

THE REGULAR MEETING OF THE HISTORIC PRESERVATION AND PARKS COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, SEPTEMBER 23, 2020 AT THE DR. JEFFREY OPPENHEIM COMMUNITY CENTER. THE MEETING WAS CALLED TO ORDER AT 7:40 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

Present:	Lisa Levin	Chairperson
	Rosemary Mocio	Member
	Dorice Madronero	Member
	Tony Piazza	Member
	Matt Moetzinger	Member
	Craig Long	Village Historian/HPPC Advisor
	Warren Berbit	Village Attorney

Absent:	Robert J. Israel	Member
	Bill Ellsworth	Member
	Josh Goldstein	Ad Hoc

Chairperson Levin opened the meeting by asking for a motion to approve the July 29, 2020 meeting minutes. Motion to approve was made by Member Mocio, seconded by Member Madronero. Motion passed.

Chairperson Levin reported that the Village Board had passed Local Law Number 3 of 2020 which reduces the size of the HPPC from nine full members and two ad hoc members to seven full members and one ad hoc member. The change has been accepted by the Secretary of State.

Chairperson Levin reported that Member Danzig had officially submitted her resignation from the HPPC effective immediately.

**Parks Update:**

Chairperson Levin reported that Martin Spence is monitoring the algae situation in the KGPP ponds for six to twelve months to figure out if it's worth the cost (\$10,000 per year) to continue the treatments. Member Piazza is concerned about the duckweed in the ponds and will discuss with Spence.

Member Piazza updated on the Eagle Scout project and reported that the signs have been installed (the main portion of the project) but the clean-up has not yet begun.

Chairperson Levin reported that "In the Park" program has been successful and there was good attendance for Pilates and Zumba. Zumba has been extended until the end of September and will likely be extended again and held in the Community Center as we approach fall/winter.

Maple Grove Cemetery clean-up has been placed on hold until further notice due to lack of availability of a volunteer crew.

**Historic Preservation Update:**

Mr. Long reported that he's still working on the W3R sign estimate (due to lack of availability to discuss with the sign vendor) and will have costs by next meeting.

Chairperson Levin reported that work has begun to remove the Johnson Farm property garage/outbuilding.

Chairperson Levin reported that Jonathan Lockman, Village Planner, has been working to complete the draft of the HPPC map, however, he was forced to divert for a more time sensitive matter, but will attempt to have a draft map ready for the next meeting.

Discussion began regarding submitting a budget proposal for the HPPC to the Village Board. Members agreed to include CLG grant match funds, "In the Park" program, W3R signs, brochure production, and a percentage for additional unknown expenses. Members agreed that proposal should be submitted to the Village Board by mid-October when it begins its budget discussions. Chairperson Levin asked for a motion to create a budget subcommittee that would include herself and Member Piazza. Motion made by Chairperson Levin, second by Member Piazza. Motion passed.

Chairperson Levin and Member Moetzing reported that Fant Farm was the subject of a Zoning Board variance request from Marcel Amona on August 20, 2020 which they attended by Zoom. Concern was then expressed about better direct notice to the HPPC whenever a historically designated property is the subject of an application. The Village Clerk and her staff will be reminded of this need.

With no further discussion, motion to close meeting was made by Member Madronero, seconded by Member Moetzing. Meeting adjourned at 8:50 pm.