

Village of Brockport  
Historic Preservation Board Meeting  
August 18, 2016  
Approved Minutes

Call to order: 7:15 pm

Members present: Kevin McCarthy, William Andrews, Allan Macpherson, Christine McCabe, Lynda Vandenberg

Members excused: Sri Ram Bakshi, Jason Dauenhauer, Pam Ketchum, Tiffany Rawlings

Approval of minutes: July 21, 2016 minutes were deferred until next meeting

**Old/New Business:**

Member Christine McCabe – welcome

New HPB Member Christine McCabe was introduced and shared her experience as did the veteran HPB members. They look forward to working together.

Member Sri Ram Bakshi – in hospice

Visiting information was shared on HPB Member Sri Ram Bakshi. Member Bill Andrews visited him Tuesday and shared that he was in good spirits despite being in hospice. HPB's thoughts and prayers are with him and his family.

Annual selection among membership of Chair, Vice Chair, Secretary

Motion by Member Bill Andrews, second by Member Kevin McCarthy, unanimously carried that the current officers remain Kevin McCarthy as Chair, Bill Andrews as Vice Chair and Jason Dauenhauer as Secretary.

Local Designations – update from Member Bill Andrews

Members Kevin McCarthy and Bill Andrews reported on five properties having been contacted and made application for local historic designation: 130, 67, 47 Park Avenue and 15 State Street and 54 South Street.

Motion by Member Kevin McCarthy, second by Member Bill Andrews, unanimously carried to have Village Clerk Leslie Morelli publish a legal notice for a public hearing to be held at the September 15, 2016 HPB meeting.

HPB goals moving forward

Other historic preservation related items?

Member Bill Andrews reported having received approval for a \$6,500 CLG grant for the west side study. Clinton Brown Associates is ready to begin work once the funding is available.

**Adjourn:** 8:15pm - Motion by Kevin McCarthy, second by Bill Andrews, unanimously carried.

**Next meeting date:** Thursday, 9/15/16 7:15pm