

**VILLAGE OF COXSACKIE  
HISTORIC PRESERVATION COMMISSION  
MINUTES ZOOM MEETING  
February 9, 2021**

**ROLL CALL**

The following members were in attendance: Pat Maxwell, Wendy Warren, Linda Deubert, Janet Gerrain, Michael Rausch, Nancy Harm, Diane Fausel and David Dorpfeld. At 6:00 PM chairperson, Pat Maxwell, declared a quorum. Also, in attendance via Zoom were Karen Gunderson (owner) and Rodney Levine (contractor), representing New Amsterdam Art (38 South River St., and Aaron Flach, representing Flach Enterprises, adjoining property owner to 38 South River St.

**PUBLIC HEARINGS**

**A. 38 South River St. exterior security cameras**

At 6:00 PM Pat Maxwell opened the public hearing regarding the application for 38 South River St, previously submitted by Karen Gunderson and reviewed at the January meeting, for the installation of 3 security cameras on the front, south, and rear sides of the building. Aaron Flach had questions about the appearance and placement of the security cameras. Rodney Levine answered all of Aaron's questions and Aaron stated that he had no objection to the installation of the security cameras, as specified. There was no other input from the public. At 6:15 Wendy Warren moved to close the public hearing. Michael Rausch seconded the motion and the motion was unanimously approved.

**B. Mansion Reed exterior windows**

At 6:15 PM Pat Maxwell opened the public hearing regarding the application for 45 Reed St., previously submitted by Celia Post and reviewed at the January meeting, for the installation of 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 the building. There were was no input from members of the public. At 6:30 Janet Gerrain moved to close the public hearing. Linda Deubert seconded the motion and the motion was unanimously approved.

**CALL TO ORDER**

Chairperson, Pat Maxwell called the regular meeting to order at 6:30PM

**APPROVAL OF MINUTES**

A motion was made by Diane Fausel and seconded by Wendy Warren to approve the minutes of the meeting of January 12, 2020. The motion was unanimously approved.

## **NEW BUSINESS**

### **A. Final review and approval of 38 South River Street application:**

There was no further discussion regarding the application. A motion was made by Janet Gerrain and seconded by Linda Deubert to approve the application, as submitted, for the installation of security cameras at 38 South River Street. The motion was unanimously approved.

### **B. Final review and approval of Mansion and Reed (45 Reed Street) application:**

There was no further discussion regarding the application. A motion was made by Michael Rausch and seconded by David Dorpfeld to approve the application, as submitted, for the installation of 3 windows on the ground floor on the east wall of 45 Reed Street. The motion was unanimously approved.

## **OLD BUSINESS**

- A. Patrick Henry's Tavern – no updates
- B. South River St. Historic District Extension – no updates
- C. Vacant Lot – Reed St. – no updates
- D. Cemetery Committee
  - 1. Fencing – no updates
  - 2. Water Tower Removal – no updates
  - 3. Cemetery (Friends) Committee no updates
- E. Reed St. Reconfiguration and underground utilities – now part of DRI application
- F. Pomeroy Markers – no updates

**PUBLIC COMMENT** – none

## **ADJOURNMENT:**

Meeting adjourned at 6:40 PM in a motion by Wendy Warren and seconded by Janet Gerrain.

Respectfully submitted,

Linda Deubert, Secretary  
Historic Preservation Commission