

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES ZOOM MEETING
December 8, 2020**

CALL TO ORDER

Chairperson Pat Maxwell called the regular meeting to order at 5:45 PM.

ROLL CALL

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

APPROVAL OF MINUTES

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

HEERMANCE MEMORIAL LIBRARY

Pat reviewed the application for the back-gutter replacement submitted by Catherine Benson, Director of the Heermance Memorial Library. A motion was made by Michael Rausch and seconded by Janet Gerrain to approve the application as complete enough for purposes of scheduling a public hearing. The motion was unanimously approved.

REGULAR MEETING CLOSED AT 5:47PM

In a motion made by Michael Rausch and seconded by Linda Deubert, the regular meeting was closed at 5:47 PM. The motion was unanimously approved.

PUBLIC HEARING

At 6:00 PM Chairperson Pat Maxwell opened the public hearing for general public input on the Heermance Library's applications for front façade, front and side porch restorations and repairs and replacement of the back gutters. Restoration/repair work can begin immediately, and gutter work can occur anytime. There was no public input. At 6:18 PM David Dorpfeld made a motion to close the public hearing. Linda Deubert seconded and the motion was unanimously approved.

REGULAR MEETING RESUMED AT 6:18 PM

NEW BUSINESS

A. Heermance Memorial Library

There was no further discussion on the application for repairs, restorations and gutter replacement. A motion was made by Michael Rausch and seconded by Janet Gerrain to approve the applications as submitted. The motion was unanimously approved.

- B. SHPO has approved the Historic Designation for the Village Cemetery on Mansion St.** Betty Cure and David Dorpfeld put in a lot of work to get this designation.

OLD BUSINESS

A. Nancy Harm's membership

To be approved at Village Board's December meeting – term will begin January 1, 2021.

B. Patrick Henry's Tavern

No updates since last month's approval, signage to be reviewed later.

C. South River Street Historic District extension –

Village Attorney researching NYS DOS records for original law passed in 1980 – still in progress.

D. Vacant lot – Reed Street

closing should be soon; will wait to hear from new owners.

E. Cemetery update

1. Fencing – Modern Metals is authorized to work on 5 western replacement sections.
2. Temporary chain installed across entrance to prevent vehicle traffic.
3. Temporary chain fencing installed across unfenced front sections.
4. Water tower will be removed (not for several months) with all access to be done through roadway owned by the Village and debris taken out through former American Valve site and roadway.
5. Separation of Committee to be approved at Village Board meeting – December 14, 2020

F. Reed Street Reconfiguration and underground utilities-now part of DRI draft application.

G. Pomeroy Markers

3 submissions – Riverside Park, AME Church, First Reformed Church. The First Reformed Church application was rejected; more detailed verification requested on other 2 submissions. The Foundation has implemented stricter guidelines for 2021 applications.

PUBLIC COMMENT -OTHER- none

ADJOURNMENT

Meeting adjourned at 7:00 PM in a motion by Wendy Warren and seconded by Janet Gerrain. The motion was unanimously approved.

**Respectfully submitted,
Linda Deubert, Secretary**