

**VILLAGE OF COXSACKIE  
HISTORIC PRESERVATION COMMISSION  
MINUTES REGULAR MEETING  
July 9, 2019**

**CALL TO ORDER**

Chairperson Pat Maxwell called the meeting to order at the Coxsackie Village Building at 6:05 PM.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

A motion was made by Betty Cure and seconded by Michael Rausch to approve the minutes of the meeting of June 11, 2019. The motion was carried.

**NEW BUSINESS**

**Yellow Deli:** An application was received from the Yellow Deli for an exterior awning over the front window of the building, below the large Yellow Deli sign, which is painted on the exterior above the door and the window. Joseph, from the Community in Coxsackie, LLC, was there from the Yellow Deli to present a model of how the awning would look. He said that the awning makers will be using a dark brown awning fabric, the same color as the woodwork. He is hoping that the installer will be able to make this a retractable awning. Michael Rausch made a motion, seconded by Betty Cure, to approve the application for the awning as described, preferably a retractable awning, but if that can't be done a permanent, fixed awning is acceptable. The motion was approved unanimously.

**OLD BUSINESS**

**Cemetery Progress Report:**

- Fencing – After the Request for Proposal (RFP) for fence restoration went out 3 quotes were received: \$128,846.00; \$86,440.00; \$59,795.00. In view of the very high quotes, the Restoration subcommittee is also investigating the cost of reproduction fencing. After the Cemetery report was presented some discussion ensued. Everyone agreed that the quotes were high and alternatives need to be examined but there was consensus that it would be ideal if at least part of the original (perhaps the posts or the people gates), could be preserved.
- Gravestone Restoration – Michael Taylor is continuing his work re-erecting the fallen stones. The cleaning sessions, organized by Wendy Warren, are making a definite

difference. Many more people have been noticing the stones. Wendy will be organizing another cleaning session.

- Flagpole Dedication – the dedication was postponed from Flag Day. A commemorative plaque has been ordered from Taylor Monuments, acknowledging that the flag was donated in remembrance of Phillip Conine. Harold Conine, who donated the flagpole was consulted on the plaque.
- Financial Report – as of July 9<sup>th</sup> the account balance was \$23,812.33
- Adopt a Grave-Hinterland printed new thank you notes and Janet Gerrain volunteered to again send the notes as more funds are received.
- Jimmy Warren has volunteered to donate dogwood trees when the committee is ready for landscaping.
- For further details and copies of the quotes, please see the attached Cocksackie Village Cemetery Report dated July 2019

**PUBLIC COMMENT -OTHER-** none

#### **ADJOURNMENT**

A motion was made by David Dorpfeld and seconded by Janet Gerrain to adjourn the meeting at 6:48 PM. The motion was approved.

**RESPECTFULLY SUBMITTED**

**LINDA DEUBERT, SECRETARY**

#### **ATTACHMENTS:**

- a) Cocksackie Village Cemetery Report dated June 2019 with fence repair estimates attached
- b) Letter from the William G. Pomeroy Foundation dated June 8, 2019.