

**Village of Brockport
Historic Preservation Board
September 19, 2013
Minutes**

Call to order: 7:20

Present: B Andrews, SriRam Bakshi, Kathy Goetz, Pam Ketchum ,Tiffany Ramsey,
Kevin McCarthy

Actions to be considered tonight:

1. Website: Kevin has spoken to Alma Brown and Megan Baco who gave him a tutorial on the website. Word Press is pretty user friendly. She needs to know who will be developing the content. To post on the site each of us will need a password and training Content/local info has to be given to her so that it is on site and running by Sept 30, our deadline. It was decided that the most important info is to get the survey on it, then local law, minutes membership and the history of Brockport, .We need to add the list of designated landmarks, and a gallery of photos. The motion was made that this Board report to the Village Board that this project will be completed by Sept 30 and that we request that the Village Board Authorize payment as stated in the contract with Clinton Brown Co. Architects. The motion was seconded by Pam Ketchum and passed.
2. CLG grant for the state and national register work has been authorized by the village . It would provide about \$30. per house, \$750 for the cemetery and \$1100 for Hartwell Hall
- 3.
4. 421 M - tax credit which will need to be approved by the Village, the Town and the School District. Bill was set to be on the agenda for a town workshop which was cancelled and re scheduled for Oct 8. The Town feels that they will be opening a Pandora's Box with this credit...The State law is very loose so Bill suggested that they submit an addendum to the law that states that each of the entities must approve it. He met with Lesli Myers, the School Superintendent who must speak to the School Board President, Mike Andriatch. Bill did meet with Mike.
5. 60 Clinton St. - Greg McC is still interested but is not moving on it.
6. When we got the contract from SHPO they included the RR freight depot (currently owned by the Stulls). Dave S. suggested \$750 for the freight depot Lorraine W. said she had put together additional money for us and 2 extra houses at 14 and 22 Spring St.
7. Bill proposed and so moved that we call a special meeting to decide on an architectural historian on Oct 29th 2013. We should let Leslie Morelliknow so that she can post that information in a legal notice.
8. Our next meeting will be a special meeting Oct 29th at 7:15 p.m.