

APPROVED August 20, 2015

Village of Kinderhook Historic Preservation Commission

Minutes of July 16, 2015

Present	K. Neilson, Chair; T. Husband, Vice Chair; R. Blackburn; R Dawkins; R Piwonka; G. Smith; CEO/ZEO; R. Phillips, Liaison
Also	AnnaLee Giraldo; Barbara Shannon; Jim Tuttle; Nora Tuttle; Jon Michael Varese; Bruce Charbonneau; Sue Charbonneau; George Mayer; Mark Wilson
Absent	R. Pucket
Call to Order	7:00 PM
Minutes	R. Piwonka made a motion to approve June 18, 2015 minutes; T. Husband seconded; all in favor.
Funds Remaining	\$1,930.38
New Business	<p>Kinderhook Memorial Library 18 Hudson Street Reading Room Addition</p> <p>AnnaLee Giraldo from the Library met with the HPC to discuss plans. She has submitted the site plan drawing and application to the HPC. R. Piwonka states that they would like to discuss the materials being used. AnnaLee agrees that Paul Mays (architect) will attend the August workshop to discuss and have materials approved by the HPC prior to the start of construction but they need approval to get their grant finalized. R. Dawkins motions to approve application and issue certificate of appropriateness under resolutions chapter 75-7, alteration compatible with existing style and neighborhood, new construction compatible with existing style and district and long term preservation as well as general design compatible, scale, form, texture, and material in relation to proportions relate to other buildings</p>

and historical and architectural significance; T. Husband seconds; all in favor. PAID.

Craig Johnson 7 Maiden Lane

Roof Mounted Solar Panels

Tabling to August meeting as Solar Panel Company and Applicant could not be at meeting. K. Neilson questions if there are any other structures on the property or any other options for placement of panels. The HPC will do a site visit and wait to meet with the company installing them. R. Piwonka is concerned about the roof being able to handle the weight and possible collapse. G. Smith, CEO reassures HPC that he requires an engineer's report prior to approval to make sure there will be no problems. R. Dawkins questions if neighbors will have a say. G. Smith states that it is up to the HPC to require their approval or not but neighbors are aware and seem OK with it.

Jon Varese 15 Hudson Street

Fence

Jon explains the fencing that he is proposing around his yard and has pictures and drawings of all portions for the HPC to review. The HPC discusses. R. Dawkins motions to approve application and issue certificate of appropriateness under resolutions chapter 75-7, alteration compatible with existing style and neighborhood, new construction compatible with existing style and district and long term preservation as well as general design compatible, scale, form, texture, and material in relation to proportions relate to other buildings and historical and architectural significance; T. Husband seconds; all in favor. PAID.

Old Business

Review of Sign Ordinance. K. Neilson asks for a word file or spreadsheet of the sign matrix from Glenn to the HPC so they can continue review and give their recommendations.

Procedures

K. Neilson goes over suggestions from recent audit. He pointed out that the CofA application needs to be changed to read the same as the code book and state that the application needs to be into the HPC Chair not the CEO 10 days prior to meeting. R. Piwonka will update as she has

the file on her computer. Also, wants G. Smith to make sure that applications are more complete and signed when submitted to the HPC. The HPC needs to get inspections that are done to each property into their HPC file. The HPC is going to start a spread sheet to keep track from now on so that projects and certificates of appropriateness get closed out with final inspection from CEO. All are in agreement.

Organizational

K. Neilson is appointed as Chair and T. Husband as Vice Chair. R. Blackburn motions to approve appointments; R. Piwonka seconds; all in favor.

Other

Barbara Shannon states that she is happy that the HPC will be reviewing the sign ordinance. She suggests more clear language and explanations of permanent versus temporary signage in the code book matrix.

R. Piwonka states that the Comprehensive Plan Committee is holding a public meeting at the fire house Thursday, July 23, 2015 at 7 for anyone that wants to attend.

Next Meeting

August 20, 2015

Adjournment

7:52 PM K. Neilson moved to adjourn; R. Dawkins seconded; all in favor.

Kristina Berger

Stand in Secretary to HPC