

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES PUBLIC HEARING AND REGULAR MEETING
July 14, 2020**

PUBLIC HEARING – Regarding the Application for front and side exterior improvements to 16 Reed Street:

The Public Hearing was publicized as required by law. Pat Maxwell opened the Hearing at 6:00 PM. Jim Warren, representing the National Bank of Coxsackie (“NBC”), was in attendance to answer any questions. No members of the public attended, so there was no further input on the application. Michael Rausch made a motion to close the public hearing at 6:15 PM, with Linda Deubert seconding it, and the motion was unanimously approved.

CALL TO ORDER – Regular Meeting

Chairperson Pat Maxwell called the regular meeting to order at 6:15 PM

ROLL CALL

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

APPROVAL OF MINUTES

A motion was made by David Dorpfeld and seconded by Janet Gerrain to approve the minutes from the June 9, 2020 meeting. The motion was unanimously approved.

NEW BUSINESS

A. 16 Reed Street – Front and Side Improvements

With no further review needed on the application, a motion was made by David Dorpfeld and seconded by Janet Gerrain to approve the front and side changes to 16 Reed Street as presented in the application submitted by the NBC on June 3rd. The motion was unanimously approved.

B. 16 Reed Street – Request from NBC to amend their application for work to the rear (south side) of 16 Reed Street to change the window grid style from 2 over 2 to 4 over 4.

A motion was made by Linda Deubert and seconded by Michael Rausch to approve the change in window grid style on the south side of 16 Reed Street. from 2 over 2 to 4 over 4. The motion was unanimously approved.

OLD BUSINESS

- A. **South River Street Historic District Extension** – The Village Attorney and Village Clerk are drafting new local law for the extension’s inclusion in the Village Code. This is still delayed due to COVID 19.
- B. **Vacant Lot – Reed Street** – no new updates

- C. **Cemetery Update**
 - 1. Front fencing has been built waiting for the vendor to install
 - 2. Stone Cleaning – postponed due to hot and humid weather
 - 3. A discussion ensued regarding a fall auction. It was the consensus of this Commission that it should be put on hold due to the safety issues regarding COVID19, but no formal motion was made. Our recommendation will be presented to the Cemetery Committee.

- D. **Reed Street Reconfiguration and Utilities** – the reconfiguration of the traffic pattern on Reed Street and corresponding underground utilities are now part of the Downtown Revitalization Initiative Grant Application
- E. **Pomeroy Marker** – Eileen Goebel is working with Catherine Benson, the Heermance Memorial Library Director and the library board regarding the installation of the marker. Suggestions for a 2020 application included the downtown park, the former site of numerous historic industries, and the Bethel AME church, the oldest church building in the Village.
- F. **Heermance Memorial Library Window & Porch work** – no new updates

PUBLIC COMMENT – none

ADJOURNMENT-

A motion was made by Wendy Warren and seconded by David Dorpfeld to adjourn the meeting at 6:33. The motion was approved.

RESPECTFULLY SUBMITTED

LINDA DEUBERT, SECRETARY