

CALL TO ORDER Loretta Frankovitch called the Historical Preservation Commission meeting to order at 6:00 PM with the Pledge of Allegiance.

PRESENT Loretta Frankovitch, Susan Hofert, Rita Geiben, Peter Coppins, Jim Fittante David Giusiana and Secretary Myers

MINUTES Peter Coppins made a motion to approve the April 12, 2021 minutes, Susan Hofert seconded the motion and the motion passed unanimously.

OLD BUSINESS **419 Center Street – Carmelo’s Outdoor Patio**

Carmelo Raimondi presented a white picket fence and brick pavers for the previously presented outdoor patio.

Jim Fittante made a motion to accept the presented white picket fence and brick pavers, Peter Coppins seconded the motion and the motion passed unanimously.

700 Center Street – Vinyl Soffits

Loretta Frankovitch and Secretary Myers gave the commission an update regarding the soffits. Kelly Lauber said she is not able to get Hardi-board material for the soffits so at this time she is just going to paint them white.

NEW BUSINESS **478 Center Street – Lewiston Love & Olde Time Barber – Sign Application**

Jim Fittante made a motion to approve the Lewiston Love and Olde Time Barber signs as submitted. Peter Coppins seconded the motion and the motion passed unanimously.

402 Center Street – Gallo Coal Fire Kitchen – Sign Application

Jim Fittante recused himself and presented.

Loretta Frankovitch asked if there are three signs on the building and one ground sign and if there will be lighting. Jim Fittante responded yes; all signs will be lit up with goose neck lighting.

Rita Geiben made a motion to approve the sign application as submitted. David Giusiana seconded the motion and the motion passed unanimously.

755 Center Street – Stone House – Certificate of Appropriateness 2021-5

Jim Fittante recused himself and presented.

Jim Fittante stated the patio seating is similar to what Cask & Cow at 840 Center Street has now.

Rita Geiben asked if this will just be temporary during COVID or permanent. Fittante said permanent during the summer and early fall months.

Loretta Frankovitch voiced her concerns about the sidewalk already being confusing and unsafe with the Rite Aid plaza.

Susan Hofert asked if there will be a safety barrier. Jim responded yes, this one will where others on Center Street do not.

Fittante said the material for the safety gate at the driveway and for the patio will be the same material.

Rita Geiben made a motion to approve Certificate of Appropriateness 2021-5 as presented. Loretta Frankovitch asked secretary Myers to poll the commission with the following votes:

Rita Geiben	YES	Loretta Frankovitch	NO
Susan Hofert	YES	David Giusiana	YES
Peter Coppins	YES		

The motion passed with four yes votes.

460 Center Street – Frontier House – Certificate of Appropriateness 2021-6

Jim Fittante recused himself and presented.

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Fittante stated the new rail will be a thin black railing so it doesn't distract from the building. The new sign (not being presented at this time) will match the original Frontier House sign.

We will be restoring the back porch and adding an elevator shaft to bring it up to code. Materials for the shaft will be split face stone buff color to match the existing stone.

Fittante said the mortar has been analyzed. They will be mortaring to maintain what is there and will be progressing within 60 days.

Peter Coppins asked if the windows are restorable. Fittante responded yes, they are.

Rita Geiben made a motion to approve Certificate of Appropriateness 2021-6 as presented for the windows, roof railings, elevator shaft, to remove the shutters and to construct the porch in the back. Loretta Frankovitch asked secretary Myers to poll the commission with the following votes:

Rita Geiben	YES	Loretta Frankovitch	YES
Susan Hofert	YES	David Giusiana	YES
Peter Coppins	YES		

The motion passed unanimously.

418 Plain Street – Certificate of Appropriateness 2021-7

Taylor Crystal presented his plans to the commission. After a discussion with the commission and Crystal the following decisions were made:

Loretta Frankovitch made a motion to approve black powder coated lanterns, one or two depending on design, and recommends the proposed design concept for the installation of driveway to the Zoning Board of Appeals to be issued a permit to make improvements in the village right of way. Peter Coppins seconded the motion and the motion passed unanimously.

Loretta Frankovitch made a motion to remove the door to the east and replace the west door in kind. Susan Hofert seconded the motion and the motion passed unanimously.

Peter Coppins made a motion to replace the main front porch with the same footprint with concrete, the roof and columns remain the same. Remove the east porch and replace with flower beds. Rita Geiben seconded the motion and the motion passed unanimously.

Loretta Frankovitch made a motion to remove the two windows on the east side of the house around the door to be replaced with three smaller windows with no panes. The remainder of the house will have three over one pane vinyl wood clad windows with no shutters and black frames. Peter Coppins seconded the motion and the motion passed unanimously.

OTHER

Goals – follow up regarding HPC Board member tasks

1. Updates
 - a. Website
Rita Geiben made a motion to submit the website design proposal to the Village Board for approval. Peter Coppins seconded the motion and the motion passed unanimously.
 - b. Plaques and lighting
 - c. Plain Street updates
 - d. Code rewriting dates – Tuesday, May 18 @ 6 p.m in the Village Board room.

ADJOURNMENT

A motion to adjourn the meeting was made by Peter Coppins and seconded by Susan Hofert. The motion passed unanimously and the meeting was called to close at 7:18 PM.

Stephanie Myers Secretary