

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES OF ZOOM MEETING
APRIL 23, 2020**

PUBLIC HEARING

Re: National Bank of Coxsackie's Historic District Application, dated March 5th, for repairs to the exterior rear wall at 16 Reed St.

The application was previously submitted and discussed at the March Meeting. For more details see the minutes of the March 20, 2020 meeting.

Chairperson, Pat Maxwell, called the public hearing to order at 10:57 AM. The following committee members were in attendance: Pat Maxwell, Betty Cure, Wendy Warren, Diane Fausel, David Dorpfeld, Janet Gerrain and Linda Deubert. Jim Warren and Nicole Bliss were in attendance representing the National Bank of Coxsackie. Jim Warren confirmed that the bricks and concrete block on the rear of the building would be painted and the cement blocks would all be flush. A color has not been picked. That will be submitted to the committee at a later date. The hearing was posted as required but there were no call ins from the public. At 11:11 AM Betty Cure made a motion to close the Public Hearing. Janet Gerrain seconded, and the motion was carried by unanimous approval of those in attendance listed above.

CALL TO ORDER – Regular Meeting

Chairperson, Pat Maxwell called the regular meeting to order at 11:11 AM.

ROLL CALL

The following members remained in attendance: Pat Maxwell, Betty Cure, Wendy Warren, Diane Fausel, David Dorpfeld, Janet Gerrain and Linda Deubert. Michael Rausch was absent because of work. A quorum was declared.

NEW BUSINESS

A. Vote regarding the Historic District Application from the National Bank of Coxsackie, presented at the Public Hearing on this date.

Members were asked if anyone had any additional questions or comments regarding the application. There was no further discussion. Wendy Warren made a motion to approve the application as submitted. David Dorpfeld seconded the motion. The motion was unanimously approved by all members in attendance.

B. National Bank of Coxsackie's Historic District Application, dated April 21st, for additional improvements to the exterior rear wall at 16 Reed St.

The following exterior improvements are proposed:

- 4 replacement windows (two over two), single-hung, coated black aluminum

- 2 replacement doors, painted black with single pane glass
- New wooden staircase structure with a covered upper deck at the 2nd story door and a lower landing as the staircase turns from west to east
- New metal roofed overhang over the downstairs rear door.

The application included the architects rendering of these changes.

Jim Warren confirmed that the rear staircase will be pressure treated lumber and will eventually be painted. A paint color will be submitted prior to painting. The doors will have a commercial type handle and Jim confirmed that they will be single pane. The metal roof for each door overhang will be black or dark grey to coordinate with the window and door colors.

Janet Gerrain made a motion declaring the above application complete enough to schedule a public hearing, subject to receiving the new building permit application prior to the hearing date. Diane Fausel seconded the motion. The motion was unanimously approved by all members in attendance. Tentative date was set for the hearing to be held immediately preceding our next regular meeting on May 12, 2020.

C. May meeting of the Historic District Commission

Pat Maxwell announced that the next meeting of the Historic District Commission will be Tuesday May 12th, the second Tuesday of the month, per the usual schedule. If the building permit application for the above application is received prior to that date, a public hearing will be scheduled for 6:00 PM with the regular meeting to immediately follow.

APPROVAL OF MINUTES

A motion was made by Wendy Warren and seconded by David Dorpfeld to approve the minutes of the meeting of March 10, 2020. The motion was approved unanimously by all in attendance.

OLD BUSINESS

A. Cemetery Progress Report

Betty is working on an inventory of the stones in order to complete a grant application. The fundraisers, stone cleaning, and fundraising letter have been postponed due to the current coronavirus world situation.

Betty will follow up with Dan to see when the refurbished posts and gate will be installed. It was discussed that this will probably have to wait until social distancing requirements are decreased since it would be difficult for the people installing the gates and posts to remain 6 ft. apart.

B. Moving Reed Street utilities underground

Pat spoke with mayor, Mark Evans and he advised that the village would need a \$500,000 grant to do this work. The road work on Reed St. is complete, with only paving remaining. No further digging is planned. Wendy mentioned that some of the wiring may run behind the buildings. Pat will talk to a contact person at Central Hudson to find out more about where the wires run and what they estimate the cost to be.

C. Changing Reed Street from a two-way street to a one-way street running from west to east with an exit through the park

Pat advised that this matter is now part of the Local Waterfront Revitalization Committee's discussions, and that the proposal had been shared with the Mayor as part of Delaware Engineering's recommendation that the Village look at the zoning restrictions related to the downtown Village Center, of which the Historic District is an overlay, and update zoning to reflect the actuality of parking, lot size and development limitations given the increased activity occurring now and being planned.

PUBLIC COMMENT - none

ADJOURNMENT

Betty Cure made a motion to adjourn the meeting at 11:38 AM. The motion was seconded by Janet Gerrain. The motion was approved unanimously by all in attendance.

RESPECTFULLY SUBMITTED

LINDA DEUBERT, SECRETARY