

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, OCTOBER 19, 2016 AT THE MONTEBELLO COMMUNITY CENTER, 350 HAVERSTRAW ROAD, MONTEBELLO, NEW YORK. THE MEETING WAS CALLED TO ORDER AT 8:00 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Present:	Lance N. Millman	Mayor
	Stacy Caridi	Deputy Mayor
	Melanie Golden	Trustee
	Steven A. Sorrillo	Trustee
	Steven Beldock	Trustee

Others Present:	Warren Berbit	Village Attorney
	Debra Mastroeni	Consultant

Recording Secretary, Diana Montgomery, Deputy Village Clerk

Mayor's Report:

Mayor Millman expressed that the entire Village mourns the loss of our Village Clerk, Gloria Scalisi and asked for a moment of silence. The Mayor suggested that the Rain Garden at Village Hall be dedicated in the memory of the Ms. Scalisi. The Village Board voted to dedicate the Rain Garden in Gloria's memory, and install a plaque, the Village Attorney Warren Berbit, offering to take on the cost.

Resolution 16 - 094

Village of Montebello

Title: The Gloria Scalisi Memorial Rain Garden

WHEREAS, quite sadly, Gloria Scalisi, our valiant Village Clerk, passed away on Wednesday, October 12, 2016, at the age of 48; and

WHEREAS, despite her ailments, until a few weeks ago Gloria continued to come in attempting to perform her role as Village Clerk under circumstances which would have daunted persons of lesser spirit and will; and

WHEREAS, the Village Board, desiring to create a lasting tribute in memory of Gloria and in recognition of her boundless spirit, has decided to dedicate the Rain Garden at the Village Hall in her memory.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Rain Garden at the Village Hall be dedicated in fond memory of Gloria Scalisi.
2. That a suitable sign be erected commemorating such dedication.
3. That the Village Board hereby expresses upon the record for posterity its gratitude to Gloria and in recognition of her very special spirit, and hereby rename the Rain Garden to be the Gloria Scalisi Memorial Rain Garden.

Motion: Trustee Golden

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Parks Commission:

With no one present to speak, the Parks Commission portion of the meeting was closed.

Public Comment:

With no one present to speak, the Public Comment portion of the meeting was closed.

Resolution: 16-086

Village of Montebello

Title: Set Public Hearing on Tentative Budget for 2017

BE IT RESOLVED, that a Public Hearing is to be held on the Tentative Proposed Budget for fiscal year 2017 on November 2, 2016 at 8:00 p.m. local time or as soon thereafter as the matter can be heard, such that a Budget for said year can be adopted.

BE IT FURTHER RESOLVED, that the Deputy Village Clerk is hereby directed to notice and post same including that the meeting will be held at Village Hall.

Motion: Trustee Golden

Second: Trustee Sorriolo

Upon vote, the Resolution carried unanimously.

Resolution No. 16-087

Village of Montebello

Title: Approval of Minutes for September 21, 2016

BE IT RESOLOVED, the minutes of the Regular Meeting of the Board of Trustees of September 21, 2016 be and are hereby approved.

Motion: Trustee Sorriolo

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Resolution No. 16-088

Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IS RESOLVED, the Abstract and Schedule of Claims dated September 21, 2016, and totaling \$130,681.33 are hereby approved and the claims listed thereon shall be paid.

BE IS FURTHER RESOLVED, that Spence Engineering, \$6,699.41, Check #1123, and Princeton Hydro, \$6,700.00, Check #1124, or a total of \$13,399.41 be approved to be expended from the Parks Fund, but conditioned upon Check # 1124 being held and not released until and unless the Village Engineer advises to do so despite the milk of magnesia bloom (problem) with pond #6.

Motion: Deputy Mayor Caridi

Second: Trustee Sorriolo

Upon vote, the Resolution carried unanimously.

Title: Designation of Offices to be Filled at Village Election

WHEREAS, the next general election for officers will be held on Tuesday, March 21, 2017; and

WHEREAS, the Board of Trustees must designate by resolution and publication the offices which are to be filled at such election and the terms thereof.

