

**VILLAGE OF BROCKPORT**  
**Historic Preservation Board**  
**Meeting of February 27, 2014**  
**Minutes**

The meeting began at 7:18 Kathy Goetz chaired, others present were Bill Andrews, Tiffany Rawlings, Linda VanDenberg, Pam Ketchum, Jackie Morris, Kevin McCarthy, SriRam Bakshi

The minutes of the January 16, 2014 meeting were approved.

**Old Business:**

CLG Audit was received and Bill A. responded to Julian Adams informing him that we would form a committee ( see Jan. minutes) This has been done. An Audit Response committee consisting of Pam Ketchum, Jackie Morris and SriRam Bakshi will meet in open session on Tues the 4th or Wed the 5th at the Village hall at 10:am. They have 120 days to respond. One of the issues noted in the audit was that some members of the Board have had no training. Kathy Goetz passed out a Training Manual for Historic Preservation Commissions which outlines training for commissions and board.

Clinton Brown has completed it work, it has been paid and thanked.

The web site, however, is not satisfactory. Kevin McCarthy said that he had spent 6 hrs one night trying to upload photos unsuccessfully. Then he and Erica Linden were unable to do it. Erica will send a note to Megan Baco for assistance. It should not be so difficult to upload items. Megan could possibly visit us in conjunction with a trip to Buffalo to train us to use it. Kevin will find out the cost of a training and will submit it to the Village Board for approval.

60 Clinton St. . It is agreed that we should support the efforts of the Greater Brockport Development Corp. to have the Town approve the 421m abatement for that site. There are hopes that Town Board members will meet with Mayor Blackman.

The NY Main Street Grant for which the Village has been awarded \$200,000 was discussed. 72 villages applied and only 20 were awarded a grant. There is \$15,00 for a grant administrator. J. O'Connell will be the administrator for this grant.

The first step which must be done is to do an environmental report. Bill said that Val Ansuni asked if there were any difficulties and Bill responded that there had only been the gas pump but that was cleaned up.

**New Business:**

Pam Ketchum has made arrangements for a group to visit Perry on the morning of March 8th. They will meet with the mayor, Rick Hauser and tour several restored buildings. The afternoon of March 8th Cynthia Howk will be doing a presentation on Sweden's Historic Architecture at the Senior Center.

Bill Andrews and Kathy Goetz spoke to Virginia Bartos and Lorraine Weiss re: the CLG funding for the completion of the nomination of the Park Ave./ State Street residential district to the State and National registers. They feel we are asking too little for it. It is based on the estimates Bill received from Ann Parks who asks \$60.00 for 2 houses an hour and Dave Strabel. Bill will write an RFP which he will present to the Board on Mon night for approval so that it can be published in the Suburban News. Pam K. suggested that the Landmark Society has a list serve which we should also use.

The next Board meeting is scheduled for March 20, 2014 at 7:15.

The meeting was adjourned at 8:30.