Village of Kinderhook Historic Preservation Commission Regular Meeting - September 21, 2023 In-Person Meeting - Village Hall

Present:	Randal Dawkins - Acting Chair, Elizabeth Martin, Lisa Weilbacker - Alternate Member
Absent:	Tim Husband - Chair, Ken Neilson - Vice Chair, Sean Sawyer
Others Present:	Quinn Murphy - Village Liaison, M. Loseby via speaker phone
Workshop:	-
	R. Dawkins brought the Regular Meeting to order at 7:04 pm.
	Motion made for L. Weilbacker to be seated as the Alternate Member at tonight's Regular Meeting of the Historic Preservation Commission, September 21, 2023. Motion: R. Dawkins; Second: E. Martin. Motion carried.
Minutes:	Motion made to approve the Regular Meeting Minutes of August 17, 2023. Moved: E. Martin; Second: L. Weilbacker. Motion carried.
Funds Remaining:	\$2,198.42
Correspondence:	NYS Parks, Recreation & Historic Preservation - requesting fully executed grant documents. E. Martin to follow-up.
Old Business:	CLG Grant - no update, E. Martin to meet with S. Sawyer.
	<u>7 Broad St/Door/Randal Dawkins</u> Tabled to the October 19, 2023 HPC Meeting.
New Business:	34 Albany Ave/Door/Melissa Loseby M. Loseby, via speaker phone, was available to answer questions regarding her application to replace an existing one panel front door with a standard black 6 panel wooden door manufactured by Pella. M. Loseby was asked if the door had been installed prior to HPC approval since some of the Commission members had

Final	
9.21.23	
	noticed the new door, her response was yes and she had talked with the Code Enforcement Officer. This was an emergency install due to the door being broken, weather, and to provide security. R. Dawkins reminded the applicant that moving forward all projects that are visible from a public way are required to come before the HPC
	Motion to approve a Pella 6 panel wooden door as presented in application meeting criteria in Chapter 75-7B (3) and 75-7C (3 & 4). Motion: R. Dawkins; Second: E. Martin. Motion carried.
	HPC Application Fee - M. Loseby to drop off check for \$10 at Village Hall.
Procedures:	E. Martin inquired about the possibility of having hybrid meetings, Q. Murphy to check with Village Board and report back.
Other:	-
	Next meeting scheduled for October 19, 2023.

Motion to adjourn meeting at 7:19 pm. Motion: R. Dawkins; Second: E. Martin. Motion carried.

Jacqueline Bujanow, Secretary Historic Preservation Commiss Historic Preservation Commission