

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES PUBLIC HEARING & REGULAR MEETING
August 10, 2021**

ROLL CALL

The following members were in attendance: Pat Maxwell, Linda Deubert, Michael Rausch, and Diane Fausel. Nancy Harm attended via Zoom. Applicants: Carol Serazio, Marilyn Rausch and Catherine Benson, representing the Heermance Memorial Library (1 Ely St), were also in attendance.

PUBLIC HEARINGS

1. Ely Street - Heermance Memorial Library

At 6:00 PM Pat Maxwell opened the public hearing regarding the application (submitted at the July meeting) from the Heermance Memorial Library for exterior painting. Catherine Benson confirmed that the painters, KevMark, would be using Benjamín Moore satin sheen for all the surfaces: Puritan gray for the porch floors, Essex, or Black Forest green for the shutters, and white for everything else. There was no input from the public. At 6:18 Michael Rausch moved to close the public hearing. Linda Deubert seconded, and the motion was unanimously approved.

2. 38 South River Street (Amsterdam Fine Arts)

At 6:18 Pat Maxwell opened the public hearing regarding the application (submitted at the July meeting) from Karen Gunderson for exterior painting. There were no comments from the public. At 6:33 Nancy Harm moved to close the public hearing. Diane Fausel seconded, and the motion was unanimously approved.

CALL TO ORDER REGULAR MEETING

Chairperson, Pat Maxwell called the regular meeting to order at 6:33 PM.

APPROVAL OF MINUTES

Michael Rausch moved to approve the minutes of July 13, 2021. Diane Fausel seconded, and the minutes were unanimously approved.

NEW BUSINESS

A. 1 Ely St. Heermance Memorial Library

Linda Deubert moved that the application, as submitted, with the confirmation of the final colors listed above, be approved and ready for work to begin. Diane Fausel seconded, and the motion was unanimously approved.

B. 38 South River Street

Michael Rausch moved that the application, as submitted, be approved and ready for work to begin. Nancy Harm seconded and the motion was unanimously approved.

C. 45 South River Street (former Steamboat House)

The committee reviewed the application to replace the existing roof and missing fascia board on the north, south and east sides and above the front crown with 6" & 8" wide board. The side boards will be painted white or wrapped in white trim coil. The existing rubber roofing material will be replaced with new white rubber roofing material. There are no proposed color changes for any of the exterior painting. Linda Deubert moved that the application was significantly complete to schedule a public hearing in September. Diane Fausel seconded, and the motion was approved, with building owner, Michael Rausch, abstaining.

D. Training

Pat Maxwell advised that there would be a training webinar on August 24th and 25th. She will email additional information.

- E. Other** - Catherine Benson from Heermance discussed antenna placement on the library roof for better cell phone reception in the building. Pat Maxwell said she would contact Mayor Evans to see the status of the upgrades to the Verizon Tower at their building in West Coxsackie. An antenna would need HPC approval and could not be placed so that it could be seen from Ely and Reed Streets. Additional air conditioning was also discussed and restrictions on its placement.

OLD BUSINESS

- A. Patrick Henry's Tavern – no updates
- B. Vacant Lot – Reed St. – no updates
- C. Cemetery – Gravestone cleanings are scheduled for August and October 2021
- D. Chapter 75 –the updating is still with SHPO for final review.
- E. Pomeroy Markers – A temporary installation and dedication of the Riverside Park marker was held on July 21st during the Farmer's Market.

PUBLIC COMMENT – none

ADJOURNMENT

Meeting adjourned at 6:45 PM in a motion by Michael Rausch and seconded by Nancy Harm. Motion approved unanimously.

Respectfully submitted,

Linda Deubert, Secretary
Historic Preservation Commission