

**VILLAGE OF COXSACKIE  
HISTORIC PRESERVATION COMMISSION  
MINUTES REGULAR MEETING  
AUGUST 8, 2017**

**CALL TO ORDER**

Chairperson Pat Maxwell called the meeting to order at 7:05 p.m.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

A motion was made by Janet Gerrain and seconded by Linda Deubert to approve the minutes of the July 11, 2017 meeting. The motion was carried.

**APPLICATION TO PAINT THE BUILDING TRIM AT 5-7 MANSION STREET**

A motion was made by Michael Rausch and seconded by Janet Gerrain to approve the application from Thomas Bender to repaint the trim on the building at 5-7 Mansion Street matching the existing design and colors as closely as possible. The colors selected were: El Cajun Clay (purple), Golden Pyramid (yellow) and a green matching the existing custom green color. The motion was carried, with approval conditioned on receiving a written application from the Benders to confirm the colors agreed to by the Commission.

**SIGNAGE AND DOORS ON BUILDING AT 5-7 MANSION STREET**

The sign currently in the window will be hung on an interior wall as a piece of art. The matter of signage is pending and no application has been submitted at this time. An application to replace the exterior doors will also be forthcoming.

**APPLICATION TO PAINT THE PORCH AND DOORS AT 1 ELY STREET**

A motion was made by Janet Gerrain and seconded by Michael Rausch to approve the application from Linda Deubert, Director of the Heermance Memorial Library, to repaint the porch floors grey matching the existing color and to paint the front and side doors a darker charcoal grey. The siding and porch trim will also be repainted white where it's needed once power washing has been done. The motion was carried, with approval conditioned on receiving a written application to confirm the colors agreed to by the Commission.

### **APPLICATION TO PAINT THE BUILDING TRIM AT 45 SOUTH RIVER STREET**

A motion was made by Linda Deubert and seconded by Janet Gerrain to approve the application from Michael Rausch to repaint the trim and doors on the building at 45 South River Street matching the existing colors (white with red highlights) and to make any minor repairs as necessary. The motion was carried, based upon receiving a written application from Michael Rausch to confirm the colors agreed to by the Commission.

### **HISTORY WALK**

Pat Maxwell has prepared a "dummy" booklet ready for preliminary print setup. Michael Rausch is reviewing the pictures to be inserted with the text. We are waiting for an advertisement from the National Bank of Coxsackie and final editing before printing.

Pat Maxwell will prepare an ad to be inserted in next month's State Telephone Company bills. She will also contact the Village Clerk to have her put the event on the Village website and Facebook page. Betty Cure will call the Greene County Chamber of Commerce and Greene County Tourism for insertions in their events calendars. Discussion also involved a Daily Mail advertisement and an insert for The Bank of Greene County statement mailings, although it is probably already too late for the later to occur.

### **ADJOURNMENT**

A motion was made by Janet Gerrain and seconded by Betty Cure to adjourn the meeting at 8 p.m. The motion was carried.

### **RESPECTFULLY SUBMITTED**

**BETTY CURE, SECRETARY**