

Mary Santiago

From: LINDA SMITH <lsmith561131@gmail.com>
Sent: Thursday, September 01, 2011 2:01 PM
To: Jordon Bonafede; Mary Anne Braunbach; Aric Albright; Richard Nenni; schurch756@aol.com; Ron Vendetti; Mary Santiago; lbabcock@villageofalbionny.com
Subject: DRAFT HPC MINUTES 8/16/2011

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VILLAGE OF ALBION
HISTORIC PRESERVATION COMMISSION

AUGUST 16, 2011
MEETING MINUTES

PRESENT: COMMISSION MEMBERS: Jordan Bonafede, Mary Anne Braunbach, Richard Nenni, Sandy Church
EXCUSED: Aric Albright

The meeting was called to order at 7:05. The Pledge of Allegiance followed.

NEW MEMBER: Sandy Church will be acting Historian.

MOTION: By Mary Anne to accept the agenda, seconded by Linda. Motion passed unanimously.

MOTION: By Linda, to officially approve Bindings Bookstore's signage, seconded by Mary Anne. Motion passed unanimously.

DISCUSSION: Notetaker update. Mary Santiago will return.

OLD BUSINESS: John Gavenda is reviewing attendance policy.

DISCUSSION: HPC binders have not been returned from D. Theodorakos, M. Ballard, and A. Rebeck

MOTION: By Mary Anne to untable the vote on the boundaries of the Historic District, seconded by Linda. Motion passed unanimously.

DISCUSSION: Boundaries of District.

MOTION: By Sandy, to approve proposed Historic District, excluding 101-103 N. Main St, 136-140 N Main St, 123-131 N Main St, 118-120 N Main St (Day/Pratt building) seconded by Mary Anne. Motion passed unanimously.

MOTION: By Sandy, to include 123-131 N Main St. in Historic District, seconded by Mary Anne. Roll Call Vote: Yes by Bonafede, Braunbach, Nenni, Church. Smith- abstained

MOTION: By Sandy, to include the Day Building in the Historic District, seconded by Mary Anne. Roll Call
Vote: Yes by Braunbach, Nenni, Church, Smith. Bonafede- abstained

MOTION: By Sandy, to include 136-140 N. Main St. in the Historic District, seconded by Richard. Roll Call
Vote: Yes by Nenni, Church, Bonafede and Smith. Braunbach- abstained.

MOTION: By Mary Anne , to include 101-103 N. Main St in the Historic District, seconded by Richard. Roll
Call Vote : Yes by Braunbach, Nenni, Bonafede, and Smith. Church- abstained.

DISCUSSION: Re Public Forum. Sandy to compose draft for letter. Formal notice must be be advertised in the
newspaper.

The tentative date for the public forum is Oct 6th.

MOTION: By Linda, seconded by Mary Anne, to hold the public forum Oct. 6th. Location TBD. Passed
unanimously.

DISCUSSION: Mary Anne to check on availability of Swan Library. Linda to call Katelin Olson to get
information about tax
credits. Linda Babcock, Village Clerk, should be sent HPC minutes. Applicants for C of A's are
to receive
certified letter with a copy of the HPC's action on their request

ADJOURN : A motion to adjourn was made at 8:45 pm by Mary Anne, seconded by Linda. Passed
unanimously.

Respectfully submitted,
Linda Smith