

- CALL TO ORDER** Loretta Frankovitch called the Historical Preservation Commission meeting to order at 6:05 PM with the Pledge of Allegiance.
- PRESENT** Loretta Frankovitch, Peter Coppins, Susan Hofert, Rita Geiben, Jim Fittante David Giusiana and Deputy Clerk Donna Vazquez
- EXCUSED** Secretary Stephanie Myers
- MINUTES** Rita Geiben made a motion to approve the October 13, 2020 minutes. Susan Hofert seconded the motion and the motion passed unanimously.
- Jim Fittante made a motion to approve the October 19, 2020 Special Meeting minutes. Rita Geiben seconded the motion and the motion passed with four “yes” votes.
- Regarding the issue on the agenda from October 19, 2020 (250 S. 4th St.), Peter Coppins (who was excused from this meeting) stated for the record that he would have voted “No” for the motion because it goes against everything we are trying to do here.
- OLD BUSINESS** **505 Center Street – Howard Hanna Sign Request**
Pete Coppins made a motion to approve 505 Center Street Certificate of Appropriateness Application #2020-17 – Howard Hanna Sign Request. Jim Fittante seconded the motion and the motion passed unanimously.
- NEW BUSINESS** **Use budget to become a member of Preservation Buffalo Niagara**
Rita Geiben made a motion to use the HPC Schools and Travel line in the Village Budget to become a member of Preservation Buffalo Niagara for \$100.00. Jim Fittante seconded the motion and the motion passed unanimously.
- OTHER** **Goals**
Chairwoman Frankovitch stated that the goals are covered and everyone has a little job to work on. We will figure the rest out as we go.
- ADJOURNMENT** Susan Hofert made a motion to adjourn the meeting. Pete Coppins seconded the motion and the motion passed unanimously to close the meeting at 6:11PM.

Donna Vazquez Deputy Clerk