THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, FEBRUARY 24, 2016 AT THE MONTEBELLO VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 8:30 PM, FOLLOWED BY THE PLEDGE OF ALLEGIANCE, ROLL CALL WAS TAKEN.

Roll call.

Members Present: Lisa Levin, Chairperson

William Ellsworth Matt Moetzinger

Members Absent: Dorice Madronero

Rosemary Mocio

Craig Long, Village Historian Warren E. Berbit, Village Attorney

Diana Montgomery - Deputy Village Clerk - Transcriber of Minutes

Pledge of Allegience

Member Ellsworth made a motion to approve the minutes from January 27, 2016, seconded by Member Ellsworth.

For the record, recording was faulty due to malfunctioning tape recorder and therefore, some of the items discussed may not have been transcribed correctly or might have been missed altogether.

Marker for the bridge

Montebello Bridge not a WPA project. It is WPA-era structure. Can still do a marker based on that. Need to speak to Craig about verbiage for the marker. Bill E. recommended when it was built, who built it, etc. would be sufficient for the marker. Matt: original bridge stood here since the 1930s, was impacted by Hurricane Irene and replaced.

Re: transfer of ownership of the remaining stone from the Rockland County Highway department. A letter or a phone call has to come from the Village requesting it to say . The other date stone is housed in Village Hall garage.

CLG Grant proposal for Historic Roads Survey was given to Village Board for approval on 2/24/16. Submitted by 2/29/16.

Ryan Mansion irrigation shed – Larry has said that he, the Village Engineer, Assistant Village Attorney and Village Planner discussed the matter. The HPC will be copied on the builder's formal submission for remediation and project will not be closed out until the shed matter has been resolved.

Ongoing Fant Farm barns discussion

New Business:

Window Grilles at Rio Vista

At 8:45 PM, Member Ellsworth made a motion to adjourn the meeting, second by Member Moetzinger.