The 2025 Montebello Historic Preservation and Parks Commission held a meeting on Wednesday, March 5, 2025, at the Village Hall, One Montebello Road, Montebello, NY. Chairman Moetzinger called the meeting to order at **7:12 p.m**. and led everyone in the Pledge of Allegiance.

Present: Matt Moetzinger Chairperson

Lisa Levin Member
Rosemary Mocio Member
Bill Ellsworth Member
Dorice Madronero Member

Also Present: Warren Berbit Village Attorney

Absent: Craig Long Village Historian

Josh Goldstein Member

Recording Secretary: Angela Spina Building Clerk

### **Minutes Approval**

Member Madronero made a motion to approve the February 5, 2025, meeting minutes. The motion was seconded by Member Ellsworth and upon vote, all were in favor.

## **New Business**

## Resignation of Ad Hoc Josh Goldstein.

Chairperson Moetzinger informed the Commission that Ad Hoc Goldstein submitted his formal resignation from the HPPC to Village Hall on Tuesday March 4, 2025. A discussion on recruiting neighbors and friends to fill vacancies on village land use boards ensued.

#### **Roles of Members**

Chairman Moetzinger established a structure by which each HPPC Member will be assigned one of six specific roles within the Commission:

- Certificate of Appropriateness and Historic and Scenic Overlay District
- Rock walls and trees
- Formal Historic Designation of properties
- Parks Park Maintenance and Preservation, Recreation, & Park Events
- Viola Cemetery and Improvements to Village Properties/Grounds

Chair Moetzinger and the Commission explored what each role would entail and agreed to make the final decisions at the next meeting.

#### **Old Business**

#### Time Capsule

The Commission agreed that either the Village's 40<sup>th</sup> anniversary in May 2026 or the nation's 250<sup>th</sup> birthday in July 2026 would be an ideal time to bury the new time capsule. Either date would lend the event even more significance and meaning; The Commission will select a date at a subsequent meeting.

# 2025 Village Comprehensive Plan

Chairman Moetzinger, who is a member of the 2025 Comp Plan Committee reported that a draft version of the 2025 Village Comprehensive Plan was nearly ready and will be posted to the Village website on March 12, 2025. The Comp Plan committee will then hold a Public Hearing on March 26, 2025, and if there are no substantive public comments or changes, the Comp Plan will be handed over to the Board of Trustees for their review and public hearing and ultimately, for adoption.

# **Motion to Adjourn**

At 8:27PM, Member Madronero made a motion to close the meeting, seconded by Member Ellsworth. Upon vote, all were in favor.