Village of Kinderhook Historic Preservation Commission Regular Meeting - January 19, 2023 In-Person Meeting - Village Hall

Present:	Ken Neilson - Vice Chair, Randal Dawkins, Sean Sawyer, Elizabeth Martin
Absent:	Tim Husband - Chair
Others Present:	Mark Browne - Village Liaison, Michael Abrams - Village Mayor, Nolan Robinson, Jennifer Ose-MacDonald & daughter
Workshop:	-
	K. Neilson brought the Regular Meeting to order at 7:02 pm.
Minutes:	Motion made to approve the Regular Meeting Minutes of November 17, 2022. Moved: S. Sawyer; Second: R. Dawkins. Motion carried. Note: No minutes for the December 15, 2022 meeting which was cancelled due to lack of business.
Correspondence:	National Trust for Historic Preservation - Membership Motion made to approve the annual membership renewal for the National Trust for Historic Preservation for \$25. Moved: R. Dawkins; Second: E. Martin. Motion carried.
	Email received from Renee Shur regarding the Preserve America Grant. Email received from Christopher Ventura regarding mini-splits.
Funds Remaining:	\$720.87
Old Business:	<u>CLG Grant Update</u> No update to report this month.
	<u>Alternate Member Update</u> The Kinderhook Village Board has appointed Lisa Weilbacker as the HPC Alternate Member at their meeting on December 14, 2022.

5 Chatham St/Sign/Nolan Robinson - Non Compliance

N. Robinson attended tonight's meeting in response to a non-compliance letter received from P. Bujanow, Code Enforcement Officer, as a result of installation of a sign which was not in accordance to the approved application submitted and motion made at the Special Meeting of the HPC on June 30, 2023. Original application indicated the "Siena" sign would be raised up from its existing position and "Nolan Robinson Law" sign would hang directly below the "Siena" sign. Photos presented at tonight's meeting show the "Siena" sign unmoved and in its original location and the "Nolan Robinson Law" sign directly to the right of the "Siena" sign, side-by-side. The installed and current location of "Nolan Robinson Law" sign was discussed and the Commission agreed this new location was acceptable and requested the Certificate of Appropriateness be amended to reflect its current location.

Motion made to approve the "Nolan Robinson Law" sign as installed to the right of the existing "Siena" sign and per photos presented meeting criteria in Chapter 75-7B (3) & Chapter 75-7C (1, 2, 3 & 4). Motion: R. Dawkins; Second: S. Sawyer. Motion carried.

<u>15 Broad St/Front Stoop & Electrical Work/E. McCormick & K. Herman</u> Application not before the HPC for discussion.

<u>30 Albany Ave/Front Door & Transom/Shanley & Osheen Harruthoonyan</u> Door approval process to be restarted.

New Business: <u>8 Broad St/Exterior Signage/Jennifer Ose-MacDonald</u>

Jennifer Ose-MacDonald presented her application, including sample composite materials, for exterior business signage. Project sign designer, Joe, was available on speakerphone to answer any questions the Commission had in regard to the signage.

- A cedar sign, 14.5" H, 44" W, and 2" D will be mounted to the right of the front first floor porch, entrance side to the tavern, to read "Three Sisters Tavern". Dark painted cedar sign will have stud mounted acrylic text/ graphics and 1/2" deep routed edge in metallic gold paint. There is an existing covered electrical box for a spotlight to shine on the cedar sign, no light fixture has been picked out yet, and applicant was informed light fixture would have to be approved by the HPC before installing.
- "Old Dutch Inn" sign will be mounted to the existing balusters, centered, on the 2nd floor front porch. Composite sign, 42" H, 77.25" W, and 1.5" D will be painted white with 1" deep v-groove routed letters and embellishments painted black.

	 "8 Broad Street" lettering, will be centered between the two front porches, same font as the sign, material will be removable vinyl lettering in black. Removable vinyl gold lettering will be below the cedar sign, on trim board, to read "Food, Drink, Conversation".
	Motion made to approve the signage at 8 Broad St. as outlined in the application which includes the Old Dutch Inn sign, Three Sisters Tavern sign, and two vinyl appliqué signs "8 Broad Street" and "Food, Drink, Conversation" meeting criteria in Chapter 75-7B (1, 2 & 4) & Chapter 75-7C (1, 3 & 4). Motion: E. Martin; Second: S. Sawyer. Motion carried.
	\$10 Application Fee Received
Procedures:	Commission members will be working on clarifying the language on mini-splits, expect to have agreed upon language for posting in the Spring Village Bulletin.
	Hybrid meetings were discussed, quorum would still need to be present, in person, at the Village Hall to conduct the meeting. The Commission members decided that meetings will remain as is, in person only with option to opt in to hybrid at a later date if agreed upon.
	Next meeting of the HPC - February 17, 2023.
	Motion to adjourn the meeting at 7:30 pm. Motion: R. Dawkins; Second: S. Sawyer. Motion carried.

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Jacqueline Bujanow, Secretary Historic Preservation Commission