

**THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, FEBRUARY 26, 2014 AT THE MONTEBELLO VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 8:00 PM, FOLLOWED BY THE PLEDGE OF ALLEGIANCE, ROLL CALL WAS TAKEN.**

**Roll call.**

Members Present: Lisa Levin-Chairperson  
Dorice Madronero  
Matt Moetzinger  
William Ellsworth

Members Absent: William Smith  
Rosemary Mocio

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

Shelly Flanagan-Ramos-Deputy Village Clerk -Transcriber of Minutes

Quick discussion on the CLG grant. Chairman Levin requested members to have ideas around November of each year so as to be ready when the application is sent from the State. The application is basically the same every year; educational ideas came to mind for next time.

The HPC did not have a meeting in September; therefore a budget was not submitted. Monies are not carried over from year to year if they are not used in that year. Chairman Levin stated that if a marker is needed for a property, a request can be made, and, anything the Commission may need, despite not having a budget can be requested through the Village Board. The needs are low for the Commission, so it's on an as needed basis.

It was suggested to have a table at Montebello Day this year. Something more interesting than in past years. It was mentioned that Craig Long had a slide show one year. Members would like to plan the event in advance, something fun and interesting, that would engage the kids, something educational, possibly on the History of Montebello. Member Ellsworth suggested a mailing to residents requesting photos of their homes from years ago, and their homes today. At a past Montebello Day residents dropped off artifacts. This idea will be mentioned to Craig Long. Discussion on a camp that was located in the Regis Court area of Montebello many, many years ago. Members discussed the idea of showcasing a "before and after" or "then and now" photo of an old home and writing about its history in the newsletter.

Chairman Levin has been in touch with a representative from CAMP. They are in the process of gathering the group training speakers and she asked if any members had anything they would like them to discuss that would be pertinent to the Commission, specifically. As of right now, the speakers are going to discuss the three elected topics: public support, local planning issues and identifying designating resources. Member Madronero suggested an area of how to identify and coordinate with different agencies that may pose a conflict. She gave an example of the Montebello Bridge, and the different agencies that are involved. Ms. Levin will speak to the CAMP coordinator.

Chairman Levin reached out to the villages of Piermont and South Nyack to participate in the training session. There are 30 total spots, of which 22 are taken, so the additional seats were opened up to those agencies. They have not responded back. Some commission members from the County will be participating. The Montebello boards have not been contacted yet. She will reach out to them again.

Once Ms. Levin finds out who the speakers are going to be, a biography of each person will be given out to the members. The CAMP representative will take care of making their air, hotel and car rental accommodations. The HPC will supply the food and refreshments. The Village Community Center will be used as the class room. An LCD projector and screen will be needed, as well as a laptop and microphone are needed. Member Madronero stated that if the Village does not have the items needed, they can be rented.

Discussion on the Village Hall marker. Ms. Levin did some research, and based on the same type of marker at Indian Rock it would cost approximately \$1720.00. That includes a 7' mounting pole, minus the installation. Member Ellsworth mentioned he can get someone to donate a backhoe for the installation.

Member Moetzinger will write the Spring newsletter. It was suggested to include the request for residents to drop off old photos at Village Hall.

A motion was made by Member Madronero and seconded by Member Ellsworth to adjourn the meeting, all were in favor.

The meeting adjourned at 8:30 p.m.