

**Village of Brockport
Historic Preservation Board
Meeting
June 19, 2015**

Call to order: 7:20pm

Members Present: Bill Andrews, Sri Ram Bakshi, Pam Ketchum, Kevin McCarthy, Jackie Morris, Linda Vandenberg, Kathy Goetz

Also Present:

Approval of minutes: 5/21/15 minutes were approved. Motion by Andrews, second by Ketchum. All in favor.

Old Business:

Progress on Main Street Grant – Bill Andrews reported that it is progressing nicely. Jay Nichols may be doing a residential unit on his upper floors. If this is so, the committee may have to recalculate. At this point, 69% of the project will be subsidized. The owners applying for the grant are Jay Nichols, Pete Apicella, Mitch Newman, Mark Lewis, and Carlos Zaragossa. There will be work done on roofs and on windows. Carlos Zaragossa is also working on obtaining a loan through Pathstone. Linda Vandenberg has worked with Pathstone and feels they are a reputable company.

Progress on the State & National Nomination – The State Historic Preservation Office voted to name the proposed Park Avenue – State Street Historic District to the National Register of Historic Places, a move about which the HPB is quite happy. Official recognition will be coming soon.

Bird Feeders – There continues to be concern about the bird feeder on Main Street - especially the droppings which litter the sidewalk. It is generally felt that it is not aesthetically pleasing nor safe for health. Sri Ram Bakshi provided sample language for possible inclusion in the Village Code. A couple of proposals made were that the owners be asked to remove the feeder and that the Code Enforcement Officer be asked to deal with it if she does not do so. Sri Ram is in charge of follow through.

New Business:

HPB membership & selection of officers -

It was noted that Village Clerk Morelli informed Trustee Andrews that of the various Board/Committee members whose terms conclude 6/30/15, neither Kory Hunsinger or Tiffany Rawlings have responded to letters inquiring as to their interest in being considered for reappointment to the HPB. Bill will send them a copy of the e-mail from Leslie and Kathy will remind them to stop in to see her.

Discussion ensued as to possible applicants for the HPB vacancy being created when Kathy Goetz's term ends 6/30/15. (She is retiring after 25 years on the HPB!)

Kevin McCarthy was nominated to serve as HPB Chair. Motion by Andrews, second by Bakshi. All in favor.

East Rochester Field Trip – Bill Andrews contacted the Village Attorney as a follow up to the 5/21/15 field trip to meet with East Rochester Code Enforcement. He reported that the Village Attorney will meet with the Village Board at the 6/22/15 work session to discuss the East Rochester code enforcement fees and legal case against the City of Rochester. The Village Attorney believes such would be viewed in a punitive way as they really are fines and would not be acceptable as fees.

Adjourned: 8:10pm. Motion by Andrews, second by Ketchum. All in favor.

Next meeting: July 16, 2015