

Historic Preservation Board Meeting

5-18-17

Members Present: Bill Andrews, Christine McCabe, Kevin McCarthy

Members excused Lynda Vandenberg, Jason Dauenhauer, Pam Ketchum, Allan Macpherson, Tiffany Rawlings, Adam Rich

Public Hearing opened for 76 Adams street local designation at 7pm.

Histories discussed of property, photos will be captured by Jason Dauenhauer for photo copies. Bill Andrews made a motion to designate 76 Adams street. Christine McCabe seconded motion. Kevin McCarthy approved. Calls made to Lynda Vandenberg and Jason Dauenhauer who also approved. Pam Ketchum wrote email of her approval. Motion carried.

Public Hearing closed 720pm.

Call to order for regular board meeting at 721pm.

Approval of minutes for April 20<sup>th</sup> Bill Andrews noted error that onsite walk around was actually a windshield survey. Motion by Christine McCabe, second by Bill Andrews, Motion carried.

Old business:

Kevin McCarthy discussed House walk tour with details from meeting with Jimmy Z's restaurant owners father Papa Z. They have agreed to provide hot food for tasting event at Morgan Manning carriage house. Very generous of Jimmy Z's!

Tour guides still needed, we have a need for possibly 2 more. Bill Andrews and Christine accepted to help. We will post house assignments and hold a practice run for upcoming event a week before the event on June 11<sup>th</sup>. I have posted tentative house tour guides below.

306 Main St. Carol Hannan, Bill Andrews, Sarah Cedeno.

40 College St. Jason Dauenhauer along with his friends.

45 State St. Harry Snyder, Val Ciciotti, Duane Beckett.

61 Monroe Ave. Pam and Elliot Ketchum, Kathy Goetz.

76 Adams St. Jo Matela, Christine McCabe, Adam Rich?

47 Park Ave. Mark Rice, Kevin McCarthy, Korrine McCarthy.

We have sold over 70 tickets with 30 left to sell.

Bill Andrews got the go ahead from Village board to purchase house tour signs. Kevin McCarthy will put order into Add Red printing company in village.

More news on event to follow by Jason Dauenhauer and Kevin McCarthy.

## New Business:

Home owners Craig and Elaine Holt had driveway expansion approved at last week's planning board meeting. Kevin McCarthy advised Holt's that the historic preservation board would approve this for Certificate of appropriateness.

The 3 of us discussed the examples of C of A sent to us by James Finelli from last month's meeting. Bill Andrews found an old example form for the C of A by our historic board. The example looked very good. Bill will take the old example and combine the best of the new examples and share them with our group for finalizing at our next meeting.

We will then take our new C of A and record it for the Holt's recent changes to their home.

Bill Andrews also brought up news from this month's board meetings. The Thomas tower clock which is located in the Methodist church at the 4 corners is broken. The clock stopped working about a year ago. A company out of Buffalo has estimated the repairs to be 21.5K.

The village is not in position to take on the repair costs but the lions club has offered to raise money for its repairs. The village has applied for a grant of 11K to go towards the repair of the clock with the lion's club picking up the rest of the monies. This repair work will take a year to complete. The Thomas tower clock is the exact same that is in grand central station in NYC. This clock was in memory of those who served in the civil war that are buried locally.

We will get a report from James Finelli by the end of this month on his recommendations for our group. We will then work on his findings to make our group stronger.

Our next meeting is still in question with some scheduling conflicts. As soon as that is cleared up I will send out a note for our next scheduled meeting.

Lastly, we will need get formal approval from our absentee members for our actions tonight at our next scheduled meeting.

Meeting Adjourned at 810pm.