

**THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, SEPTEMBER 16, 2015 AT THE MONTEBELLO VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 8:15 PM, FOLLOWED BY THE PLEDGE OF ALLEGIANCE, ROLL CALL WAS TAKEN.**

Roll call.

Members Present: Lisa Levin, Chairperson  
William Ellsworth  
Rosemary Mocio  
Dorice Madronero

Members Absent: Matt Moetzing

Others Present: Craig Long, Village Historian

Other Absent: Warren E. Berbit, Village Attorney

Diana Montgomery – Acting Deputy Village Clerk -Transcriber of Minutes

Old Business:

Chairperson, Lisa Levin advised she spoke with Village Clerk, Debra Mastroeni in July regarding status of Grant Application. Debra advised they were backed up and there was an issue with mailing so it was resent.

New Business:

Chairperson Levin began discussion with items needed for Montebello Day. Items mentioned were two tables & chairs, date Stone, survey, brochures, business cards, marker, designation request, pictures of bridge with a date on it and printed sheets asking the population for artifacts. Member Madronero agreed to get a photo of bridge in current state with date on it to add to the display.

Discussion ensued on Montebello Community Center. It was stated by Member Madronero that there is a Temple where the Pain Management Doctor previously occupied. Member Ellsworth questioned if there would still be Village of Montebello functions there.

Discussion regarding how to bring attention to the HPC table. Suggestions were having children play old games such as jacks, paddleball. Continued with how this generation is very computerized and advanced in technology.

A Motion was made by member Madronero to renew budget submitted from last year, seconded by member Mocio motion carried by all.

Member Mocio suggested that members look in front of building to select a placement for the marker. It was decided that it would be placed in the left ramp of the main walkway to the right of the garage door. It was agreed that the lighting would extend to compliment the marker; All in favor.

With no further discussion on Historic Preservation Member Mocio made a motion, seconded by Member Ellsworth to adjourn the meeting at 8:53 p.m.