

VILLAGE OF BROCKPORT
Historic Preservation Board
Meeting of June 21, 2012
Minutes

REGULAR MONTHLY MEETING

1. The meeting came to order at 7:15 pm, Bill Andrews as chair. Others present were Jackie Morris, Caitlin Moore, Pam Ketchum, Kevin McCarthy, and Lynda VandenBerg. Kevin Rademacher of Clark Patterson Lee and Sri Ram Bakshi attended as guests.
2. Andrews reported that Kathy Goetz was traveling and unable to attend.
3. The minutes of the meeting of May 17, 2012, were approved as distributed.
4. Rademacher gave a progress report on the loft apartments feasibility study. He has completed all buildings except that of Jose Mendes. Zach Delany wanted only the third story of his building studied and it is too small for a loft apartment. Andrews agreed to contact Mendes to see if he was still interested in participating. Ketchum said that she would contact Delany to see if he could be persuaded to have his second floor studied. Pending the results of those contacts, the study is completed.
5. On motion of Ketchum seconded by McCarthy the actions of the Committee of the Whole at the March 15, 2012, meeting, as reported in its minutes, were ratified.
6. On motion of Moore seconded by Ketchum the actions of the Committee of the Whole at the May 17, 2012, meeting, as reported in its minutes, were ratified.
7. On motion of Ketchum seconded by Moore, 41 Park Avenue was designated an historic landmark.
8. On motion of Ketchum seconded by McCarthy, 296 Main Street was designated an historic landmark.
9. Andrews reported that he had had no further contact with Lorraine Weiss of the CLG office, as he did not believe it was necessary. He said that we are awaiting the results of their deliberations on our application.
10. McCarthy reminded Andrews that he had agreed to call the Bucholzes to determine if they were ready to apply for designation of their residence.
11. Ketchum reported no progress on designation of the Hawken residence.
12. Ketchum reported on the visit to Brockport by Virginia Bartos of the State Historic Preservation Office. She said that Bartos had been enthusiastic about listing the State Street/Park Avenue area on the State and National Registers, had expressed the belief that it could encompass a larger area than Englert had believed, and thought that the High Street Cemetery would also be eligible for listing. Ketchum agree to ensure that the HPB would maintain contact with Bartos to push the nomination(s) along.
13. Andrews announced that he would be resigning from the HPB because his election to the Village Board makes him ineligible. He also reported that Linda Sperazza, who had formerly served on the HPB, would be available to return, but could not meet third Thursday evenings. He also reported that he had been told that Bakshi's nomination to the HPB would be on the agenda for the July 24 meeting of the Village Board.
14. The next regular meeting of the HPB was scheduled for July 19, 2012, at 7:15 p.m. in the Village Hall.
15. The meeting adjourned at 8:15 p.m.

WGA