

Village of Bath
Historic Preservation Commission
Minutes
Nov. 14, 2016

Present: Bob Jeffrey, Chad Faulkner, Terry Bilancio, Brad Benson, Chet Wilcox and Becky Stranges, chair

Excused: Mike Skelly

The meeting was called to order at 6:00pm by chair Becky Stranges.

Public Hearing: none

Minutes for Oct. 17, 2016 Approved: motion Bob J./seconded Terry B. Passed unanimously

Certificates of Appropriateness Applications:

- A last-minute COA for 34 Liberty St. was rejected for lack of details; Becky will contact the property owner

Old Business:

- *Procedure for moving properties to our own list* - to be carried forward
- *Visits to property owners by HPC* – Brad passed out copies of *Design Guidelines for the Liberty Street Corridor* to each commissioner. This along with a brochure and business card complete the tools needed to visit all our respective property owners (by the end of the year).
- *Village Board meetings* – Brad will head up a contingent of us to attend the Nov. 21st VB meeting to explain what the HRC is doing and is about and how the VB can be our ally. We reasserted that at least one of us needs to be at every VB meeting to look out for our interests.

New Business:

- *CLG grant* – To be submitted in January to cover printing expenses for copies of the *Design Guidelines*; Becky will follow up on this
- *Update of NR property list* – to be carried forward into the spring
- *January and February meetings* – Becky received approval from all to make January and February meetings contingent on COAs

Correspondence: None

Expenses/Bills: Balance is \$19

Reports: None

Guests: None

Other: Chet Wilcox announced his resignation effective with the December meeting. CLG requires we have at least one seasoned contractor who works with appropriate restoration methods to be on the Commission. Discussion centered on possible replacements: Mark Mitchell (776-4273/769-3534), Bernie Hough and Kevin Coe (566-2526). Becky will contact these gentlemen.

Adjournment: 6:45pm.

Respectfully submitted: J. Brad Benson, vice-chair and recording secretary

Next Meeting: December 12, 2016, 6:00 pm (Municipal Bldg)

Upcoming Meetings: January 9, 2017*, February 13*, March 13, April 10, May 8, June 12, July 10, August 14* *for COA reviews only