THEREFORE, BE IT RESOLVED, that the Board of Trustees designates that the offices of Mayor and two Trustees are to be filled at the general election on Tuesday, March 21, 2017, and that the term of these offices will be the two years remaining on the term for the Mayor, and four years for the trustees, commencing at noon on April 3, 2017; and

BE IT FURTHER RESOLVED, that the Village of Montebello constitutes One Election District for the General Village Election.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Title: 2016 Stormwater II Education Program Agreement

WHEREAS, as part of the Stormwater Management Regulations the Village must offer an ongoing educational and outreach program to its residents and municipal personnel regarding stormwater management, and has recommended that it meet this requirement as in years past by contracting with the Cornell Cooperative Extension of Rockland, ("CCE"); and

WHEREAS, as more particularly set forth in a 2016 Stormwater II Education Program Agreement, referenced as if set forth hereinafter, a true copy of which shall be appended to the Minutes hereof, in order to meet the educational requirements the Cooperative Extension has offered to contract with the Village for the 2016-2017 contract year (April 1, 2016 through March 31, 2017) at a cost of \$1,000.00 to provide necessary services, to meet the educational outreach requirements of EPA Phase II Regulations, particularly relating to Minimum Control Measures 1, 2, and 6, which services shall include amongst other things:

1. SUPERVISION: CCE will employ, train, supervise and evaluate this Educator. Supplies and support will be provided by CCE to allow this Educator to meet the job requirements. During this time, the CCE Educator will be covered by CCE's liability insurance.
2. EDUCATIONAL INFORMATION: Information provided to community residents will be educational in nature and will come from reputable sources including the NYS-DEC, US-EPA, Cornell University and other credible research-based institutions. CCE will try to remain unbiased and research-based in nature, and not recommend one private business or product over another.
3. REPORTING: CCE will provide the Village with quarterly reports of deliverable and annual reports summarizing the outreach efforts and any results that have been measured. Only participating MS4s will receive report summaries and reports will only be releases if the invoice payment by the Village is up-to-date.
4. PROGRAM APPRAISAL: CCE and the Village will evaluate this agreement at the end of the program year to determine its effectiveness and need to be continued.

5. VILLAGE EVENTS: Attending the Villages Annual Montebello Day upon request.

THEREFORE, BE IT RESOLVED, that said Agreement be entered into with the Cornell Cooperative Extension, and said sum of one thousand dollars (\$1,000.00) authorized to be expended therefor.

Motion: Trustee Golden

Second: Trustee Sorrillo

Upon vote, the Resolution carried

Resolution 16-091

Village of Montebello

Title: Proposed Par Road Speed Humps

WHEREAS, speed hump petitions for Par Road, between North Airmont Road and Caddy Lane, were filed in three stages, on September 10, 2014, July 15, 2015 and June 9, 2016; and

WHEREAS, the Village Attorney reports that collectively such contains 15 home-signatures for the 16 homes impacted, which exceeds the 75% minimum requirement of 12 home-signatures as set forth in Resolution No. 06-101; and

WHEREAS, it appears that no point would be served in forcing the applicants to repeat the process such that one cohesive petition could be submitted, especially given the difficulties in locating the last updated version as apparently submitted in June.

THEREFORE, BE IT RESOLVED, that the combined submission be construed as meeting the signature threshold established in Resolution No. 06-101 such that such be sent to the Village Engineer for a recommendation whether a speed hump or humps should be installed on said road in the interest of safety, and, if so, at what location or locations, with a full explanation for his recommendations; and

BE IT FURTHER RESOLVED, that once a report from the Village Engineer is received, if in the affirmative, that a Public Hearing be scheduled as soon thereafter as is practicable with notice given to the impacted residents, emergency services, and to the public at large.

Motion: Trustee Sorrillo

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 16-092

Village of Montebello

Title: Accepting Resignation of Richard Bernstein from the Zoning Board of Appeals

WHEREAS, by virtue of Resolution No.16-066 Richard Bernstein was appointed as a member of the Zoning Board of Appeals to fill through April 2018 the vacancy created by the resignation of Alice DiSanto in June, 2016, but due to overwhelming other commitments as set forth in his email of October 17th, Mr. Bernstein indicates with regret that he must resign from said seat.

