

Village of Lewiston
Historical Preservation Commission

Minutes November 26, 2018

- CALL TO ORDER Ken Slaughenhoupt called the Historical Preservation Commission meeting to order at 6:00 PM with the Pledge of Allegiance.
- PRESENT Chairman Ken Slaughenhoupt, Jim Fittante, Susan Hofert, Rita Geiben, Loretta Frankovitch, Peter Coppins and, Deputy Clerk Sheehan and Treasurer Stephanie Myers
- NOTE Susan Hofert joined late at approximately 6:30 pm
- MINUTES SEPTEMBER 24, 2018 MINUTES Loretta Frankovitch motioned to approve the minutes, was seconded by Rita Geiben and passed unanimously.
- OCTOBER 22, 2018 MINUTES Rita Geiben motioned to approve the minutes, was seconded by James Fittante and passed unanimously.
- OLD BUSINESS 100 Year Old Inventory- Chairman K. Slaughenhoupt provided an update stating that photography of the 100 year old inventory is continuing. He estimated the time to completion to by the end of the year. Discussion ensued surrounding how best to gather the photos and it was decided that Deputy Clerk Sheehan would gather and assemble them via email delivery.
- NEW BUSINESS A) APPLICATION FOR CERTIFICATE OF APPROPRIATENESS 2017-18 **424 PLAIN STREET** A discussion ensued surrounding the installation of divided lite windows. A motion to grant the certificate of appropriateness was made by Jim Fittante, seconded by Rita Geiben and passed unanimously with the following conditions:
A total of 9 windows shall be replaced. All windows shall be wood inside, and vinyl clad outside. 3 street facing windows and 2 east side windows shall be replaced with divided lite windows in order to preserve the homes original appearance from the street front.
- B) APPLICATION FOR CERTIFICATE OF APPROPRIATENESS 2018-10 **470 RIDGE STREET** A motion was made by Chairman Slaughenhoupt to remove 470 Ridge Street from Historic Designation. It was seconded by Peter Coppins. Jim Fittante recused himself due to affiliation with the project, and in his place Peter Coppins was called upon to register his vote. Treasurer Stephanie Myers polled the board and the motion was passed unanimously.
- OTHER Chairman Slaughenhoupt issued a reminder that due to the holiday no December meeting shall be scheduled. If new business should arise a meeting may then be planned.
- ADJOURNMENT A motion to adjourn the meeting was made by Loretta Frankovitch and seconded by Jim Fittante. It passed unanimously and the meeting was called to a close at 6:45 pm