

VILLAGE OF BROCKPORT
Historic Preservation Board
Meeting of June 20, 2013
Minutes

REGULAR MONTHLY MEETING

1. The meeting began at 7:20 pm, Bill Andrews as chair in the absence of Kathy Goetz. Others present were Pam Ketchum, Kevin McCarthy, Jackie Morris, Sri Ram Bakshi, and Margay Blackman.
2. Andrews reported that Kory Hunsinger and Lynda VandenBerg had informed him that they were unable to attend.
3. Alma Brown, of Clinton Brown Company Architecture, who had been scheduled to present a progress report on the website project, did not appear.
4. Andrews presented a copy of the Clinton Brown Architectural Description report that he had distributed by email earlier. Some discussion ensued as to the number of structures that had been rated high.
5. Andrews reported that he had received an email from SHPO informing him that our application for a CLG grant to prepare nominations for the State/National Registers was incomplete. He had now provided the missing pages. He said that the fact that applications were now under review suggests that SHPO has received its federal funding and decisions on the applications are pending.
6. Andrews reported on his survey of property owners in the district identified for a Main Street grant. All of the property owners that he had contacted so far seemed interested in participating. He knew of the owner of two buildings who was not interested and had not contacted the owners of four buildings.
7. Andrews reported that the Village Board had instructed the Village Attorney to draft a local law to implement the NYS Code 421m authorizing tax exemptions for certain buildings and that he had prepared a draft in consultation with Andrews. The local law will be on the agenda for the Village Board meeting of June 25 and a public hearing on the proposed law will probably be scheduled for July 9.
8. Andrews reported that he had received a packet of information from EBI Consulting with an invitation to comment on a "proposed telecommunications facility installation" on the College at Brockport campus. After discussion and inspection of the materials provided, the Board agreed to respond to the invitation by saying that, based on the information provided, it has no objection to the installation.
9. The next regular meeting of the Board was scheduled for 7:15 pm, Thursday, July 18.

10. The meeting adjourned at 7:58 pm.

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