

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES PUBLIC HEARING AND REGULAR MEETING
February 11, 2020**

PUBLIC HEARING – RE: Extension of the Historic District to 52 and 60 South River Street

Chairperson Pat Maxwell opened the public hearing at 6:02 PM, Aaron Flach was in attendance to answer questions. No community members attended and no concerns were voiced via mail or email. Aaron sent the required notifications to neighbors and the hearing was publicized as required by law. At 6:17 PM Diane Fausel made a motion to close the public hearing. The motion was seconded by Betty Cure. The motion was unanimously approved.

CALL TO ORDER – Regular Meeting

Chairperson Pat Maxwell called the regular meeting to order at 6:17 PM

ROLL CALL

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

APPROVAL OF MINUTES

A motion was made by Michael Rausch and seconded by Janet Gerrain to approve the minutes of the meeting of January 14, 2020. The motion was unanimously approved.

NEW BUSINESS

A. Extension of the Historic District – Proposal to include 52 and 60 South River ST. in the Historic District.

Michael Rausch made a motion to approve the extension of the Historic District to include 52 and 60 South River Street. The motion also included a recommendation to the Village Board of Trustees that they approve the extension of the District. Wendy Warren seconded the motion and it was unanimously approved. The resolution recommending extension will be forwarded to the Village Board for final approval, to be followed by inclusion in local law and updating the zoning map in accordance with Chapter 75 requirements).

B. Paved pathway along the river between the NYS Boat Launch Site and Aaron Flach's properties on South River Street.

Aaron is working with Lisa Nagel of Elan Planning, Design & Landscape Architecture, PLLC. They are considering a paved pathway along the river from his property line at the end of Riverside Park (NYS property) and along his properties ending at 60 South River Street.

C. Moving Electrical Wires Underground

It would be a good time to consider moving the electric wires and utilities underground before new roadwork and sidewalk installation is done on both sides of Reed Street as well

as both sides of South River Street to the property line ending at 60 South River Street (and possibly to include a new sidewalk at the front of the recently renovated house on the corner of South River and New Streets. Aaron will reach out to his contact at Central Hudson and Pat will convey our proposal to the Village Board of Trustees.

- D. Vacant lot – Reed St.** – There is no new information regarding the development on the vacant lot on Reed St, which was proposed by Chris King and Barry Jacob at the January meeting.

OLD BUSINESS

A. Cemetery Progress Report:

1. Upcoming Fundraising Events

-April 11th Fundraising Dinner at Pegasus with Comedian, Andy Pitts

-May 9th Fundraising Dinner at the Lower Landing with Chef Liapis. Please let Bobsey Roberg know if you can donate a dessert.

-June Auction. Michael Rausch volunteered to transport the items. Betty is looking for someone to chair the event. A final date needs to be set.

-Possible Fall Event -Bingo requires a license. Dianne Ringwald volunteered to help obtain the license needed.

- 2. Fencing** – The posts and gates are done. Modern Metal Fabricators approached Dan Beachler to see when they can start the new front sections. These will be new steel sections made to match the existing fencing and refurbished posts and gates. He was coordinating the start of the new work with Village’s fiscal year budgeting constraints.
- 3. Cemetery Cleaning** – Wendy will schedule a cleaning date in May. The Bank of Greene County will be sending volunteers. A certificate will be created for student volunteers.
- 4. Cemetery Committee Minutes from February 4th.** – For more details please see the attached minutes from the Cemetery committee meeting.

B. Heermance Memorial Library porch and windows– no new updates

- C. Pomeroy Historic Marker** – The \$1,100 check for the Library's Pomeroy Marker has been received at the Village Offices from the Pomeroy Foundation. Eileen Goble will coordinate the installation of the marker.

PUBLIC COMMENT - none

ADJOURNMENT

A was made by Betty Cure and seconded Janet Gerrain to adjourn the meeting at 6:49 PM. The motion was unanimously approved.

RESPECTFULLY SUBMITTED

LINDA DEUBERT, SECRETARY