**Community Preservation Panel Meeting Minutes May 7, 2014**

**Present:** Chair Chris MacCormick, Jeff Blum, Dan DiSanto, Ed Easter, and Claire Morehouse

**Others Present:** Clerk Ann Balloni, Village Historian Dr. Linda Schwab, and Robin Driskel

**Call to Order:** 7:03pm

**Minutes:** On motion by Easter, seconded by Morehouse, the CPP voted to approve the April 2, 2014 minutes.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse NAYS: None Motion carried unanimously.

**Announcements:** Clerk Balloni reminded the committee members of the Design Connect presentation of the plan for the Village Fitness Trail on May 10th at 5:00 at Stratton hall.

Clerk Balloni spoke with Nancy Dwyer from the NYS Office of General Services regarding Michael Peter’s dock application. As the village has received no further correspondence since January, Ms. Dwyer will contact Mr. Peter for an update on his plans.

**Visitor Recognition:** Chair MacCormick welcomed all visitors.

**Old Business**

**Village Landmarks**: Dr. Schwab submitted a review of the previous documents submitted at prior meetings along with a letter to the committee outlining:

1. A brief discussion of Landmarks and the benefits of designation,
2. Clarification of the original list,
3. Written request to add special sites,
4. Written request to add buildings approximately 200 years old, and
5. Written request to add selected trees

Dr. Schwab and Chair MacCormick discussed the effect, if any, on residents, as well as potential buyers, if their property is given historic landmark status, if all buildings within the timeframe are truly worthy of historic status, and how best to proceed with recommendations to the Village Board of Trustees.

Chair MacCormick instructed the committee members to review the documents from Dr. Schwab, included in their meeting packets, and prepare to discuss at the next meeting.

**New Business**

**Application #14-13 for a fence at 323 Main St was withdrawn.**

**Application #14-14 for a tree house at 46 Sherwood Rd** (As the applicant, CPP member DiSanto recused himself from the committee)

Mr. DiSanto submitted plans for a 12’x8’ tree house with a 2’x3’porch on the adjoining lot of his property. Mr. DiSanto plans to use reclaimed materials for the majority of the structure.

On motion by Easter, seconded by Blum, the CPP voted to approve Application #14-14 for a tree house in the basic footprint submitted.

AYES: MacCormick, Blum, Easter, and Morehouse

NAYS: None ABSTAIN: DiSanto Motion carried.

Chair MacCormick issued a Certificate of Appropriateness.

**Application #14-15 for a porch modification at 6 Dublin Hill Rd**

Ms. Driskel presented plans to enclose a screened in front porch, add windows and insulation, and centralize the front door.

On motion by DiSanto, seconded by Easter, the CPP voted to approve Application #14-15 as submitted.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse NAYS: None Motion carried unanimously.

Chair MacCormick issued a Certificate of Appropriateness.

On motion by Blum, seconded by Morehouse, the CPP voted to adjourn the meeting at 7:40pm.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse NAYS: None Motion carried unanimously.

Respectfully submitted,

Ann Balloni

Village Clerk