

Village of Bath
Historic Preservation Commission
Minutes
September 5, 2017

Present: Becky Stranges (chair), Brad Benson, Terry Bilancio, Chad Faulkner, and Mark Bardeen (VB liaison)

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

Public Hearing: N/A

Minutes Approved/Amended: Minutes were approved from 5/8, 7/17 and 7/24 2017. Moved Brad/2nd Terry; passed.

Certificates of Appropriateness Applications: 109 E. Steuben St. (Charles Stone): request to repair chimney and replace slate sidewalk with cement. Moved Chad/2nd Terry. Approved with stipulation that cement color be darker grey. Terry took responsibility for delivering paperwork around on this.

Old Business:

- *Updating Property List.* We agreed to finalize all our work on our respective properties and circulate them to others for a second eye proofing. This to take place before our October meeting.

New Business:

- *Public Hearing date.* Our goal now is to have a public hearing at our November 13 meeting and be done with the listings project.
- *House Tours.* In light of energy levels, etc. we decided to not facilitate tours this year, but will invite the Steuben County Historical Society to again take these on. Brad reported that the Dunning's of 15 W. Washington were willing to participate.
- *COA needed from Jones Smoke Shop.* Becky expects this for the next meeting. The issue is for Ellie Jones to do a proper window replacement on her façade.
- *COA needed from new Arbor Office.* Becky also expects this to come to the next meeting. The issue is their taking up too much of the window for signage, etc.

Correspondence: None

Expenses/Bills: Balance is \$250

Reports: None

Guests: None

Adjournment: 7:00pm

Next Meeting: October 16, 2017, 6:00pm (Municipal Bldg)

Respectfully submitted,

J. Brad Benson

Upcoming Meeting:

November 13

April 9

December 11

May 14

January 8, 2018-for COA reviews only

June 11

February 12-for COA reviews only

July 9-for COA reviews only

March 12

August 13-for COA reviews only