

**VILLAGE OF ALBION
HISTORIC PRESERVATION COMMISSION**

August 16, 2012

Meeting Minutes

- PRESENT:** Commission Members: Jordan Bonafede, Mary Anne Braunbach, Aric Albright, Richard Nenni, Sandy Church, Chris Haines & Linda Smith
Also in attendance: CEO Vendetti
Christine Capella-Peters, SHPO
Tom Rivers
- CALL TO ORDER** The meeting was called to order at 7:00 pm by Jordan.
The Pledge of Allegiance followed.
- APPROVE MINUTES** A motion was made by Chris, seconded by Sandy to approve the minutes of the July 19, 2012 meeting as written.
Motion carried
6 – Ayes 1 abstained (J.Bonafede)
- APPROVE AGENDA** A motion was made by Mary Anne, seconded by Linda to approve the agenda as written.
Motion passed unanimously
- 24 E. BANK : PROJECT** The HPC discussed a project being done at 24 East Bank Street. There is no COA application. A motion was made by Sandy, seconded by Linda stating the the HPC has no problem with the proposed project.
- C of A
30 S. MAIN ST** Chris Haines presented his COA application for re-pointing, plastering and painting at 30 South Main Street. A motion was made by Mary Anne, seconded by Linda to approve the COA application for 30 South Main Street.
Motion passed
6 – Ayes 1- Abstained (C. Haines)
- OLD BUSINESS** Design Standards discussion of signs and paint colors will be continued at next month's meeting.

District: update on letter to Mary Hallenbeck regarding her property being included in the district – the district has not been filed with the County Clerk - consent to include this property is needed.
- NEXT MEETING:** The next meeting is scheduled for Thursday September 20, 2012 at 7:00 pm.
- ADJOURN:** A motion was made Sandy seconded by Linda to adjourn the meeting at 8:15 pm.
Motion passed unanimously