

THE REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON MONDAY MARCH 11, 2019 AT THE VILLAGE HALL. THE MEETING WAS CALLED TO ORDER AT 8:05 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Present:	Lisa Levin	Chairperson
	Bill Ellsworth	Member
	Dorice Madronero	Member
	Rosemary Mocio	Member
Absent:	Matt Moetzing	Member
	Warren Berbit	Village Attorney
	Craig Long	Village Historian/HPC Advisor

Chair Levin opened the meeting asking if members had reviewed the minutes from the previous HPC meeting in January. January meeting combined a Certificate of Appropriateness hearing regarding site plan for tennis court on property owned by Sander Gerber (556/558 Haverstraw Road, 40.19-1-33 and 44) and the HPC's regularly scheduled meeting. Members indicated that they did not remember receiving minutes. Chair Levin mentioned that minutes for that meeting were transcribed and distributed by the Planning/Zoning Clerk, Regina Rivera. Chair Levin suggested that since no one had reviewed the minutes, approval of said minutes would be tabled until the next HPC meeting. Member Ellsworth made a motion to table approval of minutes until the next HPC meeting, seconded by member Mocio. Upon vote, the motion carried unanimously.

### **Old Business:**

Chair Levin stated that since Craig Long was not present at the meeting, discussion of the Washington Rochambeau trail markers (W3R) would have to be tabled until the next meeting when Mr. Long was in attendance.

Certificate of Appropriateness for site plan to include tennis court installation on property owned by Sander Gerber (556/558 Haverstraw Road, 40.19-1-33 and 44), subject to the receipt of additional documents to include a planting scheme along the road and along the house, elevations of the deer fence, pictures of the deer fence and elevations of the frontage with and without the plantings, was granted.

Site plan for construction on 84-86 Viola Road is still pending. Planning/Zoning Clerk thinks that they are getting ready to submit again but as of right now, they are not on the schedule to submit anything to the Planning Board. Site representatives were told additions/revisions were necessary before coming back to present to the Planning Board and they have not submitted request to be added to the agenda at this point. Planning/Zoning Clerk has indicated, however, that she anticipates that something will be submitted soon and that they will request to be put on the Planning Board agenda relatively soon.

Chair Levin began discussion of grant applications. The HPC was presented with two separate grant opportunities: 2019 CLG grant and the Preservation League of NY 2019 Preserve NY Grant program.

Chair Levin recommends that the HPC definitely submits a grant application for the CLG Grant for the Historic and Scenic Road Study. She indicated that this study makes the most sense (as the HPC has been trying to secure a CLG grant for such a study for a few years) especially now that the Village has adopted the Historic and Scenic Overlay District law. Member Ellsworth made a motion to apply for the 2019

CLG Grant to perform a Historic and Scenic Road Study, seconded by Member Mocio. Upon vote, motion was carried.

**New business:**

Chair Levin proceeded to discuss the Preservation League of NY 2019 Preserve NY Grant program. She indicated that this year is the first year we have been sent this opportunity and the usage parameters of the grant were much narrower than the CLG grant program. These grants apply only to historic structure reports, building condition reports, cultural landscape reports, and cultural resource surveys. It appears that in order to apply for the grant, the property in question must be owned by the applicant, which would limit HPC's options for this grant application. Chair Levin proceeded to say that the HPC could submit an application to perform a cultural resource survey of the overall village, however, it would be premature to do so prior to completing a Historic and Scenic Road Study. The cultural resource survey would then serve to catch anything beyond resources that line the roads (or find something that would justify a cultural resource study) but does not duplicate that effort and suggested that we do not apply this year but rather potentially apply next year after the HPC hopefully receives approval to apply for the 2019 CLG grant. Members asked if we could see PLNY projects that were granted in the past so that the HPC has a better sense of what it might apply for down the road. Motion made by Member Madronero to only apply for the 2019 CLG grant, seconded by Member Ellsworth. After a vote, motion is carried.

With no further discussion, Member Madronero made a motion to adjourn the meeting at 8:45 p.m. seconded by Member Mocio. Upon vote, the motion carried unanimously.