

**MINUTES
HISTORIC PRESERVATION
COMMISSION**

June 29, 2017

I. CALL TO ORDER

The June meeting of the Historic Preservation Commission was called to order on Thursday, June 29, 2017 at 6:35 pm by Chairman Buschman.

II. ROLL CALL

Commissioners Buschman, Cummins, Roy, and Schwartz present. In attendance also were Heather Valone, Village Planner and Trustee Liaison Ron Stapleton

III. APPROVAL OF MINUTES

Motion by Mr. Cummins, seconded by Mr. Schwartz, to approve the minutes of the May 11, 2017 meeting. Voice vote: 4 ayes. Motion passed.

Motion by Mr. Cummins, seconded by Mr. Schwartz, to approve the minutes of the May 18, 2017 meeting. Voice vote: 4 ayes. Motion passed.

IV. CHAIRMAN'S REPORT – No Chairman's report.

V. PUBLIC HEARING – No public hearings.

VI. APPLICATIONS

Certificate of Appropriateness for a deck replacement at 719 Singer Avenue

Ms. Valone presented the application for the deck replacement which proposed covering the porch floor with resin, new vinyl railings (railing height must be brought to code) and replacement of the lattice. Discussion followed. The Commissioners would like to see product and color samples and would like to see a mock up or rendering. A motion was made by Mr. Cummins for a Certificate of Appropriateness for plans as submitted for the deck replacement at 719 Singer Avenue. 4 Nos (nays) - Motion failed. Ms. Valone will talk to the building owners regarding what was discussed by the commission concerning the deck replacement.

VII. OLD BUSINESS

The new owner of St. James Academy has pulled a permit for roof replacement. Fencing has been placed between the old school and the church.

VIII. NEW BUSINESS – No new business.

IX. PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR COMMENTS

Heather Valone announced that Jason Berry has been hired as the new Community Development Director and will be at the August 10 HPC meeting.

X. AUDIENCE PARTICIPATION

XI. ADJOURN

Motion by Mr. Schwartz, seconded by Mr. Cummins, to adjourn the meeting at 7:12 p.m. Voice vote: 4 ayes. Meeting adjourned.