HISTORIC PRESERVATION COMMISSION July 18, 2019 Meeting Minutes 4:00 PM

PRESENT: Mary Anne Braunbach, Aric Albright, Joyce Riley, Linda Smith and Loretta Tomasino.

ABSENT: Richard Nenni, Adam Fisher

ALSO IN ATTENDENCE: Business owner Adam Johnson

CALL TO ORDER:

The meeting was called to order at 4:00 PM by Mary Anne. The Pledge of Allegiance followed.

NEW BUSINESS:

APPROVED MINUTES

A motion was made by Linda, seconded by Mary Anne to approve the minutes of the October 13, 2018 meeting with the following exception:

Reconsider approving the certificate of appropriateness for the Orleans Veterans Club until Kevin Parker comes to address the Board as to where they are in the process. Code Officer Tracy VanSkiver will contact him.

Motion passed unanimously

APPROVED CERTIFICATE OF APPROPRIATENESS

Moved by Joyce and seconded by Loretta approving the certificate of appropriateness for Adam Johnson, owner of 41 North Main Street. Mr Johnson will be installing a copper black awning with thin gold stipes with a 6" to 8" valance, over the window of 41 North Main Street. The awning will be attached to the frame of the aluminum window. The Board also approved that 41 (4 inches in height) be centered on the sides of the valance facing North and South, pending the Village Code allows.

Motion passed unanimously

OLD BUSINESS:

None

ADJOURN:

A motion was made by Linda, seconded by Aric to adjourn the meeting at 4:33 PM. **Motion passed unanimously**

Respectfully Submitted,

Linda K Babcock