

Mary Santiago

From: LINDA SMITH <lsmith561131@gmail.com>
Sent: Tuesday, August 16, 2011 5:19 PM
To: Jordon Bonafede; Mary Anne Braunbach; Aric Albright; Richard Nenni; Ron Vendetti; Mary Santiago
Subject: DRAFT MINUTES HPC MEETING 7/19/11

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VILLAGE OF ALBION

HISTORIC PRESERVATION COMMISSION

MEETING JULY 19, 2011

PRESENT : COMMISSION MEMBERS: Jordan Bonafede, Andrea Rebeck, Linda Smith, Richard Nenni
EXCUSED: Mary Anne Braunbach, Rick Albright
GUEST: Mr. Conrad Cropsey

MEETING CALLED TO ORDER AT 7:05.
THE PLEDGE OF ALLEGIANCE FOLLOWED

MOTION: By Linda, to approve agenda, seconded by Andrea, passed unanimously

DISCUSSION: Conrad Cropsey suggests that substitute materials be considered when historically correct materials are not feasible. Alternative materials should be examined and considered. There should also be a different standard for residences.
Perhaps a two-tiered set of criteria should be considered.

DISCUSSION: Re hardship appeals. The resources of the individual , as well as the resources of the property should be considered.

MOTION: By Andrea to approve the Minutes of the June 21 Meeting with corrections, seconded by Linda, passed unanimously

MOTION: By Linda to accept the July 14th Minutes as written, seconded by Richard, passed unanimously

DISCUSSION: The minutes form the HPC from March are needed by the Village. According to Robert Freeman, the Village is not required to provide a secretary.

TABLED : Changing the date and time of the HPC monthly meeting, moved by Linda, seconded by

Richard. This will be discussed at the August meeting. Passed unanimously.

DISCUSSION: Attendance Policy. Is this required by Village Law? Jordan to call John Gavenda.

DISCUSSION: Bindings Bookstore, courtesy C of A. Linda to call Ron Vendetti, will vote via email.

DISCUSSION: Having Village email addresses

TABLED: Vote on boundaries of revised Historic District, and Public Hearing, moved by Andrea, seconded by Linda, passed unanimously.

MOTION: By Linda, seconded by Richard, to ask the Village for \$700 to cover mailing costs for the District, this will be an educational mailing, including model C of A's, maps, a model law, our law, section 173.6 ai-vii.

ANNOUNCEMENT: Andrea Rebeck will be resigning from the HPC effective 8/1/11.

MOTION: To adjourn at 9:05 by Linda, seconded by Andrea.

Respectfully submitted,
L Smith