

THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, OCTOBER 28, 2009 AT VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 7:10 PM FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Roll call.

Members Present: Josephine Bracken-Chairwoman
Hannelore Renud
Kathryn Cupak- Ad Hoc
Lois Williams

Members Absent: Lisa Levin
Sandra Ward

Others Present: Warren E. Berbit, Village Attorney

Others Absent: Craig Long-Village Historian

Recording Secretary: Shelly Flanagan-Ramos-Deputy Village Clerk

Resolution: 09-004

Village of Montebello (HPC)

Title: Approval of Minutes

BE IT RESOLVED, the Minutes of the Meetings of the Historic Preservation Commission of September 23, 2009 be and are hereby approved.

Motion: Member Renud

Second: Member Cupak

Upon vote, the Resolution carried unanimously

First item of discussion:

A letter dated November 16, 2009 was sent to Larson Fisher Associates with a signed copy of the Letter of Agreement. Chairperson Bracken and Members were under the impression that the Village was going to draw up the contract agreement with a time frame of the different phases that Larson Fisher had to complete the architectural survey; apparently this was not the case, and in fact was the other way around. Larson Fisher Associates wrote the Agreement and the Village's Attorney reviewed same and made appropriate changes. Members expressed concern with wanting the survey done in a more timely fashion than what Larson Fisher Associates proposed. The public hearing should be held in May 2010.

Chairperson Bracken discussed the Certified Local Government ("CLG") Annual Report. This annual report is required for any CLG that receives grant funding for projects from the State. Members helped answer the various questions for this report that is due December 15th.

Village Attorney, Warren Berbit, who had a conflict, arrived.

Members discussed the Fant Cottage project. They directed a question to the Village Attorney. "What if the builder, Mr. Amona does not adhere to the requirements set forth with rebuilding of the cottage? Mr. Berbit advised that he will not receive the Certificate of Occupancy unless he follows the plans.

The Attorney and members discussed the Historic Preservation aspect of the revised Comprehensive Plan. They would like to review the HPC portion before it gets approved.

The next meeting of the HPC will be December 3, 2009.

A motion was made by Member Renud to adjourn the meeting, seconded by Member Williams. Upon vote, the motion carried unanimously.

The meeting adjourned at 7:55 pm