

**CALL TO ORDER**

Harry Wright called the Historical Preservation Commission meeting to order at 6:00 PM with the Pledge of Allegiance.

**PRESENT**

Harry Wright, Ken Slaughenhoupt, Lee Simonson, Peter Coppins, Jim Fittante, Stephanie Myers,

**EXCUSED**

Loretta Frankovitch

**APPROVAL OF MINUTES**

Chairman Wright had a question about the minutes. Secretary Myers answered his question.

Peter Coppins made a motion with a second by Jim Fittante to approve the February 26, 2018 minutes. The motion passed unanimously. Ken Slaughenhoupt abstained.

**OLD BUSINESS**

**FRONTIER HOUSE**

Simonson asked when the 30 days from the court are up.

Coppins responded April 18, 2018.

Slaughenhoupt asked if the fines will be retroactive from the original letter from October 10, 2017.

Chairman Wright responded that James Finelli from the State said no, they will not be retroactive.

Chairman Wright said that if the Hastings hire an engineer then the village will have to hire one too. I asked for \$5,000 to be put in the budget.

**65 CENTER STREET**

Chairman Wright said John Kinney applied for a building permit. He is currently waiting for insurance.

Fittante said John Kinney contacted him so he will have to recuse himself. He did contact me to move forward with the wall and the railing.

Chairman Wright said the Certificate of Appropriateness was approved 12/20/2016 but it was never in the minutes.

Myers said it was discussed at the 12/20/2016 meeting but there was never a motion to approve the Certificate of Appropriateness.

Ken Slaughenhoupt made a motion with a second by Peter Coppins to approve the application for a Certificate of Appropriateness 2017-1 and to re-date the approval date to 03/26/2018.

Secretary Myers polled the Commission with the following results:

|                          |             |                       |       |
|--------------------------|-------------|-----------------------|-------|
| HPC Member Simonson      | “ABSTAINED” | HPC Chairman Wright   | “YES” |
| HPC Member Fittante      | “ABSTAINED” | HPC Alternate Coppins | “YES” |
| HPC Member Slaughenhoupt | “YES”       |                       |       |

**810 CENTER STREET**

Chairman Wright said that Zoning Officer DeVantier sent a letter to the owner of 810 Center Street about the sign violations.

Slaughenhoupt said the issue is that there was confusion the night of the Certificate of Appropriateness approval. When Gerry Gismondi left he thought the signs were approved to be put up not just a Certificate of Appropriateness. Zoning Officer DeVantier asked for a clarification from the HPC. In the meantime, the owner has been cited. The question is whether or not the HPC still needs to send a clarification letter.

Chairman Wright said we don't need to know that they have already been cited.

**OTHER  
FLOWCHART**

Chairman Wright asked when the HPC recommends an approval for Certificate of Appropriateness who we send them to next.

Slaughenhoupt said I don't think we should instruct them.

Fittante said the next step would be different for every application.

Coppins said the size and dimensions should be done before coming to HPC.

Slaughenhoupt said the existing code states for a historically designated property, no board can take action until the HPC approves a Certificate of Appropriateness.

**ADJOURN**

A motion was made by Ken Slaughenhoupt and seconded by Jim Fittante and passed unanimously to adjourn the Historical Preservation Commission meeting at 6:47 PM.

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Stephanie Myers, Secretary