

**THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, JANUARY 30, 2008 AT VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 7:10 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.**

Roll call.

Members present: Hanelore Renud  
Sandra Ward  
Wayne Leone  
Chantal Schwartz

Members Absent: Josephine Bracken-Chairwoman  
Valerie Rainford

Others Present: Craig Long-Village Historian

Others Absent: Warren Berbit-Village Attorney

Resolution: 08-001 Village of Montebello

Title: Approval of Minutes

BE IT RESOLVED, the minutes of the Meeting of the Historic Preservation Commission of December 5, 2007 be and are hereby approved.

Motion: Chantal Schwartz

Second: Hanelore Renud

Upon vote, the Resolution carried unanimously.

Members discuss:

- Finding two or three sites throughout Montebello they can come to an agreement on historical preservation.
  - Figuring out the best avenue to approach the owners to make them feel interested in preserving their property.
  - Trying to determine what process is needed to regulate and designate properties.
  - The limitations that would be placed on a homeowner if their property was to become a historical site.
- Preserving open land

Wayne Leone or Craig Long (?) (could not hear the tape clearly) suggests finding an outside professional

architectural person to do a survey of the village to identify these properties. There is funding available to have this done. This project could cost in excess of \$15,000-\$20,000.

At the next meeting members will have more information as far as guidelines are concerned. They would like Mr. Berbit to attend the March meeting. Hannelore asks if anyone has seen the plans for the Rio Vista project on the Montebello Mansion property. Discussion on the design and architectural of those homes.

THE TAPE WAS NOT TURNED OVER. I DO NOT KNOW WHO MOTIONED TO END THE MTG OR WHAT TIME