proposals for tree and shrub planting projects located on public property; and

WHEREAS, Warren E. Berbit Park in the Village of Montebello currently has an insufficient number of shade trees along the Spook Rock Road right-of-way; and

WHEREAS, it would provide esthetic beauty, improved canopy cover, increase property values, and improved quality of life for residents to have a contiguous length of this park populated with shade trees along Spook Rock Road; and.

WHEREAS, Resolution No. 11-006 as previously adopted by the Village Board, requires amendment, to correct the total cost as set forth therein.

THEREFORE, BE IT RESOLVED, that Jeffrey S. Oppenheim, Mayor of the Village of Montebello is hereby authorized and directed to file an application for 50% matching funds for the total expense estimated as not exceeding \$5,390.00, or for \$2695 in matching funds, and upon approval of said request to enter into and execute a project

agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Montebello for Tree Planting along Warren E. Berbit Park, this amending Resolution No. 11-006, which reflects the grant amount but not the anticipated total cost.

Motion: Trustee Caridi

Second: Deputy Mayor Millman

Upon vote, the Resolution carried unanimously.

Resolution: 11-013 Village of Montebello

Title: Approval of Minutes

BE IT RESOLVED, the minutes of the Regular Meeting of the Board of Trustees of January 19, 2011 be and are hereby approved.

Motion: Trustee Sorrillo

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Mayor Oppenheim read the Bond Reduction Resolution for Rio Vista of Montebello, LLC.

Although the original Resolution was changed to reflect that the Village would maintain security in an amount to complete remaining improvements plus 120% of same, the Board was uncomfortable with moving forward with this Resolution with outstanding violations on the property.

Deputy Mayor Millman made a motion to table the Resolution until the first meeting of the Board after the violations are cured, seconded by Trustee Sorrillo. Upon vote, the motion carried unanimously.

Resolution: 11-014 Village of Montebello

Title: Amending §108-2(N), 146-5 and 163-15(B) of the Village Code

WHEREAS, the Assistant Village Attorney assigned to the Planning Board reports in a memo dated January 31, 2011 that the Planning Board views as desirable that the aforementioned Sections of the Village Code be amended to make it consistent and clear that 120% of estimated improvement costs for both Site Plans and Subdivisions be deposited for security, as is presently clearly the case for Subdivision Plats, but, it is

uncertain whether such is the case for Site Plans, there being no basis to differentiate between the two; and

WHEREAS, such seems reasonable and prudent for the reasons set forth in the aforesaid memo, a true copy to be attached to the Minutes hereof.

THEREFORE, BE IT RESOLVED, that the Village Attorney in cooperation with the Assistant Village Attorney, who has already supplied a proposed Local Law to accomplish this purpose, review same and that such then be sent to General Code and the Rockland County Department of Planning for review and recommendations, and that a public hearing on the amendment to the Village Code be held on April 20, 2010, or at the next Regular Meeting of the Village Board once the Local Law is ready in final form and there has been sufficient time for review and dissemination to the Board and public, posting and publication.

Motion: Deputy Mayor Millman

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 11-015

Village of Montebello

Title: Violation Search Request Refund-12 Cobblestone Farm Court

WHEREAS, a request for a Violation Search was submitted on 12/20/2010, for 12 Cobblestone Farm Court, SBL: 48.8-1-60; and

WHEREAS, a fee of \$175.00 was paid in association with said request and the Building Department Clerk processed the request sending a letter to schedule an appointment for same; and

WHEREAS, the applicant, Data Trace Information Services, LLC faxed a letter dated January 19, 2011, canceling their request for the violation search, and have requested a refund; and

WHEREAS, there appears to be no obligation to return said fee, but it appears reasonable and equitable that such occur in the circumstances, less the cost associated with processing the request thus far, reasonably estimated at \$87.50 including the time of the Building Department Clerk, and Village Clerk/Treasurer and the Village Attorney in conjunction with the application for a refund.

THEREFORE, BE IT RESOLVED, that for the reasons set forth, the sum of one half of the violation search fee, \$87.50 be refunded to the applicant, representing the fee originally paid to the Village, less its estimated costs associated with said violation search request.

Motion: Trustee Sorrillo

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 11-016

Village of Montebello

Title: Amending the Village Personnel Policy

BE IT RESOLVED, as recommended by the Mayor and Village Clerk-Treasurer, in reaction to New York State Department of Labor notices and irrespective that the underlying Regulation, Labor Law Article II, on its face is applicable to employers of 20 or more persons, the Village of Montebello Personnel Policy is hereby amended to include the Village of Montebello Violence in the Workplace Policy, a true copy of which shall be appended to the Minutes hereof; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer, act to supply a copy of the policy to all staff, that a copy be posted on the main bulletin board in the entrance and in the clerks' area, and that within 30 days of acceptance, the Village shall establish, maintain and post at the same locations a list of resources for survivors and perpetrators of partner violence and shall take the other affirmative actions required by the Policy; and

BE IT FURTHER RESOLVED, that new employees be given a copy of the Policy along with the Personnel Policy.

