

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, SEPTEMBER 21, 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 welcomed all to attend Montebello Day and the celebration of the Village's 30th Anniversary on September 25, 2016, 12:00 pm – 4:00 pm, at Village Hall. Montebello Day features, free food, beverages, giveaways, informational tables, music and several activities for children.

Mayor Millman was pleased to announce that the signs are being installed today for the renaming of the Montebello Community Center after the former Mayor, Jeffrey Oppenheim. The Mayor will advise if there will be an official dedication at a later date.

The Mayor extended his well wishes to the Village Clerk, Gloria Scalisi, who has been out sick for a few weeks. He also offered his thanks to the former clerk, Debra Mastroeni, for flying in and assisting with the running of Village Hall and preparation of the budget.

The Mayor shared an article from Orange & Rockland on how to spot a real O&R employee so residents are not vulnerable to others gaining access to their homes.

Mayor Millman shared that Suez water is proposing a rate increase. The Public Service Commission will be having Public Hearings, the first of which will be September 29, 2016, 6:00 pm at the Rockland County Legislative Chambers. All members of the public are invited to listen and speak.

Parks Commission:

Tony Piazza and Amy Rapaport discussed the Parks Commissions recommendation for a berm and tree planting on the south side of Route 202. The Commission is in agreement that the planting will filter the road noise. Amy Rapaport has also met and coordinated with Belleville, the planting of the tree at Village Hall. Trustee Golden suggested the planting take place on Arbor Day and Attorney Berbit suggested a ceremonious marker with the planting.

Public Comment:

Amy Rapaport mentioned spending 2½ hours pulling weeds from the community garden. She has previously asked the landscapers to clean in the garden but they have not responded. Amy suggests a yearly \$50 charge to the gardeners. She believes this fee will create a sense of ownership and help with the upkeep of the garden. Mayor Millman asked Amy Rapaport to compile a list of individuals who have not maintained their plots and indicated that the Village would send a letter out to them rescinding their rights.

Amy Rapaport read a letter expressing her disappointment for an excessive amount of trees being removed from 43 West Gate Road. She stated that about 15 trees, that were not dead, were cut down. She also thinks approval of tree removal should not be by an engineer but an arborist.

Trustee Golden announced that the Comprehensive Plan Committee will host an Open House on September 28, 2016, 7:30 pm at Montebello Community Center. The Committee will have five informational tables set up for updates and discussions.

With no one else wishing to speak, the public comment portion of the meeting was closed.

Village Attorney Warren Berbit asked Diana Montgomery, Deputy Village Clerk, to read the public Hearing notice into the record:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a Public hearing will be held by the Board of Trustees of the Village of Montebello on Wednesday, September 21, 2016 at 8:00 p.m. or as soon thereafter as the matter can be heard at the Montebello Community Center, 350 Haverstraw Road, Montebello, New York 10901, to consider a Local Law for the purpose of amending the Parks and Recreation Areas Law appearing in Chapter 122 of the Code of the Village of Montebello, by adding Article II, thereto, "Use Regulations", specifying rules and regulations for the use of the Village's park and recreational areas, and setting forth penalties for the violation thereof.

The proposed local law should be read in its entirety.

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 working hours, Monday through Friday, 9:00 a.m. to 4:00 p.m.

Gloria Scalisi
Village Clerk - Treasurer
Village of Montebello
One Montebello, NY 10901
Montebello, NY 10901
(845) 368-2211

Warren E. Berbit, Attorney
Dated: September 11, 2016

The Village Attorney asked the Deputy Village Clerk Montgomery when and where the Public Hearing Notice was posted. The Clerk stated that the Public Hearing Notice was posted in 7 locations throughout the Village on September 9, 2016. The Village Attorney then asked when and where it was published. The Clerk stated the Public Hearing Notice was published on September 9, 2016 in LoHud. Attorney Berbit asked if the Local Law was made available to the public and the Trustees, to which the Clerk responded, "yes". Attorney Berbit advised that due Legal Notice was given.

Deputy Mayor Caridi made a motion to open the public hearing at 8:25 pm seconded by Trustee Sorriello.

The Mayor asked Attorney Berbit for a brief overview of the Public Hearing.

The Village Attorney explained that he amended Chapter 122 of the Village Code, Parks and Recreation Areas, by adding Article II, Use Regulations.

