

THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, SEPTEMBER 23, 2009 AT VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 7:00PM FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Roll call.

Members Present: Josephine Bracken-Chairwoman
Hanelore Renud
Lisa Levin
Kathryn Cupak- Ad Hoc
Sandra Ward
Lois Williams

Others Present: Craig Long-Village Historian
Warren E. Berbit, Village Attorney

Members introduce themselves to Lois Williams, new member of the HPC.

Chairperson Bracken reads Resolution No. 09-094 of the Village Board of Trustees:

WHEREAS, Wayne Leone has resigned from the Historic Preservation Commission effective immediately; and

WHEREAS, Mayor Oppenheim recommends that Ad Hoc member Kathryn Cupak fill the vacated position of Mr. Leone for the remainder of his term to expire in April 2013, creating a vacancy in the Ad Hoc position; and

WHEREAS, Mayor Oppenheim recommends the appointment of Lois Williams of 9 Wilbur Road to fill the vacated position of Ad Hoc to the Historic Preservation Commission for the remainder of the term.

THEREFORE, BE IT RESOLVED, that Kathryn Cupak is hereby appointed to fill the vacated position of Wayne Leone and Lois Williams to fill the vacated seat as the AD Hoc to the Historic Preservation Commission until that term expires in April 2011.

Motioned by Deputy Mayor Millman, seconded by Trustee Sorrillo, upon vote, the Resolution carried unanimously.

Chairperson Bracken gave a brief summary of the Commission members and the time they have been on the Board. She announced if anyone was interested in reading Lois William's biography, it will be on the table.

Chairperson announced that the Village Clerk sent a letter to Mr. Amona, the Builder of Fant Farm Subdivision, regarding the street sign. It was requested he attend the HPC

meeting (9/23) to discuss the signs. He did not call nor did he attend. Also, members drive by this location and are upset that Mr. Amona is not adhering to the restrictions placed on the porch portion of the Cottage. He has not put the white banisters and railings on. Village Attorney Warren Berbit has been asked to write Mr. Amona a letter.

Notification was received from the State announcing the necessity of "state" recognized Historic Preservation Commissions being audited in the future.

The Contract was received from the NYS Office of Parks Recreations and Historic Preservation regarding the 2009 CLG Grant for the Survey. When the project is completed the Village must submit a grant payment request to receive the monies.

Chairperson Bracken discussed the "Request for Proposal" Member Ward had drawn up for the Architectural Survey. Several of the firms that received the proposal have questioned the time frame for completion for the Survey of January 15th. This date is not written in stone and can be changed

Members discussed the six proposals that were received and reached a decision on three firms the Board would like to interview on October 15, 2009. Letters will be sent to Larson Fisher Associates, Jeffrie Lane Architect and Hartgen Archeological Associates requesting an interview. Member Ward will check references on same. Letters will be sent to the firms that have not been chosen, thanking them for taking the time to send in a proposal.

Warren Berbit arrived

Member Renud made a motion to enter into Executive Session to discuss the architectural proposals, seconded by Member Ward, upon vote the motion carried unanimously.

Member Renud made a motion to exit Executive Session at 8:20 pm, seconded by Member Ward, upon vote the motion was carried unanimously.

The next regular meeting of the HPC will be October 28, 2009.

A motion was made by Member Ward at 8:22 pm to adjourn the meeting, seconded by Member Cupak. Upon vote, the motion carried unanimously.

The meeting adjourned at 8:23 pm.