

THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, JANUARY 25, 2017 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
Rosemary Mocio
Dorice Madronero
Matt Moetzinger
William Ellsworth
Craig Long, Village Historian

Members Absent: 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.

New Business:

Discussion regarding Village Hall Tiles

- Damaged tiles need to be replaced on Village Hall roof
- Have original replacement tiles on property
- Due to Historic Landmark designation, appropriate contractor who knows how to handle historic materials must do the work
- Review bids to ensure that work will be done according to SOI standards

Motion: Member Mocio

Second: Member Ellsworth

Upon vote motion carried unanimously.

Board discussion regarding 2017-2018 CLG Grant for Historic Roads Study

- CLG Grant application has been submitted to Village Board for approval
- Waiting to hear re: results

Motion: Member Mocio

Second: Member Ellsworth

Upon vote motion carried unanimously.

Motion for Historic Roads District: Historic Roads Districts are being proposed for inclusion in the revised Montebello Comprehensive Plan. Historic Roads Districts would be written into Village code. These districts would not restrict changes to properties on these roads, however, inclusion as a district would trigger an extra review on any additions/alterations to properties along these roads vis a vis character in keeping with surrounding areas, appropriate maintenances of view sheds and vistas along roads, attention to any historic features along the roads (stone walls, trees, etc.). HPC approved the following roads to be included as Historic Roads:

- ❖ Spook Rock Road
- ❖ Mile Road
- ❖ Montebello Road
- ❖ Viola Road
- ❖ Haverstraw Road
- ❖ Bayard Lane
- ❖ Orchard Road

Motion: Member Ellsworth

Second: Member Mocio

Upon vote motion carried unanimously.

With no further discussion on Historic Preservation, Member Mocio made a motion, second by Member Madronero to adjourn the meeting at 9:25 p.m.