

**Village of Brockport
Historic Preservation Board
Meeting
May 15, 2014**

Call to order: 7:16pm

Attendance: Bill Andrews, Jackie Morris, Pam Ketchum, Kevin McCarthy, Kathy Goetz

Public Hearing: This hearing was called to consider the proposed nomination of the NY State Barge Canal for the State and National Registers of Historic Places. All interested persons will be heard. No one addressed the Board. The motion was made that Mayor Blackman support the nomination. Bill Andrews moved, Pam Ketchum 2nd, all were in favor. The nomination was supported.

Approval of the minutes of April 17, 2014 Pam Ketchum moved, Bill Andrews 2nd. The minutes were approved.

Old Business:

Progress report on web site: Kevin McCarthy has updated it but has not had the time to meet with Susan Smith. He does work on it occasionally -" plugging along". Pam Ketchum suggested that the Village website might be good for us to be affiliated with since this has not been quite what we expected.

Progress on 60 Clinton Street - Bill Andrews noted that Jo Matela has been staying in touch with Greg O'Connell and is communicating with HUD but has no new matters of substance to report.

Progress on the Nominations for State and National Register - Katie Comeau from Bero was supposed to send a letter in lieu of a contract. It has not yet arrived. SHPO has suggested that the RR area be a Transportation District with the two depots, shed and storage. Virginia Bartos has said that if the 2 partners give their permission to go ahead we may do so even without Bill Stull's approval.

New York Main Street Grant - The committee has been meeting weekly and is following up with merchants/store owners to bring in applications. Brandon St. John (Jam Shack) will meet next Tuesday & on Saturday the 24th to ID properties to be included. Linda Wyatt, the new grant administrator, will attend the meeting.

New Business:

Training - The intro to Chapter 3 of the HP Training Manual was reviewed. It was suggested that they read the chapter in preparation for a review of the Local Preservation ordinance. The Local Historic Preservation ordinance was passed out and each Board member was told to review prior to the next meeting.

Meeting with BI/CEO David Miller - He is checking his calendar for the next few meetings to ascertain a date.

Next meeting: June 19, 2014

Adjournment: 8:21pm.