

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
ORGANIZATION MEETING
AUGUST 17, 2016**

CALL TO ORDER

Temporary Chairperson Pat Maxwell called the meeting to order at the Heermance Memorial Library at 7 p.m. August 17, 2016.

ROLL CALL

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

MEMBERSHIP INFORMATION

Members were asked to provide personal information regarding their interest in the Commission, contact information including addresses, telephone numbers, e-mail addresses. A copy of membership data is attached.

OFFICERS AND MEMBERSHIP TERMS

The Chairperson called for volunteers to serve as officers and designation of membership terms. The following slate of officers and member terms were determined:

Betty Cure – Secretary, term 3 years
Linda Deubert – term 2 years
Daine Fausel- term 2 years
Janet Gerrain – term 2 years
Pat Maxwell Temporary Chairperson – term 5 years (as member only)
Michael Rausch –Vice Chairperson – term 3 years
Wendy Warren – term 2 years
Tyrone Coleman- term 4 years (membership is pending Village Board approval)

DATES AND TIMES OF MEETINGS

It was determined that meetings will be held in the Coxsackie Village Building at 7 p.m. on the second Tuesdays of each month.

DISCUSSION

The following issues were discussed:

GRANTS- Grants are available from New York State Parks and Recreation and various Federal and private sources. Funds are also available for training, planning and program development.

REED STREET ISSUES – Existing codes should be enforced to protect the integrity of the buildings and appearance of the current Historic District. Lawns should be mowed, sidewalks should remain uncluttered, etc.

INFORMATION PACKETS- Residents in the Historic District should be given packets of information concerning the code requirements of the District.

MAKE A WISH

The Chairperson asked members to send her a list of issues they would like to have addressed by the Commission.

REVIEW OF CHAPTER 75 OF THE VILLAGE CODE

The following amendments to the Village Code were reviewed and approved:

75-5 Amend to include 8 members

75-9 Amend to include date and times of meetings

75-20 Review individuals to be given notice by registered mail.

7-42 Amend to read "5 business days."

75-43 Amend to read 2 months (instead of 6 months).

All other changes were approved as recommended.

ADJOURMENT

A motion was made by Pat Maxwell and seconded by Michael Rausch and approved to adjourn the meeting at 8:30 P.M.

RESPECTFULLY SUBMITTED;

Betty Cure, Secretary