

**THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, JUNE 23, 2010 AT VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 7:15 PM FOLLOWED BY THE PLEDGE OF ALLEGIANCE.**

**Roll call.**

Members Present: Josephine Bracken-Chairwoman  
Hannelore Renud  
Lisa Levin  
Lois Williams-Ad Hoc  
Jack Muchnick

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

Members Absent: Kathryn Cupak

Recording Secretary: Shelly Flanagan-Ramos-Deputy Village Clerk

Resolution: 10-010 Village of Montebello

Title: Approval of Minutes

BE IT RESOLVED, the Minutes of the Meetings of the Historic Preservation Commission of May 26, 2010 be and are hereby approved.

Motion: Member Williams

Second: Member Levin

Upon vote, the resolution carried unanimously

There was discussion about losing additional grant money if it is not used. It was suggested that the money be used to purchase brochures to be handed out at Montebello Day.

Members will take turns writing the quarterly newsletter article. Member Williams will handle the September 2010 article, followed by Member Renud in January 2011, Member Cupak in May 2011 and Member Muchnick in September 2011.

Ms. Jill Fisher, from Larson Fisher Associates indicated that she would set up a PowerPoint presentation on Montebello Day of the Architectural Survey she performed. Members discussed possibly having the pictures (of homes) mounted for the residents to view, and contacting residents to explain the reasoning behind the presentation, hopefully send an appealing message to the resident.

There was discussion on a booklet Ms. Fisher presented regarding additions to existing homes and staying within the parameters of historical preservation when updating these structures. Members considered perhaps putting together a 4-6 page booklet/flyer on those guidelines for the residents. At previous meetings, members were originally not in a rush to request another grant, but after having discussion on this booklet and presentation idea, it was suggested to request a grant along those lines. (concepts).

Member Levin noted the Rockland County Historical Society Fall Festival will be held on October 3rd, 2010, last year's festival was attended by many and was a huge success. she hoped their date would not coincide with Montebello Day.

The Commission members reviewed and approved the architectural drawings entitled "RIO VISTA MONTEBELLO" Building Units 9-10, dated February 22, 2008, last revised April 12, 2010; this is assuming that the Building Inspector agreed they match the double unit "as-built". Village Attorney Berbit stated the finished double unit has to be modified to reflect the 2-car garage.

Member Renud noted for the record that there are was a number of unlit bulbs in the meeting room and requested someone to replace same.

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

The meeting adjourned at 8:10 pm.