He explained that in order for Law Enforcement personnel to properly enforce our laws, they suggested that changes be made. Within these changes, Law Enforcement suggested something more definitive than what presently exists in Chapter 126, Peace and Good Order and that the Village incorporates penalties and consequences for the violators to assist with the prosecution. Attorney Berbit further explained that he made the law broad enough to cover all of the Villages property. Included in the changes were times, use of motorized vehicles, discarding of trash, possessing of or carrying a firearm or any weapon, no open fires, allowing leashed pets but picking up after same, swimming, bathing, skating or same and fishing in the ponds and water ways in addition to fines and penalties for any offence.

Mayor Millman at this time opened the floor for comments.

Tony Piazza questioned the hours of operation of the Parks. Attorney Berbit advised the hours are usually dawn to dusk, with specific exceptions when activities are permissible after dusk such as board meeting and Montebello Community Center rentals.

Amy Rapaport expressed her disagreement with having to leash her pet on Village property. Mrs. Rapaport also questioned the law for skating and if it includes sneaker skating. Attorney Berbit deferred to Sgt. Kenneth Joyce of Ramapo Police Department who stated that no skating means it is unsafe to be on the pond weather its ice skating or sneaking skating.

At 8:34 pm Deputy Mayor Caridi made a motion to close the public hearing, seconded by Trustee Sorriello, all in favor.

Discussion ensued to make friendly amendments in regards to Chapter 122. With all in favor, Attorney Berbit will make specific changes to Chapter 122 in regards to skating and leashed pets.

Resolution No. 16-074

Village of Montebello

Title: Adoption of Local Law #3 of 2016, Amending Chapter 122 of Village Code, Parks and Recreation Areas, by adding Article II to Chapter 122.

WHEREAS, a public hearing has been held to consider amending Chapter 122 of the Village Code, entitled Parks and Recreation, by adding Article II, Use Regulations; and

WHEREAS, the Mayor began by briefly outlining the proposed law, and asking the Village Attorney to make inquiry of the Village Clerk to ascertain whether due legal notice was given; and

WHEREAS, the Village Attorney found that due legal notice was given after ascertaining that the following legal notice, read into the record by the Village Clerk, was published on the 9th day of September, 2016, and was posted at seven locations within the Village on the same date, and that copies of the legal notice and the proposed law were made available to the trustees and public on or before said date:

“NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a Public hearing will be held by the Board of Trustees of the Village of Montebello on Wednesday, September 21, 2016 at 8:00 p.m. or as soon thereafter as the matter can be heard at the Montebello Community Center, 350 Haverstraw Road, Montebello, New York 10901, to consider a Local Law for the purpose of amending the Parks and Recreation Areas Law appearing in Chapter 122 of the Code of the Village of Montebello, by adding Article II, thereto, “Use Regulations”, specifying rules and regulations for the use of the Village’s park and recreational areas, and setting forth penalties for the violation thereof.

The proposed local law should be read in its entirety.

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 working hours, Monday through Friday, 9:00 a.m. to 4:00 p.m.

Gloria Scalisi
Village Clerk - Treasurer
Village of Montebello
One Montebello, NY 10901
Montebello, NY 10901
(845) 368-2211

Warren E. Berbit, Attorney
Dated: September 9, 2016"

; and

WHEREAS, Deputy Mayor Caridi motioned and Trustee Sorrillo seconded, all in favor that the Public Hearing be opened at 8:25 pm; and

WHEREAS, the Village Attorney requested that the following be included in the record:

1. Legal notice dated September 9, 2016 and Affidavit of Publication and Posting.
2. General Municipal Law review Chapter 122 notice letters.
3. The proposed Local Law.

