

**Village of Cold Spring
Historic District Review Board
85 Main Street, Cold Spring, New York 10516**

**Regular monthly meeting
04/13/2016**

Members present: Vice Chair Kathleen E. Foley; Members: Carolyn Bachan, Andrea Connor, and Sean Conway.

Kathleen Foley opened the meeting at 8:04 P.M.

1. Old Business:

a. Masonry Vernacular LLC, 34 Kemble Avenue, Locally-Designated Area of the District;

The application was represented Beth Sigler Henderson, Architect

Ms. Sigler Henderson presented modifications of a previously submitted application

Material on North addition, West façade:

- CMU, concrete masonry units to match the primary facade

Modification of front step railing to allow temporary display of event posters

Lighting

- Removal of dilapidated light poles along north retaining wall
- Replacement of light fixtures on North retaining wall with wall-mounted lights to match lights on front stair

Electrical Box

- Burial of electrical service to structure; removal of façade-mounted box

S. Conway moved to approve modified application as submitted; C. Bachan seconded the motion. The motion passed unanimously.

2. New Business:

a. Application L. Hall & N. Brotherhood, 3 Orchard Street; Nationally Designated Area of the District; removal of aluminum siding

Mr. Brotherhood presented an application to remove the aluminum siding from his property on 3 Orchard Street. C. Bachan moved to declare 3 Orchard Street application a Type II action under SEQR because the work is a restoration of the original facade. A. Connor seconded the motion. The motion passed unanimously.

Mr. Brotherhood presented photographs of the front porch where a small portion of the aluminum siding had been removed to reveal what appears to be original wood siding. K. Foley suggested that the

removal of the aluminum siding may reveal additional historical elements, and that, if found, the applicant should return to the Board to discuss treatment of those features. S. Conway specifically wondered if the gable end might show evidence of a modified lancet window, as seen on similar homes along Parrott Street.

S. Conway moved to accept application, with the condition that the applicant return to the Board before any modifications are undertaken once the aluminum siding is removed . C. Bachan seconded motion. The motion passed unanimously..

3. Board Business:

a. K. Foley suggested that until the process for HDRB SEQR findings is finalized with the Village Attorney, the Board follow a format as was used in this meeting for 3 Orchard: explaining SEQR to the applicant, them making a finding before review of the final action is taken on the application. To assist with the SEQR process going forward, C. Bachan will compile a proposed local list of Type II actions for the Board to review and forward to the Trustees for adoption.

b. SHPO/CLG Grant—no award announcements have been issued by SHPO yet

c. SHPO CLG Conference May 6-7— Some board members will attend and pay their own attendance fee

d. K. Foley shared an example of Certificate of Appropriateness that she discovered posted to a house in a Massachusetts historic district. She proposed that the format of the CofA be considered for use in Cold Spring because of its simplicity and clarity. The Board will return to the discussion as part of ongoing process updates.

e. K. Foley suggested incentivizing preservation in the District with annual recognition awards for outstanding work. Board members agreed to suggest categories of awards to be considered in the future; among ideas were best addition to historic structure, best restoration, best new construction, and best craftsmanship.

4. Minutes:

K. Foley moved to review minutes at the next board meeting. S. Conway seconds motion. Motion is passed unanimously.

C. Bachan moved to adjourn the meeting and A. Connor seconded the motion. Motion is passed unanimously. The meeting adjourned at 8:46 P.M.

Kathleen E. Foley, Vice Chair

Date