

**Village of Brockport
Historic Preservation Board
Meeting
July 24, 2014**

Call to order: 7:30pm

Present: Bill Andrews, Pam Ketchum, Kevin McCarthy, Jackie Morris (lack of quorum – agreed to meet informally & report back at next regular meeting)

New Business:

90 State Street – discussed the plans of Francisco Cruz who wishes to paint the house and replace some windows. K. McCarthy agreed to meet with F. Cruz to come up with a solution.

Old Business:

Progress on the State & National Nomination – discussed the preliminary report of Bero Architects for the proposed residential district and its failure to include some houses that members of the HPB believe should be included. P. Ketchum agreed to arrange with K. Goetz a meeting with Katie Comeau to request changes.

W. Andrews reported that the Sweden Town Board passed a motion to grant permission for the High Street Cemetery to be nominated for the State and National Registers of Historic Places.

Main Street Grant – W. Andrews and P. Ketchum reported on the progress of the Main Street Revitalization project. LaBella Associates seems to be prepared to provide the required environmental report.

Signs in Historic District – W. Andrews reported that BI/CEO D. Miller proposed that the HPB review all sign permit requests for structures in the Historic District via email. However, Village Clerk L. Morelli advised that this would violate the Open Meetings law and that such decisions had to be made in open, public meetings. The HPB agreed to circulate the applications by email but to reach all decisions in meetings.

Meeting adjourned: 8:30pm

Next meeting: August 21, 2014