THEREFORE, BE IT RESOLVED, that effective immediately, Richard Bernstein's seat on the Zoning Board of Appeals, being the previously vacated Alice DiSanto seat, be and hereby is declared as vacant, said seat's term remaining through April 2018.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Discussion ensued regarding Peddlers & Solicitation and it was determined that the Village would charge \$150.00, to be added to the Village's Fee Schedule, for a thirty-day permit.

Motion: Trustee Sorrillo

Second: Deputy Mayor Caridi

Upon vote, carried unanimously.

Resolution: 16-093

Village of Montebello

Title: Award of Bid- Carting Services, 2017 - 2022

WHEREAS, bid specifications were drawn and a notice published on September 28, 2016 seeking bids for: Garbage, Trash and Recyclables Pick-Up, Carting and Disposal Services; and

WHEREAS, bids were opened on October 14, 2016 at 11:00 a.m. in the presence of the Deputy Clerk and the Village Attorney, and the following bids were received:

Carlo Minuto Carting, West Nyack, NY, the Village's current carter, as follows:

Option A (three years base bid)	-	\$1,457,631.00
Option B (two year extension)	-	\$1,012,584.00

representing a total bid price of \$2,470,215.00, including the option,

Superior Waste and Carting, Inc., Nyack, NY

Option A (three years base bid)	-	\$1,727,352.00
Option B (two year extension)	-	\$1,186,464.00

representing a total bid price of \$2,910,816.00, including the option; and

WHEREAS, the following additional documents were included with the Carlo Minuto Carting bid:

1. Bid Bond
2. Statement of Non-Collusion
3. Bid Guaranty
4. Equipment Lists
5. References
6. Statement from surety ; and

WHEREAS, it appears that Carlo Minuto Carting, West Nyack, NY, is the lowest responsible bidder for the base bid plus option, combined, the combined bids ranging, as aforescribed, between the lower bid \$2,470,215.00 and the higher bid of \$2,910,816.00 it appears reasonable and prudent that the extension Option also be awarded to assure consistent

services over five (5) years, subject to the above and the conditions set forth in the Bid Specifications,; and

WHEREAS, Carlo Minuto Carting is presently the Village's carter, and the Village has experienced good service under the present contract, and Carlo Minuto Carting was able to utilize its current deposit of \$15,000 as bid security; and

WHEREAS, in the circumstances it appears clear that Carlo Minuto Carting is a responsible bidder.

THEREFORE, BE IT RESOLVED, that the combined bid be awarded to Carlo Minuto Carting, West Nyack, NY, as follows:

Option A (three years base bid)	-	\$1,457,631.00
Option B (two year extension)	-	\$1,012,584.00;

the total award being \$2,470,215.00; cost being \$485,877.00 per annum in the first three (3) years, and \$506,292 per annum in the final two (2) years, service to be provided from April 1, 2017 through March 31, 2022, subject to the terms and conditions and reservation of rights set forth above and in the Bid Specifications; subject to execution of a contract in the form as approved by the Village Attorney; and, subject to receipt of all security and insurances as required by the Specifications, as approved by the Village Attorney and the Deputy Village Clerk; and

BE IT FURTHER RESOLVED, as a consequence of a post-bid clarification, that the parties agree that in the first three years the per single-family house unit monthly charge is \$29.25, and in the final two years, \$31.00, which recognition should appear in the contract by virtue of this Resolution being a part thereof.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Old Business:

Discussion regarding the rate the Bridge Club pays for the MCC Rental and how the room is left in disarray. Mayor Millman asked for a copy of their contract as this should be further discussed.

At 9:22 p.m Deputy Mayor Caridi made a motion to adjourned the meeting, second by Trustee Golden, vote carried unanimously.

Respectfully submitted:

Diana Montgomery, Deputy Village Clerk