

PRESENT	Loretta Frankovitch, Pete Coppins, Rita Geiben, Chris O’Hara, Jillian Stokes, James Baptiste, Donna Cassick, Shannon Fundis, Historian Russ Piper
CALL TO ORDER	Loretta Frankovitch called the Historical Preservation Commission meeting to order at 6:00pm with the Pledge of Allegiance.
MINUTES	A motion was made by Chris O’Hara seconded by Pete Coppins and passed unanimously to approve the December 09, 2024 minutes as submitted.
NEW BUSINESS	<p>145 S. 4th St. – Repair Front Porch–Application for Certificate of Appropriateness 2025-01</p> <p>Owner Lu Anna Olson explained the concrete brick is starting to crumble and deteriorate. She would like to put a field stone skirt around the porch and pillars. The wrought iron railings will be replaced with a more historical white railing with simple straight lines.</p> <p>James Baptiste recommended inquiring about manufactured ashlar stone to match the color and style of the existing pillar at the end of the driveway.</p> <p>A discussion ensued if the pillars and caps will be salvageable or if they will have to be torn down and rebuilt.</p> <p>A motion was made by Rita Geiben seconded by Jillian Stokes and passed unanimously to table the Application for Certificate of Appropriateness 2025-01 for 145 S 4th St. to repair the front porch until further information is provided after completing exploratory demolition of the pillars.</p> <p>460 Center St. – Frontier House Sign-Application for Certificate of Appropriateness 2025-02</p> <p>A discussion ensued on the proposed signage for the Frontier House, located at 460 Center St. Jeremy Wassel of Ellicott Development and Chris McCaffrey of Ulrich Signs presented a wall mounted backlit sign with LED lights. This is a modern take on the original long and narrow black sign with white letters. The sign will have acrylic letters over an opaque background with backlit LED lights that will create a glow around the letters. We will look into adding a gray film over the letters to diffuse some of the illumination to ensure it does not shine into residential properties.</p> <p>A motion was made by Pete Coppins seconded by Rita Geiben and passed unanimously to table the Application for Certificate of Appropriateness 2025-02 for the Frontier House sign at 460 Center St. for Loretta Frankovitch to contact the New York State Historic Preservation Office, (SHPO), to confirm approval of the sign application as presented.</p>
OTHER	Loretta Frankovitch said she will not be attending the February 10 th meeting and Pete Coppins will fill in as Chair.
ADJOURNMENT	A motion was made by Pete Coppins seconded by Rita Geiben and passed unanimously to adjourn the meeting at 6:39pm.

Donna Cassick