

**VILLAGE OF COXSACKIE  
HISTORIC PRESERVATION COMMISSION  
MINUTES PUBLIC HEARING & REGULAR MEETING  
December 14, 2021**

**ROLL CALL**

The following members were in attendance: Pat Maxwell, Michael Rausch, Linda Deubert, Wendy Warren, and David Dorpfeld. Catherine Benson and Carol Serazio (representing the library) and Jim Warren also attended.

**CALL TO ORDER REGULAR MEETING**

Chairperson, Pat Maxwell called the regular meeting to order at 5:48 PM.

**APPROVAL OF MINUTES**

David Dorpfeld moved to approve the minutes of November 9, 2021. Wendy Warren seconded, and the minutes were unanimously approved.

**NEW BUSINESS**

**Heermance Memorial Library – Air Conditioning Installation**

The committee reviewed the application for A/C installation for the 2<sup>nd</sup> floor of the library. All exterior equipment and related electrical and installation materials will be at the rear of the building and only visible from the parking lot. It will not be visible from Reed St. Michael Rausch made a motion that the application, as submitted, be approved as complete for purposes of holding a public hearing. David Dorpfeld seconded, and the motion was unanimously approved.

At 6:00 PM Wendy Warren made a motion to close the regular meeting. Linda Deubert seconded, and the motion was unanimously approved.

**PUBLIC HEARING 44-46 Reed St. LAW OFFICE SIGNAGE**

Pat Maxwell opened the public hearing for 44-46 Reed St. at 6:00 PM. Jim Warren had submitted the final drawing showing the sign dimensions as 14" x 33", amended from the original application. The door numbers will be brushed aluminum to match the rest of the building. There was no input from the public. At 6:15 Michael Rausch made a motion to close the public hearing. David Dorpfeld seconded, and the motion was unanimously approved.

**PUBLIC HEARING 1 ELY ST. HEERMANCE MEMORIAL LIBRARY**

Pat Maxwell opened the public hearing for 1 Ely St. at 6:15 PM. There was no input from the public. At 6:30 PM Wendy Warren made a motion to close the public hearing. Michael Rausch seconded, and the motion was unanimously approved.

**RESUME REGULAR MEETING**

At 6:30 PM Pat Maxwell reopened the regular meeting.

## **NEW BUSINESS**

### **A. 46-44 Reed St. Law Office**

Linda Deubert moved that the application, including the revised sign dimensions, be approved, and considered ready for the signage to be installed. David Dorpfeld seconded, and the motion was unanimously approved.

### **B. 1 Ely St. Heermance Memorial Library**

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

### **C. 47 Reed St. Unquiet.**

Michael Rausch moved that the application for the sign, as submitted (and the public hearing held on November 18, 2021), be approved for permanent installation (permission had previously been given for temporary installation). Wendy Warren seconded, and the motion was unanimously approved.

## **OLD BUSINESS**

### **A. Vacant lot – Reed Street – no updates**

### **B. Cemetery**

David Dorpfeld advised that the committee received another \$10,000 from the Village towards reconstruction of the front gates, as well as money from the Owl Auction. Another “Adopt a Grave” fundraising letter will be going out to residents to add to those funds.

### **C. Village Code, Chapter 75 – Historic Preservation**

1. David Dorpfeld moved that the proposed changes to Chapter 75, finalized at the workshop held earlier this evening, be approved as ready for submission to SHPO and the village attorney for their review. Wendy Warren seconded, and the motion was unanimously approved.

2. Michael Rausch moved that the once the above reviews are completed, the Commission recommend to the Village Board that Chapter 75 be amended, as proposed and with any changes recommended from Counsel and/or SHPO. Wendy Warren seconded and the motion was unanimously approved.

**PUBLIC COMMENT** – none

## **ADJOURNMENT**

Meeting adjourned at 6:40 PM in a motion by Wendy Warren and seconded by Michael Rausch

Respectfully submitted,

Linda Deubert, Secretary

Village of Cossackie Historic Preservation Commission