; and

WHEREAS, the Village Attorney made a presentation summarizing the proposed law, indicating that it codifies all of the park and recreational area rules and regulations, at the suggestion of law enforcement personnel, and was placed as Article II of Chapter 122 and at the suggestion of General Code; and

WHEREAS, all members of the public who wished to be heard were heard, including:

Name	Address
Anthony Piazza	35 Senator Levy Drive, Montebello, NY 10901
Amy Rapaport	5 Kings Gate Road, Montebello, NY 10901

Each in favor of the Local Law. and;

WHEREAS, after no other member of the public wanted to speak the Public Hearing was closed at 8:34 pm, motion by Deputy Mayor Caridi second by Trustee Sorrillo, all in favor: and

WHEREAS, the Board fully deliberated determined that it was in the public interest to adopt said law, and after said discussion with the following changes were made;

- d. Permit or allow any dog or other domestic animal within the aforesaid facilities; provided, however, that the following exception applies:
 1. In Kathryn Gorman Ponds Park, or on Village Hall grounds, pet owners may walk their leashed pets, such as dogs and cats, with a leash no more than six feet in length, and only during posted hours that the park is open. Such owner shall not allow any animal in his or her custody to discharge fecal matter in the park, and if such does occur, he or she shall remove the same immediately.
 2. Service Dogs assisting physically challenged persons.
- f. Swim, bathe, ice skate, or engage in any activity in or on the water, or on the ice, or boat in or on the ponds or water ways in the Kathryn Gorman Ponds Park.

THEREFORE, BE IT RESOLVED, that said amendment to the Village Code as set forth in the proposed Local Law, be and hereby is enacted, to become effective upon filing with the Secretary of State with the following changes:

- d. Permit or allow any dog or other domestic animal within the aforesaid facilities; provided, however, that the following exception applies:
 1. In Kathryn Gorman Ponds Park, or Village Hall grounds, pet owners may walk their leashed pets, such as dogs and cats, with a leash no more than six feet in length, and only during posted hours that the park is open. Such owner shall not allow any animal in his or her

custody to discharge fecal matter in the park, and if such does occur, he or she shall remove the same immediately.

2. Service Dogs assisting physically challenged persons.

f. Swim, bathe, ice skate, or engage in any activity in or on the water, or on the ice, or boat in or on the ponds or water ways in the Kathryn Gorman Ponds Park.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Mayor Millan introduced Nick Salerno of Salerno Brokerage who gave a brief overview of the Villages Insurance Renewal.

Resolution No. 16-075

Village of Montebello

Title: Village Insurance Renewal- Sept 7, 2016- Sept 7, 2017

WHEREAS, it is prudent that the Village maintain insurance coverage for loss to property, general liability, auto, hired car-non owner auto, crime, public officials, boiler/machinery, and umbrella liability, etc., as has been covered in the prior year, the coverage for which is expired on September 7, 2016; and

WHEREAS, last year competitive proposals were sought via our broker, Salerno Brokerage, and such coverages remain available this year at a still optimized cost as set forth hereafter, the total cost being about \$800.00 higher than last year; and

WHEREAS, upon oral approval Salerno Brokerage bound up said coverage given the September 7th cut-off; and

WHEREAS, Salerno Brokerage described the proposals it received in its letter dated September 8, 2016, received September 15, 2016 a true copy of which with attachments shall be appended to the Minutes hereof as if a part of the Resolution, as summarized as follows:

	American Alternative
Property, General Liability and Automobile	\$25,011.44
Public Officials/ (ACE) Employment Practices	\$6,021.00
Municipal Automobile	Included
Umbrella (American Alternative)	\$10,404.00
Public Employees Blanket Bond	\$487.00
Total	\$41,923.44

;and

WHEREAS, Salerno Brokerage recommends that said coverage be obtained as aforescribed in the best interest of the Village.

THEREFORE, BE IT RESOLVED, that insurance coverage as aforescribed for the Village be renewed with American Alternative, and the associated coverages as brokered by Salerno Brokerage for the period of September 7, 2016 to September 7, 2017, at the cost of \$41,923.44, such found to be reasonable and prudent, all factors considered; and

BE IT FURTHER RESOLVED, that the terms and conditions of such insurances and undertaking shall be as set forth on the face of same, which policies and undertaking shall be considered appended to the minutes hereof as if fully set forth hereinafter; and

BE IT FURTHER RESOLVED, that quotes be obtained for additional liability coverage, the cost of which will be adjusted pro-rata when and if the Board determines to obtain same.

Motion: Trustee Golden

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

The Mayor asked Mr. Salerno, in his opinion, if the Village has sufficient coverage. Mr. Salerno said he believes that the 11 million dollars is sufficient.

Mr. Salerno gave a brief overview of the proposed Disability Policy.

