

**VILLAGE OF COXSACKIE  
HISTORIC PRESERVATION COMMISSION  
MINUTES PUBLIC HEARING & REGULAR MEETING  
March 8, 2022**

**ROLL CALL**

The following members were in attendance: Pat Maxwell, David Dorpfeld, Nancy Harm, Michael Rausch, and Wendy Warren. Diane Fausel attended via Zoom.

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

David Dorpfeld moved to approve the minutes of February 8, 2022. Michael Rausch seconded, and the minutes were unanimously approved.

**NEW BUSINESS**

**Chapter 75**

The Commission reviewed the final changes to Chapter 75 as recommended by the Village Attorney. Wendy Warren suggested that the general description of the Historic District in Appendix A be clarified by changing the first and second sentences, "River Streets. The District is bounded by" to "River Streets, and portions of". The Commission agreed to this change, as well as to a page 1 error pointed out by Nancy Harm. Pat Maxwell agreed that she would make the changes and give the documents a final review for spelling and grammatical errors

**ADJOURNMENT**

The regular meeting of the HPC was closed at 6:14 in a motion made by Michael Rausch and seconded by David Dorpfeld. The motion was unanimously approved.

**PUBLIC HEARING**

The public hearing was opened at 6:15 on the amendment to Chapter 75, including appendices. No members of the public attended, and the hearing was closed at 6:31 in a motion made Nancy Harm and seconded by Wendy Warren. The motion was unanimously approved.

**CALL TO ORDER**

The regular meeting of the Commission was reopened at 6:31 by Chairperson, Pat Maxwell.

**NEW BUSINESS**

The amendments to Chapter 75 were given a final review by the Commission. Other than the changes recommended in our initial meeting above, there was no further discussion on any issues related to the amendments. Therefore, in a motion made by Michael Rausch and seconded by Wendy Warren, the revised Chapter, including the addition of appendices, the

Commission unanimously approved the same for recommendation to the Village Board of Trustees for inclusion in the Village Code.

**PUBLIC COMMENT** – None.

**ADJOURNMENT**

Meeting adjourned at 6:35PM in a motion by Diane Fausel and seconded by Nancy Harm.

Respectfully submitted,

Patricia Maxwell, Chairperson, for Linda Deubert, Secretary - Village of Coxsackie Historic Preservation Commission