

THE REGULAR MEETING OF THE HISTORIC PRESERVATION AND PARKS COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON OCTOBER 15, 2024, AT VILLAGE HALL, ONE MONTEBELLO ROAD, MONTEBELLO, NEW YORK. THE MEETING WAS CALLED TO ORDER AT 7:09 P.M., AFTER THE PLEDGE OF ALLEGIANCE.

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

Minutes Approval

The minutes of the HPPC meeting of September 4, 2024, be and are hereby approved. Member Madronero motioned, seconded by Member Mocio. Upon voting, all were in favor.

New Business

Attorney Berbit put on the record before our Applicant arrived at the meeting and stated he will discuss it again for the Applicant that this is an incomplete application. As the applicant was incomplete in Section II Work Description as well as the public notice missing the property address.

Attorney Berbit also put on the record the Certificate of Appropriateness Application will be amended as it is missing valuable information.

- Informal Discussion for a Certificate of Appropriateness for 63 Viola Road

Applicant David Fried presented a plot plan proposing new construction for 63 Viola Road after removing all existing structures. He will be constructing a new single-family dwelling slightly over 4,000 square feet with a two car garage. The new construction will be located in the middle of the property unlike the existing structure which is set back more in the rear yard.

Submittals:

- Two photos, one of the existing structure and one of the proposed new structure.
- Plot Plan from Paul Gdanski, P.E., PLLC, dated September 19, 2024.
- London Gold Square & Rectangles from sample booklet from Mountain Hardscaping, Stone Collection Vol. 23 pg. 11.
- Vertical Siding from certainteed Saint-Gobain Board & Batten sample booklet color Tuxedo.

- ParexUSA Color Collection sample booklet for stucco used through the exterior walls, color Oyster T010L (57).

A Public Hearing will be opened at the next meeting on November 6, 2024. Applicant Fried will be presenting photos of different angles of the property to get a better understanding of the existing natural buffer. He will also present a new plot plan with existing trees and new plantings with their location, size, and tree species.

- **Member Status Change**

Chairperson Moetzinger informed the Members that they had to change one of their statuses and to ask others if they would be interested in joining the Commission as an ad hoc. He stated we are currently 6 members with the resignation of Member Robert Israel. The status change needs to bring us to 5 regular members and 2 ad hocs. He asked the members to think about making a switch.

Attorney Berbit stated that if no one wants to volunteer to change their status, then a suggestion from the Mayor to the Board of Trustees would make the determination. They would gather information such as attendance and seniority to base their determination on.

- **Meeting Dates**

The next three meetings will be held on November 6, 2024, Dec 4, 2024, and January 1, 2025, meeting changed to January 8, 2025, due to New Years Day. All members agreed to the dates.

Old Business

- **Time Capsule**

A discussion of a potential date of significance to unbury the original time capsule and bury a new one. May 7, 2025, and July 4, 2026, were the two dates of significance. Questions were asked about when the original time capsule was buried. The clerk will gather any information if any at Village Hall.

- **KGP Park**

Member Goldstein stated that he planted to the left side of gazebo native plantings that he grew from seedlings and will return and throw more seeds down.

Public Comment - No one from the public was in attendance.

Motion to Adjournment

At 8:20 PM, Member Ellsworth made a motion to close the meeting, seconded by Member Mocio. Upon voting, all were in favor.