

**THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, JANUARY 27, 2016 AT THE MONTEBELLO VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 8:25 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 Moetzinger  
Craig Long, Village Historian  
Warren E. Berbit, Village Attorney

Diana Montgomery – Deputy Village Clerk -Transcriber of Minutes

Chairperson Levin, explained the lack of clarity with the recorder and asked if anyone had information to add to the previous HPC minutes.

Old Business:

Member Ellsworth spoke to County Highway Department in regards to the bridge date stone. County Highway said they would require a formal written request from the Mayor/Village Board to transfer ownership back to the Historic Preservation Commission. Discussion ensued on incorporating a marker at the base of the Bridge. Commission discussed how Member Long was working on notations for the marker. Chairperson Levin spoke with Diana, Deputy Clerk regarding historic photos. She advised that Village Clerk had no photos in Village Hall of the Bridge. Chairperson Levin agreed to speak with Member Long to confirm if he had any original photos in his Library. Chairperson will email Jill Fisher to obtain information as she mentioned in the survey that it was a WPA Project. Members agreed that there should be an etching on the plaque and Member Ellsworth suggested the placement be on the eastern side.

New Business:

Discussion regarding the house on Viola Road once for rent, now up for sale.

Motion was made by member Ellsworth to request the Village Board to write a letter to the County Highway Department to take possession of the second Montebello Bridge Date stone seconded by member Madronero motion carried by all.

Members agreed that once etching was completed putting images on the website and newsletter.

Members discussed rock wall proposal. The last Chairperson heard from Debra was that there had been no update on the Grant Proposal. There had been a problem with mailing and it was lost in the shuffle. As it is due February 29<sup>th</sup>, Chairperson suggested a motion to submit the Historic Road Survey. Motion made by Member Mocio seconded by Member Madronero motion carried by all.

Members continued discussion on the shed at Rio Vista. To date there is no design of what will go there. Lisa will double check with Larry regarding the code. Discussion regarding if developer been contacted by the Village about removing the shed

Motion made by Member Mocio to approve Minutes of December 9, 2015, seconded by Member Ellsworth; All in favor.

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