

**VILLAGE OF ALBION
HISTORIC PRESERVATION COMMISSION**

September 20, 2012

Meeting Minutes

PRESENT: Commission Members: Jordan Bonafede, Richard Nenni, Chris Haines
& Sandy Church

Also in attendance: CEO Vendetti

CALL TO ORDER The meeting was called to order at 7:03 pm by Jordan.
The Pledge of Allegiance followed.

APPROVE MINUTES A motion was made by Sandy, seconded by Chris to approve the
minutes of the August 16, 2012 meeting as written.
Motion passed unanimously

OLD BUSINESS Design Standards Discussion on "in kind" repairs . CEO Vendetti has
asked the HPC to define "in kind" repairs. Once "in kind" is clearly
defined by the HPC, the Code Officer will be able use the HPC's
guideline to determine whether or not certain work is "in kind" or will need
to be reviewed by the HPC through a Certificate of Appropriateness
application. Further discussion is needed.

Next month's design standard topic will be "signs".

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.
Mary will email Sandy the tax map ID and property address so it can be
included in the letter he is drafting for her to sign.

NEXT MEETING: The next meeting is scheduled for Thursday October 18, 2012
at 7:00 pm.

ADJOURN: A motion was made Chris seconded by Sandy to adjourn the meeting at
7:19 pm.
Motion passed unanimously