THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, APRIL 27, 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

Rosemary Mocio Dorice Madronero

Members Absent: Matt Moetzinger

William Ellsworth

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 for the minutes. Chairperson Levin asked if anyone had information to add to the previous HPC minutes but with only 2 additional members present, no one had anything to add. It was agreed that the February minutes will wait until the next meeting to be approved.

## **New Business:**

A discussion to place regarding Fant Farm Barn (windows, siding and violation posted 3/24/16). Chairperson Levin is waiting on a repot and will have an updated for the next meeting.

Ryan Mansion and the irrigation shed discussed. The developer has been contacted and the location as well as appearance are issues. The Building Inspector, Assistant Village Attorney, Village Engineer and the Village Planner have discussed this matter and will be copied on any formal submissions by the builder.

Chairperson Levin spoke to Mr. John Gannon who stated that there are still outstanding issues with window grills. Mr. Gannon and Chairperson Levin spoke to the Building Inspector, Larry Picarello, and are in agreement that all windows would be uniform. The Building Inspector said the property is not closed out and is still under construction.

Chairperson Levin spoke to Gloria Scalisi and arrangements will be made to get the marker.

Chairperson Levin advised that there is no new information on the CLG Grant.

Chairperson Levin advised that the updating of the Comprehensive Plan is underway and asked if any HPC members would be interested in joining the committee. The group will potential meet one day per month to review, update and discuss the plan.

Members discussed HPC and Parks combining their meetings. The general consensus is they are pretty separate groups.

Discussion regarding what type of construction is actually taking place on Dunnigan Drive.

With no further discussion on Historic Preservation, Member Mocio made a motion, second by Member Madronero to adjourn the meeting at 8:50 p.m.