

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES REGULAR MEETING
OCTOBER 9, 2018**

Minutes were approved at the November Meeting with corrections to the Pomeroy Foundation Historic Marker resolution as noted.

CALL TO ORDER

Chairperson Pat Maxwell called the meeting to order at 6 p.m. at the Coxsackie Village Building.

ROLL CALL

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

Joe Ellis was also in attendance.

APPROVAL OF MINUTES

A motion was made by Michael Rausch and seconded by Diane Fausel to approve the minutes of the Regular Meeting of June 12, 2018. The motion was unanimously approved.

STATE TELEPHONE BUILDING SIGNAGE

A motion was made by Betty Cure and seconded by Janet Gerrain to approve the change to the previously approved signage for the State Telephone Building from “wooden letters painted black” to brushed aluminum letters. The motion was unanimously approved.

CEMETERY PROGRESS REPORT

Betty Cure reported that funds raised from the Adopt A Grave Program and the “Graveside Chats” Program currently total \$16,000. In addition, the application for grant funding from the Greene County “Wayne Speenburgh Fund” has been approved for \$5,000. We will need to raise another \$29,000 to reach our goal of \$50,000.

Betty Cure suggested “Murder Mystery Diner Theater” Programs featuring Reed Street characters as possible fund raisers. Michael Rausch suggested scheduling “Trivia Contests” featuring questions regarding Coxsackie history.

STATUS OF THE APPLICATION FOR RECOGNITION AS A HISTORIC SITE

David Dorpfeld reported that he had not heard from Recreation regarding the schedule for their site visit to review our application for Federal Recognition as a Historic Site. He will make another call.

POMEROY FOUNDATION HISTORIC MARKER

Michael Rausch reported that the application for a Historical Marker from the Pomeroy Foundation has been approved. We are waiting for final acknowledgment.

The resolution was corrected at the November meeting to read as follows: Michael Rausch reported that the application for a Historical Marker from the Pomeroy Foundation has been submitted. We are waiting for final approval

ADJOURMENT

A motion was made by Diane Fausel and seconded by Wendy Warren to adjourn the meeting at 6:50 p.m. The motion was unanimously approved.

RESPECTFULLY SUBMITTED

BETTY CURE, SECRETARY