

Village of Bath

Historic Preservation Commission

Minutes- December 8, 2014

Present: Becky Stranges, Chet Wilcox, Bob Jeffery, Walt Longwell, Chad Faulkner,
Mark Bardeen-Liaison

Absent: Excused: J. Brad Benson

Guests: Dan Young and Dennis Williams

The meeting was open at 6:00 by Becky Stranges, Chair.

Minutes of November 10, 2014 were approved. Moved B.Jeffery; seconded C. Faulkner,
unanimous vote.

Old Business:

1. Review Sign Ordinance and motion to approve with changes. Motion to approve by W. Longwell; seconded by B. Jeffery, unanimous vote.
2. Update and discussion on Grant with completion in January or February 2015.
3. Plans for Christmas House Tour were finalized. To better inform public Becky will contact Courier and Corning Leader(?), D.T. Smith at WVIN Radio. Members will distribute posters to area businesses, schools and non-profits.

Certificates of Appropriateness Applications:

1. Discussion concerning window replacement at 10 W.Steuben St. (Courier Office). Contractor (Dan Young) agreed to add extended leg circle top with obscure glass to existing Double Hung vinyl windows. Motion to approve by C. Wilcox; seconded by B. Jeffery, unanimous vote.

New Business:

1. C. Faulkner had dialogue with potential grant writer for commercial and residential Applications. She will be extended the invitation to attend the January 2015 meeting.
2. Discussion of action item for 2015 concerning Grants for public awareness.

Correspondence: None

Expenses/Bills: Balance: \$250.00

Reports:

Adjournment: 7:10pm- motion to adjourn B.Jeffery; 2nd Chad Faulkner; unanimous vote.

Next Meeting: January 12,2015 - 6:00pm (Municipal Bldg.)

Respectfully Submitted, Walt Longwell