

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES REGULAR MEETING
August 11, 2020**

CALL TO ORDER

Chairperson Pat Maxwell called the meeting to order at the Coxsackie Village Building at 6:02PM.

ROLL CALL

The following members were in attendance: Pat Maxwell, Wendy Warren, Janet Gerrain, Michael Rausch, Linda Deubert, Diane Fausel. Chairperson, Pat Maxwell, declared a quorum. Jim Warren was in attendance, representing the National Bank of Coxsackie.

APPROVAL OF MINUTES

A motion was made by Michael Rausch and seconded by Wendy Warren to approve the minutes of the meeting of July 14,2020. The motion was unanimously approved.

NEW BUSINESS

National Bank of Coxsackie – requests changes to the application submitted on June 3, 2020 for the renovations to 16 Reed St.

Jim Warren submitted the attached drawing showing single pane glass on 4 of the downstairs front windows. In the original application these were two panes. The door will still be on the left front and the window in the same position on the right will still be two panes to give a balanced appearance. Jim thinks this will be more in line with the other buildings on Reed St.

Diane Fausel made a motion approving this change. The motion was seconded by Linda Deubert and the motion was unanimously approved.

It was noted that the attached drawing showed that the 2nd story front windows are square at the top, not curved, as in the original drawing. Jim Warren stated that he was not certain if the windows on order were wood or aluminum clad, curved or square. He thinks the ordered windows are square per the drawing and not curved, per the original application. Michael Rausch motioned to approve the second story windows whether square or curved and aluminum clad or wood as long as the curved section above the windows is painted Windham cream to match the window trim, proposed in the original application. Janet seconded the motion and it was unanimously approved. Pat Maxwell will send a follow-up email for confirmation of the windows and trim details.

Jim Warren noted that the new windows at the back of 16 Reed St. are 2 over 2 aluminum clad, per the original application, not the 4 over 4 windows, per the amendment approved at the July 14th meeting. Michael Rausch made a motion to rescind the July 14th amendment approving the 4 over 4 windows. Diane seconded the motion and it was unanimously approved.

OLD BUSINESS

Pomeroy Foundation Historic Markers

- The Heermance Memorial Library -The pole for the Pomeroy marker is in the ground in front of the library. Michael Rausch put carriage bolts in the library flag pole so that it can be painted and has volunteered to paint the flagpole, before the marker is installed. The flagpole will be behind the marker. Library Director, Catherine Benson, is working with the library board to schedule a date for the dedication.
- The committee decided to apply to the Pomeroy foundation for 3 markers this year. Riverside Park (the site of the old ferry landing); the First Reformed Church (the oldest congregation in the village) and the Bethel AME church (the oldest church structure in the village). Michael gave Eileen Goble documents providing preliminary information needed for the First Reformed application and the contact person there, Pat Bini. Linda Deubert volunteered to research supporting documentation for the AME church, and Eileen will work on the Riverside Park application. Michael volunteered to share as much information as he had on all 3 applications.

PUBLIC COMMENT -OTHER- none

ADJOURMENT

A motion was made by Janet Gerrain and seconded by Michael Rausch to adjourn the meeting at 7:00PM. The motion was unanimously approved.

RESPECTFULLY SUBMITTED

LINDA DEUBERT, SECRETARY