

THE REGULAR MEETING OF THE HISTORIC PRESERVATION AND PARKS COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON AUGUST 7, 2024, AT VILLAGE HALL, ONE MONTEBELLO ROAD, MONTEBELLO, NEW YORK. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M., AFTER THE PLEDGE OF ALLEGIANCE.

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

### **Minutes Approval**

The minutes of the HPPC meeting of July 17, 2024, be and are hereby approved. Member Goldstein motioned, seconded by Member Ellsworth. Upon voting, all were in favor.

**New Business** - None to discuss.

### **Old Business**

- **Jazz Festival Updates**

Mayor Millman and Chairperson Moetzing discussed the updates of the Jazz Festival.

- Food Trucks
  - Maine Lobster Truck - booked.
  - Roll & Smoke BBQ – booked.
  - Possibility of an ice cream truck or dessert truck
- Port-a-potties - booked.
- Talent - booked.
- Volunteers – Reaching out to Youth Academy; Chairperson Moetzing, and Member Mocio will be in attendance, other Members are checking their schedules.
- Security- booked.
- Advertising – banners and street signs will be put up once they arrive at Village Hall and the Newsletter will be issued before the festival.

- **Kathy Gorman Ponds Park**

Updates on KGP Park that were discussed in the July 17<sup>th</sup> meeting were given to the Members. All concerns were addressed and on schedule to be repaired by Village Hall hired contractors.

- **Continuance of Application for a Certificate of Appropriateness 37 Viola Road**

At 7:37 P.M. Chairperson Moetzingler read into the record Applicant David Fried's Letter of Certification written by his Landscaping company, Eric's Landscaping LLC. The certified letter was the last condition the Applicant has to meet and present to the Commission to add to his COA. The letter states all new Picea Abies 7–8-foot trees ten in total will be deer resistant and shade tolerate, installed in front of the property at location shown on site plan.

Applicant Fried was asked if there were any new entries or if everything remained the same. He responded with all is the same.

On a Motion to grant the letter into the Certificate of Appropriateness by Member Ellsworth, seconded by Member Mocio, Chairperson Moetzingler declared the letter issued into the Certificate of Appropriateness on the following affirmative vote:

**MEMBERS PRESENT:**

Matt Moetzingler, Chairperson  
Dorice Madronero, Member  
Rosemary Mocio, Member  
Bill Ellsworth, Member  
Josh Goldstein, Member  
Lisa Levin, Member

**YEA or NAY**

**YEA**  
**YEA**  
**YEA**  
**YEA**  
**YEA**  
**YEA**

**Public Comment** – No one from the public was in attendance.

Member Levin wanted an update on 103 Montebello since she has seen no progress and a violation sign on the lawn. The Clerk stated the Property Manager was in the Village inquiring about the next steps to obtain their Certificate of Occupancy.

Chairperson Moetzingler spoke briefly about the 2024 Comprehensive Plan that is in motion. Being discussed at each meeting is everything from traffic flow, population density, structure size, setbacks, etc. Chairperson Moetzingler wants the HPPC's input so he can discuss it at the next 2024 Comprehensive Plan meeting coming up on August 28<sup>th</sup>. Matt also invited the members of the HPPC to attend as well.

**Motion to Adjournment**

At 8:05 PM, Member Levin made a motion to close the meeting, seconded by Member Goldstein. Upon voting, all were in favor.