

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES REGULAR MEETING
JULY 13, 2021**

ROLL CALL

The following members were in attendance: Pat Maxwell, Linda Deubert, Michael Rausch, Wendy Warren, and Diane Fausel. Applicants: Carol Serazio, representing the Heermance Memorial Library (1 Ely St.), Jim Warren, representing the National Bank of Coxsackie (16 Reed St.), and Karen Gundersen and Julian Weissman regarding 38 South River St. were also in attendance.

CALL TO ORDER

Chairperson, Pat Maxwell called the meeting to order at 6:04 PM

APPROVAL OF MINUTES

Wendy Warren moved to approve the minutes of June 8, 2021, with the caveat to include a motion to approve all 3 applications that were reviewed at the public hearings on June 8th since said motion was not properly recorded in the draft minutes of June 8th. Diane Fausel seconded, and the amended minutes were unanimously approved.

NEW BUSINESS

A. 16 Reed Street

The Commission reviewed the application from NBC to place the number "16" (6.3 inches high by 7.2 inches wide) on the left entry door of 16 Reed Street. Pat Maxwell advised that since Village Code, Chapter 75 didn't include a simple street number in the signage regulations, a public hearing could be waived, and Commission members agreed. Linda Deubert moved that the application, as submitted, be approved and ready for work to begin. Wendy Warren seconded, and the motion was unanimously approved.

B. 1 Ely Street

The committee reviewed the application from the Heermance Memorial Library for exterior painting by Kev Mark. Per the application: After washing, sanding, and scraping the siding, the shutters, trim, and porch floors will be painted. The siding and trim will be Sherwin Williams white. Carol Serazio advised that the shutters will be forest green and the porch floor will be grey, similar to the existing colors. The library will provide the exact shades and sheens prior to a public hearing date. Michael Rausch moved that the application, pending receipt of the exact shades and sheens for the shutters and porch floors, be considered significantly complete for purposes of scheduling a public hearing in August. Diane Fausel seconded, and the motion was unanimously approved.

C. 38 South River Street

The committee reviewed Karen Gunderson's application for exterior painting of the east side (back) and south side of 38 South River Street. Bob Brain will be repointing the brick and painting the back of the building with a blue-green limestone paint. The limestone paint will protect the bricks. Rainbow Painting will paint the brick exterior on the south and west (front) sides of the building with the same shade of blue-green paint. The door and window trim, lintels and architectural detail will be painted using a combination of muted ebony and sienna red, exact placement to be decided. This application is limited to the exterior wall blue-green colors only. Diane Fausel moved that the application be considered significantly complete for purposes of scheduling a public hearing in August. Wendy Warren seconded, and the motion was unanimously approved.

OLD BUSINESS

- A. Patrick Henry's Tavern – no updates
- B. South River St. Historic District Extension – rescinded
- C. Vacant Lot – Reed St. – no updates
- D. Cemetery – the cleaning scheduled for July 17th was cancelled since so many volunteers still have their own storm cleanup. Wendy will schedule some new dates for later this summer.
- E. Chapter 75 –the updating is still with SHPO for final review.
- F. Reed St. Reconfiguration and underground utilities – now part of DRI draft application
- G. Pomeroy Markers –Tentative date for the Riverside marker installation has been set for Wednesday July 21st during the Farmer's Market.

PUBLIC COMMENT – none

AJOURNMENT

Meeting adjourned at 7:11 PM in a motion by Diane Fausel and seconded by Wendy Warren. The next meeting will be August 10, 2021.

Respectfully submitted,

Linda Deubert, Secretary
Historic Preservation Commission