

THE REGULAR MEETING OF THE HISTORIC PRESERVATION AND PARKS COMMISSION OF THE VILLAGE OF MONTEBELLO WAS HELD ON WEDNESDAY, FEBRUARY 24, 2021 VIA ZOOM VIDEO CONFERENCE. THE MEETING WAS CALLED TO ORDER AT 7:30 P.M.

Present:	Lisa Levin	Chairperson
	Dorice Madronero	Member
	Tony Piazza	Member
	Matt Moetzing	Member
	Robert J. Israel	Member
	Craig Long	Village Historian/HPPC Advisor
	Warren Berbit	Village Attorney
Absent:	Rosemary Mocio	Member
	Bill Ellsworth	Member
	Josh Goldstein	Ad Hoc

Chairperson Levin opened the meeting by asking for a motion to approve the December 10, 2020 meeting minutes. Motion to approve was made by Member Piazza, seconded by Member Israel. Motion carried.

Parks Update:

Member Piazza addressed the issue of complaints about KGPP visitors roaming onto private property. He reported that the trails are clearly marked and he thought that the issue is more likely people not reading the signs and staying within the park boundaries. He will follow up on the issue to figure out exactly where the problem lies and come up with a solution.

Member Piazza reported that he will contact the Village engineer about the chemical treatment for the ponds for this year. He recommended that we do this since it is important that the duckweed is controlled. The treatments usually begin in April.

Historic Preservation Update:

Mr. Long did not have an update on the W3R sign production. When Mr. Long called the County Highway Department, it was in the aftermath of heavy snowstorms and he was told that they wouldn't have time to review our question at that point as they were busy with storm clean-up. Mr. Long was assured that as soon as the weather improves in the spring that he would be able to discuss the W3R project.

Chairperson Levin moved on the discussion of the FY2021 CLG Grant Application project. She suggested to the members that this year's project proposal could be the further development of the historic map, digital map upload to the website and brochure production/distribution. Member Piazza made a motion to apply for the FY2021 CLG grant for the development of a Historic map, both printed and digital, and costs associated with web upload and brochure production and distribution. Member Madronero seconded the motion. Motion carried.

Chairperson Levin and Member Madronero will pull materials together for the application and all HPPC will review prior to submitting the application. Chairperson Levin will contact Jonathan Lockman at NPV regarding further development of the map and costs associated with it. Joan Will will coordinate submitting the grant application to SHPO.

Discussion moved to approval of the minutes from the January 27, 2021 meeting. Despite the absence of a quorum at the January meeting, motion to approve the minutes as a record of a meeting made by Member Madronero, seconded by Member Moetzing. Motion carried.

With no further discussion, Member Madronero moved to adjourn the meeting, seconded by Member Piazza. Meeting adjourned at 8:05 pm.