Village of Kinderhook

Historic Preservation Commission

Regular Meeting on February 16, 2017

Present:	Ken Neilson - Chairperson, Ruth Piwonka, Rod Blackburn, Randal Dawkins, Robert Puckett - Trustee Liaison, Glenn Smith - Code Enforcement Officer
Absent:	Tim Husband
Others Present:	Renee Shur, Paul Calcagno, Michael Robbins
Workshop:	 Lighting Study Grant/Renee Shur, Economic Development Director-Kinder- hook Village The initial stage of obtaining information regarding the lighting of the Village Municipal Parking Lot (phase 1) and the Village Square (phase 2) is currently in progress. R. Shur, Sage Engineering Associates, and Mayor Dunham have been working together to evaluate the lighting needs in these two areas. Light level readings, fixture design (colonial style, LED), size, material, finish, quantity, mechanics, and glass color (white, opaque, clear) were discussed along with pole height and pole base styles. Light placement, preferably along the perimeter of the parking lot and wall mounted lighting were also discussed. R. Shur provided pictures of possible lighting styles and has vis- ited both Valatie Main Street and the City of Hudson to view their lighting fixtures/poles for additional comparison. The HPC expressed the need for samples to be presented for approval. G. Smith asked if NYSERDA was con- tacted and suggested R. Shur look into their involvement. G. Smith to provide R. Shur with the minimum quals relating to code. R. Dawkins offered his ex- pertise in assisting with the search for the appropriate style fixture. R. Piwonka to provide R. Shur with pictures of lighting fixtures that will suit the Village. Gaining input from the HPC, R. Shur will contact Sage Engineering Associates and Mayor Dunham to share the Commission's suggestions and recommendations. More details to follow as the Lighting Study Grant moves forward. K. Neilson brought the meeting to order at 7:37 pm.
Minutes:	Motion made to approve the regular meeting minutes of September 15, 2016 Moved: R. Blackburn; Second: R. Dawkins. Motion carried.
Funds Available:	\$1,210.52
Correspondence:	Email to Commission from HPC Secretary regarding Hudson Valley Community College and courses offered in historic home preservation.
New Business:	<u> 1 Broad St./Stairway - South Side of Building/Paul Calcagno</u>

P. Calcagno presented the Commission with his application to construct a stairway on the south side of his building, duplicating the north side in style but not in size. The existing stairway on the south side would be removed. The new roof above the stairway would not be as long as the north side since the new roof will only need to cover 1 building door entry as opposed to the multiple entries on the north side. A single stairwell, with storage beneath, will be constructed. Since current code is required for new construction, the spacing/height of stairway components will not be identical to the north side, but will be visually similar. The new stair width will be wider than the current stairs, and if an easement is necessary due to the property line, the request will need to be presented to the Zoning Board for approval. Since the application submitted was not complete, K. Neilson requested P. Calcagno return with the elevation plan/drawings/materials to the March meeting of the HPC before a decision is granted. P. Calcagno stated he will bring drawings and sample baluster to the next meeting.

Solar Energy Law

The HPC received, via email of 2/13/17, the Solar Energy Law document from the Village Board for review and input at tonight's meeting. The HPC in 2013-14 had previously created Solar Guidelines and requested from Trustee Liaison, R. Puckett, additional time for the HPC to review both these documents for comparison and input. Additional time for review and input was granted by R. Puckett, however, he states the Village does want to move this along. K. Neilson request the Commission to review and forward input to him via email, K. Neilson to forward all input to R. Puckett.

Old Business: None

Procedures: K. Neilson addressed the procedures for applications to be submitted timely to the HPC in order for the project to be placed on the agenda. The most recent application was received two days prior to the meeting leaving little time to review the application for completeness. Going forward, the agenda will be sent out out one week prior to the meeting date and if an application has not been received and forwarded to the Commission by G. Smith, it will not be placed on the agenda for that month.

Next meeting of the HPC - March 16, 2017

Motion made to adjourn at 8:05 pm. Moved: K. Neilson; Second: R. Dawkins. Motion carried.

_Jacqueline Bujanow, Secretary Historic Preservation Commission