

THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY SEPTEMBER 22, 2010 AT THE MONTEBELLO COMMUNITY CENTER. 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
Lisa Levin
Kathryn Cupak
Jack Muchnick

Members Absent: Lois Williams-Ad Hoc

Others Present Craig Long-Village Historian

Others Absent: Warren E. Berbit, Village Attorney

Recording Secretary-Shelly Flanagan-Ramos-Deputy Village Clerk

Resolution: 10-013

Village of Montebello

Title: Approval of Minutes

BE IT RESOLVED, the Minutes of the Meetings of the Historic Preservation Commission of August 19, 2010 be and are hereby approved.

Motion: Member Renud

Second: Member Cupak

Upon vote, the resolution carried unanimously

Discussion on Montebello Day with regard to when each member should arrive and what they may bring to the table. Chairperson Bracken and Member Cupak are going to display a large Victorian doll house, Member Levin will not be able to attend. Member Williams said she will be able to donate gift certificates to hand out as raffle prizes. Member Muchnick will bring the table clothes and Member Renud will supply snacks.

Members would like to have a sign/banner made for the front of table to distinguish the HPC. The size of the sign should be between 3 foot high and 6-8 foot long, Member Renud volunteers to look into all the particulars on the sign and also to bake for Montebello Day.

The regular meeting dates for November and December fall during the week of two major holidays this year, all agreed to move the meeting dates to November 17th and December 15th. Members acknowledged that Attorney Berbit will have a conflict and will be unable to attend those meetings.

Jill Fisher from Larson Fisher Associates out of Woodstock, NY was in attendance and gave an extensive presentation on the Reconnaissance Level Historic Resource Survey she performed in the Village. There were approximately 25 residents who attended along with Mayor Oppenheim who video taped the presentation which will air on television and will be available for viewing on the Village's website. Overall Ms. Fisher recognized approximately 206 properties that may be selected for potential designation in the future. Ms. Fisher thanked our Village Historian, Craig Long for all the information he provided to make this survey successful.

Chairperson Bracken announced that a survey booklet is available for purchase to anyone who may be interested. Refreshments were served afterwards.

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

The meeting adjourned at 8:55 p.m.