

**VILLAGE OF COXSACKIE  
HISTORIC PRESERVATION COMMISSION  
MINUTES FROM ZOOM MEETING  
January 12, 2021**

**CALL TO ORDER**

Chairperson Pat Maxwell called the regular meeting to order at 6:00 PM.

**ROLL CALL**

The following members were in attendance: Pat Maxwell, Wendy Warren, Linda Deubert, Janet Gerrain, Michael Rausch, Nancy Harm, and David Dorpfeld. Chairperson, Pat Maxwell, declared a quorum. Also in attendance were Cecelia Post, representing Mansion and Reed Properties LLC; and Karen Gunderson (owner) and Rodney Levine (contractor), representing New Amsterdam Art.

Pat extended a welcome to the new commission member, Nancy Harm.

**APPROVAL OF MINUTES**

A motion was made by Wendy Warren and seconded by Janet Gerrain to approve the minutes of the meeting of December 8, 2020. The motion was unanimously approved.

**NEW BUSINESS**

**A. New Amsterdam Art application for security cameras**

Karen Gunderson submitted an application, with photos, for the installation of security cameras for the front, south side, and rear side of 38 South River St. In the spring the cables and camera box will be painted the same color as the walls. The camera itself is only four inches in diameter. (Karen Gunderson will present another application in the spring for the exterior paint color.)

A motion was made by Linda Deubert and seconded by David Dorpfeld, to approve the installation of security cameras as indicated in the photos and application ready for a public hearing at the February meeting. The motion was unanimously approved.

**B. Mansion Reed application for new windows**

Cecilia Post submitted an application, with photos, to install three 2 over 2 black aluminum clad windows, measuring 2.5' wide by 5.5' tall, on the ground floor on the east wall of 45 Reed St. Original stone lintels from previous window replacements will be used. The stone color will match the front. The brick will be repointed as necessary. A motion was made by Wendy Warren and seconded by Michael Rausch, to approve the application, as submitted, ready for a public hearing at the February meeting. The motion was unanimously approved.

**C. Heermance Memorial Library amendment to the approved application for side porch repairs.**

The Heermance Memorial Library submitted an estimate from their contractor, Randio Builder, Inc. for side porch roof and gutter replacement. The original application called for restorations and repairs, but the contractor found that the damage was too extensive. All replacement will match the original. A motion was made by Janet Gerrain and seconded by David Dorpfeld to approve the amendment to the original application. The motion was unanimously approved.

**OLD BUSINESS**

**A. Patrick Henry's Tavern** – no updates, signage to be reviewed later

**B. South River Street Historic District extension** – no updates

**C. Vacant lot – Reed Street** – no updates

**D. Cemetery**

1. Fencing – no updates.

2. Water tower removal – no updates.

3. Separation of Committee was approved at Village Board meeting – December 14, 2020.

4. David Dorpfeld reported that he and Betty Cure are working to create a *Friends of the Cemetery*, under a 501(c)(3) designation. This would allow donations to be made to *Friends of the Cemetery*, rather than the Village. The current Cemetery Committee would then become the friends group.

**E. Reed Street Reconfiguration and underground utilities** – now part of DRI draft application

**F. Pomeroy Markers** - Both the Bethel AME Church and Riverside Park applications have been approved.

**PUBLIC COMMENT -OTHER-** none

**ADJOURNMENT**

Meeting adjourned at 7:29 PM in a motion by Wendy Warren and seconded by Michael Rausch. The motion was unanimously approved.

Respectfully submitted,

Linda Deubert, Secretary