

THE REGULAR MEETING OF THE HISTORIC PRESERVATION AND PARKS COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON MAY 1, 2024, AT VILLAGE HALL, ONE MONTEBELLO ROAD, MONTEBELLO, NEW YORK. THE MEETING WAS CALLED TO ORDER AT 7:43 P.M., AFTER THE PLEDGE OF ALLEGIANCE.

Present:	Matt Moetzinger	Chairperson
	Bill Ellsworth	Member
	Rosemary Mocio	Member
	Josh Goldstein	Member
	Dorice Madronero	Member
Also Present:	Warren Berbit	Village Attorney
	Lance Millman	Village Mayor
	Craig Long	Village Historian
Absent:	Lisa Levin	Member
	Robert Israel	Member
Recording Secretary:	Angela Spina	Building Clerk

### **Minutes Approval**

The minutes of the HPPC Board of February 7, 2024, be and are hereby approved.

Motion: Bill Ellsworth

Seconded: Rosemary Mocio

Upon vote, motion carried unanimously.

The minutes of the HPPC Board of March 6, 2024, be and are hereby approved.

Motion: Rosemary Mocio

Seconded: Matt Moetzinger

Upon vote, motion carried unanimously.

The minutes of the HPPC Board of April 3, 2024, be and are hereby approved.

Motion: Bill Ellsworth

Seconded: Rosemary Mocio

Upon vote, motion carried unanimously.

## **Old Business**

### **Application for a Certificate of Appropriateness**

Applicant David Fried, 37 Viola Road was on the agenda to present a landscaping plan but did not attend. The application was adjourned to the next HPPC meeting on June 5, 2024.

### **Jazz Festival Updates**

- Performances will occur in the following order:
  - i. Richie Morales Quartet
  - ii. The Curtis Brothers (quartet)
  - iii. The Bill O'Connell Quintet featuring Randy Brecker and Billy Hart
- Duties of Members were defined and questions were answered by Mayor Millman. Event will include: (3) food trucks; commercial sponsorship from local businesses; Event to be advertised on the Montebello Facebook page; Members Levin and Israel will be in charge of port-a-potty rentals.

### **In the Parks Program**

- Subject was adjourned to the June 5<sup>th</sup> Meeting for discussion.

### **Kathy Gorman Ponds Park**

- Park clean-up is to be discussed further as the Commission must see if the budget will allow them to hire a crew to clear the trails and to clean the pond and gazebo. Some Members stated liability concerns for such as argued against hiring outsiders. Member Goldstein volunteered to trim the trails and to perform other tasks as needed provided the Commission would walk through the park with him to identify areas needing attention.
- The Commission was made aware of bonfires and drinking in the park at makeshift sites. Such sites have been removed and will continue to be monitored by the Village.
- Members Mocio and Madronero volunteered to walk the park and report their findings at the park.

## **New Business**

### **2024 Time Capsule**

- Mayor Millman spoke to the Commission about establishing a 2024 Time Capsule since there have been significant changes and events since the last time capsule 15 years ago. Such capsule can include, for example, eclipse glasses, memorabilia from the last year of Viola Elementary School, which will close and current and past photos of Village Board members.

No one having anything further to say, Member Ellsworth made a motion to adjourn the meeting at 9:38 P.M. The motion was seconded by Member Mocio. Upon vote, all were in favor.