

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES FROM ZOOM MEETING
MAY 12, 2020**

PUBLIC HEARING

National Bank of Coxsackie's Historic District Application dated April 21st, for additional improvements (replacement windows and doors, outside staircase and roof coverings over both rear doors) to the exterior rear wall at 16 Reed Street.

The application was previously submitted and discussed at the April 23rd meeting. For more details see the minutes of the April 23rd meeting.

Chairperson, Pat Maxwell, called the public hearing to order at 6:02 PM. The following committee members were in attendance: Pat Maxwell, Betty Cure, Wendy Warren, Diane Fausel, David Dorpfeld, and Linda Deubert. Jim Warren and Nicole Bliss were in attendance representing the National Bank of Coxsackie. No members of the public joined the meeting. In response to questions from the commission members Nicole confirmed that the doors will be black aluminum to match the windows and that the exterior wall currently covered by a black tarp will be rebuilt using brick, as approved in our April 23rd meeting. She also confirmed that there are no changes to the rear improvements application which are the subject of this hearing. Siter's will be building a scaffold for the mason to begin work on the brick. At 6:17 PM Wendy Warren made a motion to close the Public Hearing. Betty Cure seconded and the motion was carried.

CALL TO ORDER – Regular Meeting

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

ROLL CALL

The following members remained in attendance: Pat Maxwell, Betty Cure, Wendy Warren, Diane Fausel, David Dorpfeld, and Linda Deubert. 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.

There was no further discussion. Diane Fausel made a motion to approve the application as submitted. Betty Cure seconded the motion. The motion was unanimously approved by all members in attendance.

APPROVAL OF MINUTES

A motion was made by David Dorpfeld and seconded by Wendy Warren to approve the minutes of the meeting of April 23, 2020. The motion was unanimously approved by all members in attendance.

OLD BUSINESS

A. Moving Reed Street utilities underground

On behalf of the HPC, Pat presented 3 options to Village Mayor Mark Evans for discussion at their workshop held May 7, 2020: 1. Bury utilities in phases, doing the conduit in Phase 1 and hook-ups in later years, 2. Keep poles at end of Reed Street and busy lines in between, also in phases. 3. Move poles to the south side of Reed Street since all but 2 of the wires coming off the poles service buildings on that side of the street, thus eliminating wires crossing the street overhead. The Mayor told Pat this is a lean budget year, and absent grants from the Local Waterfront Revitalization Commission, the Village could not afford to pursue any of the options without exceeding budget increase caps mandated by NYS. Pat will continue to research other resources, including talking to Aaron Flach, to see if there are other possibilities.

B. Reed Street Reconfiguration – Changing from a two-way street to a one-way street running from west to east with an exit through the park to allow for more parking spaces and improve traffic flow.

The Village is still looking into this suggestion in consultation with Delaware Engineering.

PUBLIC COMMENT - none

ADJOURNMENT

Diane Fausel made a motion to adjourn the meeting at 6:24 PM. The motion was seconded by Betty Cure. The motion was unanimously approved by all members in attendance.

RESPECTFULLY SUBMITTED

LINDA DEUBERT, SECRETARY