

**Village of Brockport
Historic Preservation Board
Meeting
November 21, 2013**

Call to order: 7:16

Bill Andrews, Alma Brown, SriRam Bakshi, Kathy Goetz, Kory Hunsinger, Pam Ketchum, Kevin McCarthy, Jackie Morris.

Minutes: The minutes of Special Meeting on Sept 29th. The motion to approve was made by Jackie Morris. and seconded by Kevin McCarthy. The minutes were approved.

Old Business:

Discussion of the work on the website. Meagan Baco has done some work on the site and discussed the process with Kevin. He is learning how it was done and what he/we will need to do. The Humms are interested in proceeding with the nomination for local designation. Kathy will do that. Pam offered to do 47, 51 and 55 Park Ave.

New Business:

The Clinton Brown Architectural Co. has been appointed to do the new CLG project - the architectural descriptions /nomination to the State and National Register. Alma Brown was present to discuss it.

Alma Brown will do the architectural descriptions of the houses we listed in the district. Jill Walkowski and Hannah Beckman will take pictures of the district areas and houses.

In Dec. and Jan. they will then do the architectural descriptions from the photos of the 72 homes, the depot, Hartwell Hall and the High Street cemetery. Her understanding was that they would do the architectural descriptions, not the application for the nomination. We then discussed the cost determination and Bill asked that Alma give us an estimate on what it would cost to have this district "nominated". We also discussed the possibility of having the Village designated. That would be another CLG grant application. (Tania Werbitzky had told Bill that Preservation League grants can be used as a match for CLG grants.) We should look at the possibility of a village designation because of the 20% NYS income tax credit which will be in effect until 2019. And because there is much of historic significance in the village.

Alma Brown said that they can do the architectural descriptions for this proposed district. We can decide on the whole village after that.

They will do a site visit and take photos the first week in Dec. once they have the pictures, they will do the descriptions they will then be able to do the application if the cost factors work out. She will get that estimate to Bill.

Field trip to Perry - Pam has emailed the mayor who will look into to the possibility of our visiting them.

Bill made a motion that the Historic Preservation Board ask the Village Board to authorize an application for a CLG grant the details of which shall be negotiated with SHPO. Pam K. seconded. It was approved.

The next meeting will be **Jan 16, 2014**

The meeting was adjourned at 8:35