

April 24, 2018

**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, Lee Simonson, Jim Fittante, Stephanie Myers,

**EXCUSED**

Loretta Frankovitch, Peter Coppins, Ken Slaughenhoupt

**APPROVAL OF MINUTES**

Lee Simonson made a motion with a second by Jim Fittante to approve the March 26, 2018 minutes. The motion passed unanimously.

**OLD BUSINESS**

**65 CENTER STREET**

Chairman Wright said he talked with the owner John Kinney and he is busy working on his Jet Boat Business. When he is done setting that up he will start the construction at 65 Center Street. He promised that will begin after Memorial Day.

**OTHER**

**UPDATE TO APPLICATION OF CERTIFICATION OF APPROPRIATENESS**

Fittante and Simonson added a few suggestions to add. Secretary Myers said she will add those suggestions to the updated Application. Simonson asked if the application requires the applicant to bring samples now. Chairman Wright responded yes. Fittante said they can bring in photos or brochures too.

**MAY 2018 MEETING CHANGE**

It was agreed to have the meeting May 22, 2018.

**SIGN DESIGN BOOK**

Chairman Wright passed out a book that has the regulations that Sag Harbor a Historical Village uses.

Fittante said the HPC could use this book as a guideline for appropriateness.

**BARTON HOUSE**

Simonson said the fence on Center Street along the Barton House is a complete disaster.

Secretary Myers said she believes the Zoning Officer has sent out a violation notice. She will get a copy of that notice for the HPC.

**SHUTTERS**

Chairman Wright passes out a pamphlet to the Commission Members.

Fittante said or like product we cannot recommend.

**755 CENTER STREET**

Emery Simon came forward and asked that the original Conditional Certificate of Appropriateness that was originally approved for permanent event tent be changed to say clamshell building. It was misrepresented and needs to be changed.

Simon said the first problem is that in the Village Code you cannot put up a tent of any kind you cannot put up a tent of any kind without permission from the board the second problem is that a parking lot can only be used for parking. Simon said nothing has changed except the name of the structure.

Chairman Wright asked what about the Fire Inspector?

Simon responded he is not for it. He also stated the footprint has not changed.

Simonson said we will only have two votes tonight and will need at least three.

Simon said this will ruin me for the summer. He asked if a special meeting can be scheduled. Chairman Wright said he will look into it.

**ADJOURN**

A motion was made by Lee Simonson and seconded by Jim Fittante and passed unanimously to adjourn the Historical Preservation Commission meeting at 6:46 PM.

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Stephanie Myers, Secretary