

**Village of Brockport
Historic Preservation Board
Meeting of Nov. 15, 2012**

Regular Monthly Meeting Minutes

1. Call to order: 7: 15
2. Attendance report: B. Andrews, K Goetz, P Ketchum,
3. Approval of the Minutes of October 18, 2012 : 7:17 - approved with changes.
4. Report on loft apartments project. 7: 20 - Jason Streb has completed Go Ask Alice. The project is finished and a copy of all reports will be sent to Jean O'Connell.
5. Tax Abatement. The Village Board will approve a new Tax Abatement Law on Nov, 27th and will then go through the the state process for approval.
6. A new grant writer, Jean O'Connell has been appointed. Bill A. has sent a letter to all property owners suggesting that they apply for tax credits.
5. Hartwell Hall - Bill said we have Pres. Halstead's approval re: Hartwell's nomination but that final authorization must come from the State. Bill plans to contact the State Construction Fund Office for historical information so that we can move ahead with the CLG application awaiting state approval.
6. Regarding a grant to survey the High St. Cemetery and Hartwell Hall, Bill suggested that we use Ann Parks' figures from previous work she has done for us to write a grant.
7. Erie Canalway - Bill A. spoke to A. Kitzman who said that the Canalway awards will be announced in January.
8. Designation of Local Landmarks. Carol Hannan has applied for a Local Landmark status. Bill A. suggested that we defer discussion to a later meeting at which we have a quorum.
- 8 Landmark Society Events in Brockport . - Nov 20th Commissions and Historic Pres Boards will be meeting at the Morgn-Manning House from 6- 8 pm. If you can attend, call Cynthia Howk 546-7029 x 24
Update on BCSD and Pres Conf . It seems that due to an asbestos problem, the meeting will center at the College at Cooper Hall. It will be Sat. April 20th.
10. Web site information will be discussed at a special meeting Nov. 29th.

Special meeting Nov. 29th
Next meeting Dec. 20th

Adjournment 8:30