

THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, DECEMBER 9, 2015 AT THE MONTEBELLO VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 8:10 PM, FOLLOWED BY THE PLEDGE OF ALLEGIANCE, ROLL CALL WAS TAKEN.

Roll call.

Members Present: Lisa Levin, Chairperson
William Ellsworth
Rosemary Mocio

Members Absent: Dorice Madronero
Matt Moetzinger

Others Present: Warren E. Berbit, Village Attorney

Other Absent: Craig Long, Village Historian

Diana Montgomery – Deputy Village Clerk -Transcriber of Minutes

Old Business:

A Motion was made by member Ellsworth to approve the September 9, 2015 minutes, seconded by member Mocio, motion carried by all.

New Business:

Discussion of Chabad moving into the Montebello Community Center. Is it a long term agreement?

Discussion regarding old stones used for the bridge.

Bill Ellsworth was going to contact the County Highway department to see if we could take possession of the second original Montebello Bridge date stone (one was already given to us and is housed in Village Hall garage).

Marker for the Bridge/Proposal/Getting Craig involved/Historic Photo

We feel that it would be appropriate for a marker to be installed to commemorate the old bridge...would discuss with Craig to see if we could begin pulling together verbiage for such a marker. Also looking to see if we could locate original bridge plans and any historic photos of the original bridge.

Stone Wall?

Proposed that we resubmit our 2015 CLG grant proposal for Historic Roads Survey project for 2016 CLG Grant.

Discussion ensued on the Ryan Mansion Project put on hold until shed housing the well is resolved.

No final approval on the Ryan Mansion project will be issued until the appearance of the shed is resolved. Whatever design is proposed the HPC will have to approve. The HPC will be copied on the proposal. The Village has a bond in place, and will hold the last Certificate of Occupancy until the matter is resolved.

Discussion regarding Fant Farm repairs.

The main barn has had the roof structure repaired, and a new roof was installed. There is however some work remaining, i.e. some windows, siding and some areas needing repair at ground level. Again, we will hold the last C of O's until that work is done and the associated permit is closed.

With no further discussion on Historic Preservation Member Ellsworth made a motion, seconded by Member Mocio to adjourn the meeting at 8:45 p.m.