Resolution: 16- 076 Village of Montebello

Title: Approval of Minutes for August 17, 2016

BE IT RESOLOVED, the minutes of the Regular Meeting of the Board of Trustees of August 17, 2016 be and are hereby approved.

Motion: Trustee Sorrillo

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 16-077 Village of Montebello

Title: Approval of Abstract & Schedule of Claims

BE IT RESOLVED, the Abstract and Schedule of Claims dated September 21, 2016 and totaling \$142,710.21 are hereby approved and the claims listed thereon shall be paid.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution No. 16-078 Village of Montebello

Title: Approving an Agreement with Zarin & Steinmetz to Provide Legal Services

WHEREAS, the Mayor, in conjunction with the Village Attorney and Deputy Village Attorney for Land Use, identified a need for additional consultative legal services on an as-needed basis with respect to religious land use issues; and

WHEREAS, the Mayor, Village Attorney and Deputy Village Attorney identified two law firms that they believed were qualified to fulfill that role; and

WHEREAS, at the direction of the Mayor, a request for proposal was sent to both law firms by the Deputy Village Attorney, who received proposals from both firms; and

WHEREAS, after reviewing both proposals, the Village Board determined that the proposal from Zarin & Steinmetz, of White Plains, New York, was most appropriate based upon such factors as cost, familiarity with the subject matter, familiarity with the Village, and others; and

WHEREAS, Zarin & Steinmetz thereafter provided a proposed engagement letter dated September 19, 2016.

THEREFORE, BE IT RESOLVED, that the proposed engagement letter from Zarin & Steinmetz, of White Plains, New York, is satisfactory to this Board; and be it further

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to accept the said proposed engagement letter and to countersign it on behalf of the Village.

Motion: Trustee Sorrillo

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Chairperson of the Parks Commission, Anthony Piazza, gave a brief overview of work to be done in Kathryn Gorman Ponds Park.

Resolution No. 16-079

Village of Montebello

Title: Bid Award of Kathryn Gorman Ponds Park Phase III Improvements

WHEREAS, the Village Board approved improvements in Gorman Ponds Park in phases and authorized soliciting bids on the Gorman Ponds Park Improvements Phase III Project pursuant to Bid Specifications prepared by Martin Spence, the Village Engineer; and

WHEREAS, said project includes generally the extension of the path (natural) around Pond 2 and the construction of a viewing platform at Pond 6. Plus as Alternates, including solar aerators with diffusion and other site related park improvements; and

WHEREAS, the bids were opened at the Village Hall on Wednesday, September 19, 2016, at 11 am., in the presence of the Village Attorney, Village Engineer and Deputy Village Clerk; and

WHEREAS, the following bids were received:

Bidder		Amount of Bid
Cal Mart Enterprises, Inc.		\$202,020.00
4 Burts Road	Alternate Items:	\$ 89,271.00
Congers, NY 10920		
Wetlands Incorporated		\$174,872.50
680 Kinderkamack Road	Alternate Items:	\$ 75,570.00
River Edge, NJ 07661		
Turco Golf Inc.		\$129,000.70
PO Box 627	Alternate Items:	\$ 53,987.00
Suffern, NY 10901		

Downes Tree Service, Inc. \$151,949.00
65 Royal Avenue Alternate Items: \$ 54,098.00
Hawthorne, NJ 07506

Belleville Landscaping Inc. \$281,532.50
84 N. Rte. 9W Alternate Items: \$ 70,865.00
Suite D
Congers, NY 10920

;and

WHEREAS, the Village Engineer has recommended the award to Turco Golf, Inc. as the lowest responsible bidder, in the total amount of \$182,987.70, including the Alternates option, subject to variance due to unit pricing of same work which the Engineer estimates can vary the cost +/- 10% for the reasons set forth in his report dated September 20, 2016, referenced as if set forth hereinafter, a true copy of which shall be appended to the Minutes hereof.

