

THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, DECEMBER 28, 2011 AT THE MONTEBELLO VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 7:08 PM FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Roll call.

Members Present: Josephine Bracken-Chairperson
Hannelore Renud
Kathryn Cupak
Lois Williams
Rosemary Mocio-Ad Hoc

Members Absent: Lisa Levin

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

Rosemary Mocio-Commission Member-Transcriber of Minutes

The minutes from November 23rd meeting were not available. They will be reviewed at the next meeting.

Old Business: We discussed the options (regarding type, color and placement) of the historical marker for Village Hall. It was decided that Chairman Bracken will drive by Indian Rock and look at that marker to determine if that will be the type that will be used. Craig Long will help with the actual verbiage for the sign. We will ask the Village Board to decide on placement of the sign.

Regarding the historical designation of Montebello properties, Member Mocio and Member Cupak came in with a list of homes they would like to send a letter to requesting permission for designation. One list was compiled from the two lists. Chairman Bracken and each commission member read a draft of a letter they composed to possibly use when contacting homeowners. It was decided that each letter had points of merit and Member Williams will draft up a new letter using some portions of each of the letters read at the meeting. That letter will be emailed to the HPC members a week before the next meeting and feedback and suggestions for any changes, etc. will be given at that time so that we may have a final draft at the January meeting.

It was also discussed that we will have an informal informative gathering regarding the historic property designation sometime in March or early Spring to address any questions and concerns from prospective historic designees. We will invite the homeowners to this gathering when we send them the letters. Both Attorney Berbit and the Village Historian, Craig Long will be there, Mr. Long will speak about the history, etc of the homes. Mr. Berbit will be available to answer any legal questions that come up. Mr.

Berbit suggested that the letter be a little less direct to give others the opportunity to develop a camaraderie with fellow owners, which might evolve at the gathering.

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

Meeting adjourned at 8:30 p.m.