

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES REGULAR MEETING
FEBRUARY, 14, 2017**

CALL TO ORDER

Chairperson Pat Maxwell called the meeting to order at the Coxsackie Village Building at 7 p.m.

ROLL CALL

The following members were in attendance: Wendy Warren, Janet Gerrain, Michael Rausch, Linda Deubert, Betty Cure, Pat Maxwell and Diane Fausel. Tyrone Coleman was absent. The Chairperson declared a quorum.

APPROVAL OF MINUTES

A motion was made by Wendy Warren and seconded by Diane Fausel to approve the minutes of the meetings of December 13, 2016 and December 27, 2016. The motion was carried.

APPLICATION FOR BUILDING MODIFICATIONS FROM THE MATTE FACTOR

A motion was made by Michael Rausch and seconded by Linda Deubert to approve the application for a wood and metal sign to hang on the north side of the building at 18 South River Street, for the construction of a deck and awning as presented in the attached application and sketches, and for soffit and corbel replacement /repair under the eaves of the building. The motion was carried.

APPLICATION TO REPLACE DECK AT 45 REED STREET

A motion was made by Janet Gerrain and seconded by Diane Fausel to approve the application for the replacement of the third story deck on the rear of the building at 45 Reed Street, (per specifications attached) and the replacement of the third story door and windows with the condition that the replacement windows will be matching in the same style and color as the existing windows and French door. If the trim colors will not be in accordance with existing building colors, additional approval will be required by the Commission. The motion was carried.

FLACH BUILDING

Aaron Flach will be filing an application for the replacement of roof and gutters at the former McQuade building at 2 Mansion Street.

OLD BUSINESS

The Public Hearing of the Village Board for the approval of revisions to Chapter 75 on Historic Preservation Districts scheduled for December 12, 2016, at 6:45 p.m. has been cancelled

because of potential conflict with CLG Model Law of 2014 regarding Historic Districts. The issues will be revisited with Linda Mackey of NYS Parks and Recreation.

HISTORY WALK

Betty Cure reported on the tentative schedule for the Village's 150th celebration including the History Walk planned for September 2017.

ADJOURMENT

A motion was made by Betty Cure and seconded by Michael Rausch to adjourn the meeting at 8:10 p.m. The motion was carried.

RESPECTFULLY SUBMITTED;

BETTY CURE, SECRETARY