

**VILLAGE OF COXSACKIE  
HISTORIC PRESERVATION COMMISSION  
MINUTES PUBLIC HEARING AND REGULAR MEETING  
December 10, 2019**

**PUBLIC HEARING – 12 Reed Street – Rear yard fencing and landscaping**

Chairperson Pat Maxwell opened the public hearing at the Coxsackie Village Building at 6:05 PM after declaring a quorum of Board Members: Pat Maxwell, Michael Rausch, Linda Deubert, Betty Cure, David Dorpfeld and Janet Gerrain. Shane Palato of North Country Landscaping was there to represent the property owners, Sharon Mahota and Joe Alives. Sharon Mahato was also in attendance. Donald Daoust was there from the Village Board. Pat explained to Don that the hearing was in regards to the application submitted at last month's meeting with details outlined in the minutes of November 12, 2019. Don asked about neighbors being notified of the hearing, and Pat also explained that neighborhood notification was not required under the Village Code for work permit applications in the Historic District, only the public notices in the local paper, Village website and in the Village Office. Those were done. No other members of the public came forth. At 6:21PM. Pat Maxwell asked for a motion to close the public hearing. Janet Gerrain so moved and the motion was seconded by Betty Cure and unanimously carried.

**CALL TO ORDER – Regular Meeting**

Chairperson Pat Maxwell called the meeting to order at the 6:22 PM.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

A motion was made by David Dorpfeld and seconded by Wendy Warren to approve the minutes of the meeting of November 12, 2019. The motion was carried unanimously.

**NEW BUSINESS**

**12 Reed Street – Rear Yard Fencing and Landscaping**

There were no objections raised at the public hearing. Therefore, Wendy Warren moved and Betty Cure seconded a motion to approve the application as outlined at our November 12, 2019 meeting, with no changes made to the original plans. The motion was unanimously carried.

**OLD BUSINESS**

**A. Cemetery Progress Report:**

1. **Fundraising** – The committee will be meeting in January to discuss fundraisers for 2020. Some possibilities are: a comedy night at Pegasus; another graveside chat and/or a skit about “Who killed the Madam on Reed St.”
2. **Fencing** – The new front fencing and restored columns at the front of the cemetery will be installed when weather permits in the spring.

3. **Year End Report** – Betty advised that she is working on a year-end report that she will be submitting to the Village. She will have copies for the Historic District Commission at our next meeting.
- B. **Pavers on Reed St.** – Pat asked that everyone research some possibilities so that this can be discussed at the January meeting.
- C. **Heermance Memorial Library porch and windows**– no new updates

**PUBLIC COMMENT - none**

**ADJOURMENT**

A motion was made by Michael Rausch and seconded by Diane Fausel to adjourn the meeting at 7:11 PM. The motion was approved.

**RESPECTFULLY SUBMITTED**

**LINDA DEUBERT, SECRETARY**