

**Village of Brockport
Historic Preservation Board
Dec. 20th, 2012
Minutes**

Hearing for the Designation of a Local Landmark at 65 Fayette St

- no "public" attended. The recommendation was made that at the next
- meeting 65 Fayette St. be designated as a Local Landmark.

Regular meeting

Call to order: 7:29

Attendance report: Bill Andrews, Sriram Bakshi, Kathy Goetz, Kevin McCarthy

Approval of Minutes: Nov. 15 - regular meeting - will have to do both at the next meeting Nov. 29th special meeting

Tax Abatement Law -The Village Board has approved one . It is in the process of being approved by the State, according to B. Andrews

Hartwell Hall - State approval The official steps of hiring a consultant, completing forms and holding a hearing, then filing with the state will have to be done now.

Erie Canalway - No new developments. Jan is the announcement date.

Designation of a Local Landmark - see above. The recommendation is for designation.

Landmark Society Preservation Network Conference April 20, 2013 .It will be held in Brockport at Cooper Hall with other venues around the village. Bill A. and Kathy G. met with Caitlin Mieves, Cynthia Howk and Larry to discuss plans.

Update on Clinton Brown Company Architecture - Bill Andrews - The Village Brd has approved using Clinton Brown Co. Architecture for the survey and the web site development. Their contract said it would "include a brief architectural description" so Bill checked with L. Weise to see what that would mean and she will wait til Bob Englert returns. So Bill A. said that the contract will include the phrase "with any provisions which SHPO may require".

Lucy Beyer is doing the financial work and wants more info on the loft projects. Alma Brown has requested David Taylor's report on Village houses which would be bulky to send Bill will e-mail Alma.

Bill suggested that the Board might walk around the Village to indicate which houses should be considered.... None of the houses on State, Park or South would be included. Caitlin Moore has written to inform us of her desire to retire from the Board... It will be accepted reluctantly and with regret. Another archeologist must be found.... Perhaps, Jennifer Ramsey can help us... Kathy will contact her and Christine Green.

Next meeting - Jan 17, 2012 Adjournment: B. a moved, K McC seconded , 8:05