

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES REGULAR MEETING
NOVEMBER 13, 2018**

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, David Dorpfeld and Pat Maxwell. Janet Gerrain and Linda Deubert were absent. Chairperson Pat Maxwell declared a quorum.

APPROVAL OF MINUTES

A motion was made by David Dorpfeld and seconded by Wendy Warren to approve the minutes of the Regular Meeting of October 9, 2018 with the following corrected resolution:

POMEROY FOUNDATION HISTORIC MARKER

Michael Rausch reported that the application for a historic marker from the Pomeroy Foundation has been submitted. We are waiting for final approval.

The motion was unanimously approved.

REVIEW OF VISIT FROM NEW YORK STATE PARKS AND RECREATION

William Krattinger, from New York State Parks and Recreation, visited the Village Cemetery on October 25, 2018 along with several members of our Commission and Cemetery Committee. His visit was in conjunction with the application previously submitted to his agency to designate the cemetery as a NYS and National Historic Site. He reported positively regarding the application and said that he will continue the process of the review of the application by NYS Parks and Recreation. Once his agency has approved the application it will be forwarded to the Federal Government. He also met with us to review the Reed Street Historic District and adjoining properties for consideration of future expansion of the district. Pat Maxwell circulated copies of his subsequent notes summarizing his visit. See attachment.

DESIGNATING THE VILLAGE CEMETERY AS A HISTORIC SITE

It was Mr. Krattinger's recommendation that we continue to pursue the designation of the Coxsackie Village Cemetery as a Historic Site as a separate application, and that we not pursue attempting to link the Cemetery with an expansion of the current Historic District in a revised application. After discussion, a motion was made by Michael Rausch and seconded by David Dorpfeld to allow the current application to stand as submitted to NYS Parks and Recreation. The motion was unanimously approved.

ENLARGING THE CURRENT HISTORIC DISTRICT

A motion was made by David Dorpfeld and seconded by Wendy Warren to consider enlarging the current Coxsackie Village Historic District in accordance with New York State Parks and Recreation recommendations. The motion was unanimously approved.

CEMETERY RESTORATION PROJECT REPORT

Betty Cure reported that the committee received \$5,000 from the Greene County Wayne Speenburgh Fund. Funds received to date total \$21,843 leaving approximately \$29,000 to raise in order to reach our goal of \$50,000. Michael Taylor of Taylor Monuments has been authorized to spend up to between \$7,000-\$10,000 re-erecting gravestones in the front of the cemetery. He is scheduled to start work within the next few weeks.

TRIVIA NIGHT

Michael Rausch announced that the next Trivia Night will be held at the Cask and Rasher on December 16, 2018 with donations going to the Cemetery Restoration Project.

ADJOURNMENT

A motion was made by Michael Rausch and Seconded by David Dorpfeld to adjourn the meeting at 7 p.m. The motion was unanimously approved.

RESPECTFULLY SUBMITTED

BETTY CURE, SECRETARY