Motion: Trustee Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 11-017

Village of Montebello

Title: Award of Solar Panel Bids for the Community Center

WHEREAS, the Village, under the tutelage of the Mayor with the support of the Village Board, obtained approval of a grant from the NYS Energy Resource and Development Authority ("NYSERDA"), under the American Recovery and Reconstruction Act ("ARRA") to install a solar energy system at the Montebello Community Center; and

WHEREAS, the Village Board approved soliciting bids on the project entitled: "Montebello Community Center, Solar Power System, 350 Haverstraw Road", all as

more particularly set forth in the Notice to Bidders, and associated Bid Specifications and NYSERDA documents, and said bids were opened at Village Hall, One Montebello Road, Montebello New York on January 27, 2011 at 3 p.m. local time; and

WHEREAS, the following bids were received:

- | | | | |
|----|--------------------|-------------|-------|
| 1. | Lighthouse Solar | \$55,762.00 | |
| 2. | Alteris Renewables | \$61,953.00 | |
| 3. | SJ Electric, Inc | \$68,900.00 | ; and |

WHEREAS, the Lighthouse Solar and SJ Electric bids were accompanied by \$2500.00 bank checks for bid security in compliance with the Bid Specifications, but the ALTERIS Renewables bid was accompanied by a letter from a surety indicating an intention to issue a bid bond, which is not the bid security method set forth in the bid specifications; and

WHEREAS, the Village Engineer, upon the request that he and the Village Attorney review this matter and make a recommendation, in a memo dated February 11, 2011, referenced as if set forth hereinafter, a true copy of which shall be appended to the Minutes hereof, reports that the bid of the apparent lowest responsible bidder, Lighthouse Solar, appears to be compliant with the Specifications, and that the bidder has the requisite credentials, and that two options are proposed, A- with all modules on the roof, and B- with some on the roof and some in rack panels on the roof, which the bidder recommends, subject to further discussions once the bid is awarded, and the Village Attorney concurs with such recommendation.

THEREFORE, BE IT RESOLVED, that the bid be awarded to Lighthouse Solar in the amount of \$55,762.00, subject to review by NYSERDA and confirmation that such appears to meet all requirements of the American Recovery and Reconstruction Act ("ARRA"), as well as the Davis Bacon Act and the N.Y. Labor Law regarding hourly wages, as well as the Buy American Act, and that the successful bidder follows up with and supply all documents required by NYSERDA and that a contract be entered into in a form approved by the Village Attorney and Village Engineer, final choice of option A or B to be made by the Village after additional study of the matter.

Motion: Trustee Sorrillo

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 11-018

Village of Montebello

Title: Municipal Consortium in Support of Reasonable Electric Rates

WHEREAS, as explained in a letter dated January 21, 2011, sent to Mayor Kobre as President of the Rockland County Conference of Mayors, regarding the Municipal Consortium In Support of Reasonable Electric Rates, sent by counsel for same and intended as Attorney-Client privileged, a Municipal Consortium has been formed to oppose what is viewed as an unconscionable Orange & Rockland rate increase application; and

WHEREAS, it is reported that at least 7 Towns and 4 Villages have joined the Consortium, but over 100 cities, villages and towns are served by Orange & Rockland; and

WHEREAS, the Consortium has filed expert direct and rebuttal testimony, hearings were held in Albany on February 2 thru 4, 2011, after which initial and reply briefs will be prepared and filed, and additional funding is needed and there is a belief that expanded municipal participation will have an impact on the Public Service Commission; and

WHEREAS, the capped fee for Village participants is \$1,500.00, and such appears to be a worthwhile investment which will benefit the Village and its citizens by potentially reducing pending increases of electricity rates.

THEREFORE, BE IT RESOLVED, that the Village join the Municipal Consortium in Support of Reasonable Electric Rates, and that the capped sum of \$1,500.00 is authorized to be expended in support of the said endeavor.

Motion: Trustee Sorrillo

Second: Trustee Caridi

Discussion:

Trustee Citrin noted that the lobbying group will exist without our contribution. Wonderful goal to try and keep O & R from getting any rate increases, but it is already pending before the PSC.

Deputy Mayor Millman concurred; we would be jumping on to something that has already occurred.

Trustee Sorrillo noted that a public hearing is being held at the Town of Ramapo.

Trustee Citrin responded, Town of Ramapo is already fighting this so we are already paying for it in our Town taxes.

Upon vote, the Resolution failed, with all members voting Nay.

Resolution: 11-019

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated February 16, 2011, and totaling \$155,972.12 are hereby approved and the claims listed thereon shall be paid.

Motion: Deputy Mayor Millman

Second: Trustee Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 11-020

Village of Montebello

Title: Amending Fee Schedule

BE IT RESOLVED, that the Fee Schedule for the Village of Montebello is hereby amended as follows:

Amended Final Subdivision-same cost for final subdivision approval unless in connection with an application for Amended Site Plan, then the fee is reduced by 50%.

Motion: Trustee Caridi

Second: Deputy Mayor Millman

Upon vote, the Resolution carried unanimously.

Mayor Oppenheim advised the Board that the Ramapo Garden Club has asked to use the Community Center for a one time meeting and they would like the fee waived. The Board members acknowledged the Club's annual decorating of Village Hall and were happy to grant their request.

Public Comment:

Amy Rapoport – reported that she was walking on West Gate Road and the road opening made by Verizon for FIOS is a real mess. The Village Engineer will be sent out to inspect.

The next agenda item was a review of the Village Engineer's Community Garden Design. The Mayor reviewed the plan with the Board members and we will be seeking proposals to install the garden plots with fencing.

Old and New Business:

The Board members discussed going forward with Phase II of the Gorman Ponds Park and were in agreement that the entire Parks and Recreation fund should not be depleted on one park. They felt that they should workshop with the Parks Commission to discuss their plans for the park and what should be prioritized.

Parks Commissioner, Amy Rapoport was still present and advised the Board that the Parks Commission believes the hydraulics are the most important with aesthetics, benches and trails following.

The Board of Trustees will meet with the Parks Commission at its regularly scheduled meeting on March 3rd.

At 9:50 p.m. Deputy Mayor Millman made a motion to enter Executive Session to discuss litigation updates, seconded by Trustee Caridi. Upon vote, the motion carried unanimously.

At 10:10 p.m. Deputy Mayor Millman 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 10:10 p.m.