THEREFORE, BE IT RESOLVED that the aforementioned bid, including Alternates, be awarded to, Turco Golf, as the lowest responsible bidder as per the recommendation of the Village Engineer, in the total amount of \$182,987.70, +/- about 10% due to unit pricing, subject to entering into a contract and receipt of all necessary certificates and bonds or other forms of security, and any other documentation necessary in the collective judgment of the Village Engineer, Village Attorney and Village Clerk /Treasurer; and

BE IT FURTHER RESOLVED, as related, that as per the Village Engineer's email dated September 20, 2016, that his fee to oversee the construction work estimated at \$16,000 to \$20,000 is likewise approved; the total cost, including soft costs, to be expensed from the Parks and Recreation Fund; and

BE IT FURTHER RESOLVED, that the Village reserves the right to have performed additional chipper work within the Park at the unit price set forth in the bid; and

BE IT FURTHER RESOLVED, that the Village reserves the right, after discussion between the Engineer and contractor, if possible under the conditions in the specifications, to award only portions of the Alternates, if the withholding of any portion is feasible given the overall integration and timing of all of the work.

Motion: Trustee Sorrillo

Second: Trustee Golden

Upon vote, Resolution carried unanimously.

Resolution No. 16-080

Village of Montebello

Title: Authorization to Apply for JCAP Grant

BE IT RESOLVED, by the Board of Trustees of the Village of Montebello at a regular meeting thereof held on September 21, 2016, that authority is hereby granted to apply for a 2017 Justice Court Assistance Program (JCAP) Grant for the purpose of resurfacing the parking lot and installing a 20KW generator at the Montebello Community Center, which houses the Justice Court and the Chambers; and

BE IT FURTHER RESOLVED, due to the scope of the grant application this year, it is understood that the village will fund the difference between the amount of the cost of the paving of the parking lot and the cost of the generator and total of the JCAP Grant, if it is less assuming both are approved by the grand award, or if only one is approved, or if there is only enough to partially pay for one of these items, the village will pay the difference to finish at least that part of the project.

BE IT FURTHER RESOLVED, to clarify, that a maximum total estimated cost of about \$51,060, as set forth in the memo of the Village Engineer dated September, 2016, a true copy of

which shall be appended to the Minutes hereof, is acknowledged and is approved for the projects, assuming approval of the Grant.

Motion: Trustee Sorrillo

Second: Deputy Mayor Caridi

Upon vote, the Resolution carried unanimously.

Resolution: 16-081

Village of Montebello

Title: Approving Berm and Trees on Route 202 Parkland and Planting at Village Hall

WHEREAS, as part of the approval of the Montebello West Subdivision, such included the acquisition of parkland and a walking trail on the south side of Route 202, the intent being that the parkland, comprised of a field, remain as such to serve as a sweeping viewshed; and

WHEREAS, over the years the residents in said Subdivision in the immediate vicinity to the south of the field have suggested additional screening to filter road noise and lights from Route 202, and to the extent their own properties permitted, planted a vegetative barrier adjacent to the field, but, according to them additional screening is needed; and

WHEREAS, the Parks Commission studied the issue, and recommended installation of screening by virtue of a berm and row of fir trees thereon along the southern border of the Village's field, but being sure to maintain the walking trail; and

WHEREAS, as tentatively approved by the Village Board, Parks Commissioner Amy Rapaport met with landscapers yielding a proposal from Belleville Landscaping, Inc. dated September 6, 2016, referenced as of set forth hereinafter, a true copy be appended to the minutes hereof, to accomplish the screening, but also to facilitate the planting of a tree on the grounds of Village Hall to commemorate the Village's 30th anniversary, the total cost being \$5,985.00, apportioned as follows: \$475.00 for a 2.5 caliper Kwanzi Cherry at the Village Hall, and \$5,510 for 12, 8 foot fir trees, species as specified, including a 20" berm and mulch; and

WHEREAS, said expenses can be expended from the Shade Tree Fund; and

WHEREAS, such expenditures appear reasonable and prudent and serve a valuable public purpose.

THEREFORE, BE IT RESOLVED, as more particularly set forth therein, that said proposal is accepted and said expenditures of, a maximum of \$475.00 and \$5,510, respectively are hereby approved, said funds to come from Shade Tree Fund.

Motion: Deputy Mayor Caridi

Second: Trustee Golden

Upon vote, the Resolution carried unanimously.

Resolution: 16-082

Village of Montebello

Title: Adding a Member to the Comprehensive Development Plan Commission

BE IT RESOLVED, at the recommendation of the Mayor, that Resolution No. 16-053, approved May 18, 2016, be and hereby is amended as follows:

That Lisa Levin, Chairperson of the HPC, be and hereby is appointed to serve as an additional member of the Comprehensive Development Plan Commission.

