

HPC Meeting Minutes
Thursday, November 21, 2024
Village Board Room, 5:30 pm

Attendees: Mary Anne Braunbach; Linda Smith; Dan Conrad; Ian Mowatt; Angel Javier; Joyce Riley; Chris Kinter; Mike Miller; Jose Cano

Present: Mary Anne Braunbach; Linda Smith; Dan Conrad; Ian Mowatt

Call to Order: 5:39pm

Pledge of Allegiance

Acceptance of Minutes:

Motion to accept minutes as defined:

- *October 17, 2024*
- *October 24, 2024 – special meeting*

1st Linda Smith; 2nd Ian Mowatt; carried.

New Business:

Christmas Communications for Historic District – Mary Anne Braunbach asked for ideas on what HPC can do for those located within the Historic District. The idea of a letter or card advising them that they are in the Historic District. They can be personally crafted, and hand delivered. Linda will be looking into creating a card on Shutterfly and Ian will be trying to locate historic photographs of Albion to use.

No longer moving forward with NYS CLG recertification letter.

Old Business:

Five Star Bank – Mike Miller presented drawing and mockup for the back exterior of Five Star Bank. All members reviewed the color & material samples.

- *Motion to approve colors and materials for back exterior of Five Star Bank.*
 - *1st Ian Mowatt; 2nd Dan Conrad; carried.*

Discussion:

Further discussion was had regarding the number of members, description of members, and the missing of 3 or more meetings will result in the removal of that member. Chris Kinter and Attorney John Gavenda will be working on having the code changed for these 3 items.

Motion to adjourn: 6:06pm

1st Linda Smith; 2nd Ian Mowatt; carried