Motion: Trustee Sorrillo

Second: Trustee Golden

Upon vote, Resolution carried unanimously.

Resolution No. 16-083

Village of Montebello

Title: Debra Mastroeni Consulting Services

WHEREAS, by virtue of the authority granted by Resolution # 15-100, the Village Board approved retaining consulting services for the former Village Clerk/Treasurer, Debra Mastroeni, on an as needed basis for the reasons set forth in that Resolution and according to the terms thereof; and

WHEREAS, due to the confluence of critical, time limited work, including budgeting, coupled with medically related issues befalling a key staff member, Debra Mastroeni was asked to return to act as a consultant beginning on or about September 18, 2016, for about one week, and she is performing such work; and

WHEREAS, such consulting work requires that the Village pay or reimburse Debra Mastroeni's travel and lodging expenses, including her RT airfare and a rental car at an estimated cost of \$516.00, lodging at Crowne Plaza at the municipal rate of \$119/per diem, and a meal allowance of \$50.00 per diem; and

WHEREAS, such services are considered as necessary and essential for the reasons stated.

THEREFORE, BE IT RESOLVED, as consistent with a discussion in Executive Session, that Debra Mastroeni's aforementioned services as a consultant, and the associated expenses, both are hereby approved

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Resolution: 16-084

Village of Montebello

Title: Bidding for Carting Services

WHEREAS, the five year contract for carting services expires March 31, 2017; and

WHEREAS, to facilitate setting the 2017 Budget, preparation of which has begun, the present cost of carting to surrounding villages has been surveyed, but the former Village Clerk-Treasurer, Debra Mastroeni, also acting as a consultant to the Village on forming the next budget and she indicates as reflecting the view of the Village's Financial Consultant, Marvin Nyman, suggests that the more accurate approach would be to timely enough to facilitate budgeting, solicit bids for the follow-up carting contract.

THEREFORE, BE IT RESOLVED, that as modeled after the last set of papers Notice to Bidders, Bid Specifications and a Model Contract, and any other necessary documents, be prepared and the bid advertised as soon as may be practicable, hopefully in time for review and consideration of such bid in the preparation of the 2017 Budget.

Motion: Trustee Golden

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Discussion ensued regarding Speed Humps for Par Road. In the two earlier submissions, the Petition came in with deficiencies. Mayor Millman requested the Building Inspector do a count of houses on Par Road to determine the next step.

At 10:10 pm Trustee Sorrillo made a motion to enter in Executive Session to discuss personnel matters, seconded by Trustee Golden. Upon vote, motion carried unanimously.

At 10:38 pm Deputy Mayor Caridi made a motion to exit Executive Session, seconded by Trustee Golden, vote carried unanimously.

Resolution: 16-085

Village of Montebello

Title: Disability Insurance

WHEREAS, it has come to the attention of the Mayor and Trustees that the Village may provide Disability Benefits by obtaining voluntary coverage for the class of employees for whom disability benefits are not required by law, by application to the Disability Benefits Bureau of the State of NY Workers Compensation Board; attention the chair of the Workers Compensation Board; and

WHEREAS, such benefits do not require employee contributions; and

WHEREAS, the Village Board wishes to cover Full-Time Village employees; and

WHEREAS, the cost to the Village for the Standard Security's mandated benefit of 50% of salary up to \$170/wk, is \$18.00 annually per male and \$39.60 annually per female, representing a monthly rate billed quarterly in arrears of \$1.50 and \$3.30 respectively; and

THEREFORE, BE IT RESOLVED, in the interest of fairness to the Village employees and at a reasonable cost, that disability coverage be provided to the full time, formerly uncovered employees, as follows: Standard Security's mandated benefit.

Motion: Deputy Mayor Caridi

Second: Trustee Sorrillo

Upon vote, the Resolution carried unanimously.

Old Business:

With no one wishing to speak this portion of the meeting was closed.

Discussion ensued regarding Stonehedge Farm in which it was referred to the Zoning Board of Appeals.

At 10:45 p.m Trustee Sorrillo made a motion to adjourned the meeting, second by Deputy Mayor Caridi, vote carried unanimously.