

## DRAFT

The regular meeting of the Historic Preservation and Architectural Review Board (HPARB) of the Village of Cooperstown was held in the Village Office Building, 22 Main Street, Cooperstown, New York on Tuesday, June 14, 2016. Members in attendance were Chair – Teresa Drerup, Liz Callahan, Roger MacMillan, David Sanford and alternate Mark Mershon. Member Brian Alexander was absent. Also in attendance was ZEO – Sheila Serbay. 9 members of the public were present.

Ms. Drerup called the meeting to order at 5:01PM.

**109 Pioneer St. (Ostovar)** – proposed installation of new and replacement sections of wooden fence

Dr. Ostovar explained the proposed installation of a cedar fence and provided narrative and signatures from neighbors. Ms. Drerup stated that these were not needed.

Board members reviewed pictures and a diagram.

Dr. McMillan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of a cedar fence with varying heights of 4 and 6 feet at 109 Pioneer Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2)(a), (2) (b), (3)(a), (3)(b), (3)(c).*

*Section 300-26 of the Zoning Law having been met with regards to the proposed installation of a cedar fence at 109 Pioneer Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 109 Pioneer Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Ms. Callahan seconded the motion and a vote had the following results:

## DRAFT

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

Ms. Drerup requested that, in the interest of time, all sheds be reviewed together.

**47-49 Elm Street (Jennings)** – proposed installation of a 10 x 12 storage shed

Ms. Drerup asked Mr. Jennings questions regarding his project and board members reviewed pictures and other information provided by the applicant.

Ms. Drerup asked for comments.

Dr. McMillan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of a 10 x 12 storage shed at 47-49 Elm Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2) (a), (2) (c), (3)(a), (3)(b).*

*Section 300-26 of the Zoning Law having been met with regards to the proposed installation of a 10 x 12 storage shed at 47-49 Elm Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 47-49 Elm Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Ms. Callahan seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**20 Glen Avenue (Eichler) – proposed installation of an 8 x 10 storage shed –**

The applicant's plans have changed since application was submitted and information regarding the composition and location of the proposed shed needs to be updated before the application can be considered.

**83 Pioneer Street (Richtsmeier) – proposed installation of a 10 x 20 shed**

Ms. Drerup asked Mr. Richtsmeier questions regarding his project. Board members reviewed pictures and submitted information.

Ms. Drerup asked for comments.

Dr. McMillan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of a 10 x 20 storage shed at 83 Pioneer Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2)(a), (2)(c), (3)(a), (3)(b).*

*Section 300-26 of the Zoning Law having been met with regards to the proposed installation of a 10 x 20 storage shed at 83 Pioneer Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 83 Pioneer Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Ms. Callahan seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

## DRAFT

**116 County Hwy. 31 (Gadonski; McLean - Contractor)** – proposed addition of a one car garage with deck on roof

Ms. Drerup asked if all railings were the same as existing and if Mr. McLean built previous structure shown in pictures. Mr. McLean stated yes to both questions.

Dr. McMillan asked the size of the garage. Mr. McLean stated that it would be a one car.

A short discussion among members ensued as pictures and materials were approved.

Ms. Callahan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of a one car garage with a deck above it at 116 County Hwy. 31.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as non-contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2) (c), (3)(a), (3)(b) 3(c).*

*Section 300-26 of the Zoning Law having been met with regards to the proposed installation of an attached one car garage with a deck above it at 116 County Hwy. 31, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 116 County Hwy. 31, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Mr. Sanford seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon.

Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**13 South Avenue (Siracusa)- Installation of a 12 x 18 shed**

Ms. Drerup asked Mr. Siracusa questions regarding his project. Board members reviewed pictures and other information.

Ms. Drerup asked for comments.

Mr. Sanford made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of a 12 x 18 storage shed at 13 South Avenue.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2)(a), (2)(c), (3)(a), (3)(b).*
- *Section 300-26 of the Zoning Law having been met with regards to the proposed installation of a 12 x 18 storage shed at 13 South Avenue, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 13 South Avenue, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Mr. Mershon seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**87 Pioneer Street (Lytel) – proposed installation of cedar fence**

Ms. Drerup asked the applicant about proposed work in relation to the very steep slope on the property. Board members reviewed the diagram and picture.

Mr. Lytel requested approval for both proposed fence materials (cedar or pressure treated), but. Once the materials are selected the information on file will be updated.

## DRAFT

Ms. Callahan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of a 6 ft. cedar fence at 87 Pioneer Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work do not meet the criteria under Section 300-26.E. (2) (b),2 (c), (3)(a), (3)(b), (3)(c).*

*Section 300-26 of the Zoning Law have been met with regards to the proposed installation of a cedar fence at 87 Pioneer Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 87 Pioneer Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Ms. Callahan made this motion contingent on receipt of supporting letters from bordering property owners.

Dr. McMillan seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

### **64 Main Street (Carimando) - Installation of a retractable awning**

Ms. Drerup asked Mr. Carimando about the height of his existing sign. Mr. Carimando stated that it is at minimum 8 feet above the sidewalk.

Ms. Drerup asked about the impact of the height of the awning. Mr. Carimando explained that it would roll up.

Ms. Drerup asked if the awning would be used for shade. Mr. Carimando stated that is was for curb appeal.

## DRAFT

Ms. Callahan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of a retractable awning at 64 Main Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2)(a), (2)(b), (2)(c), (3)(b).*

*Section 300-26 of the Zoning Law having been met with regards to the proposed installation of a retractable awning at 64 Main Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 64 Main Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Ms. Callahan seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

### **70 Grove Street (MacManus) – proposed field changes**

Ms. Callahan stated the there had been unapproved changes at this location. These changes included the location of a door, a window installed in a breezeway, and a window installed on the second floor. Ms. Callahan stated that she was concerned about approving proposed changes since the previous approvals were not followed.

Mr. Sanford stated that elevation drawings are required for the proposed changes.

Ms. Drerup asked why there was an arch on the drawing. Mr. MacManus stated that it is the same as an arch used recently on a house on Walnut St. Ms. Drerup said that the arch was not appropriate on this house.

Ms. Drerup stated that a final drawing with elevations is required for this project.

Ms. Drerup asked if a sidewalk would be installed soon. Mr. MacManus stated probably not.

Mr. Sanford made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the field changes as stated in revision # 1 as submitted by the contractor at 70 Grove Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2)(a), (2)(b), (2)(c), (3)(b).*

*Section 300-26 of the Zoning Law having been met with regards to the proposed field changes at 70 Grove Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 70 Grove Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Dr. McMillan seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**74 Chestnut Street (Larsen)** – proposed replacement of existing sliding glass doors

Ms. Drerup asked if simulated divided lights would be on the windows. Mr. Larsen stated no.

Ms. Drerup asked if the windows were white. Mr. Larsen stated yes.

Ms. Drerup asked if the opening was the same. Mr. Larsen stated that they will fit. The exterior will look the same

Ms. Drerup asked if there were any questions.



## DRAFT

Mr. Sanford made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the replacement of standard sliding glass doors at 74 Chestnut Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as non-contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (3)(a),(b), (c) P5.*

*Section 300-26 of the Zoning Law having been met with regards to the replacement of standard sliding glass doors at 74 Chestnut Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 74 Chestnut Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Dr. McMillan seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**89 Beaver Street- (Saphier)** – proposed repair/replacement of porch, installation of 4 replacement windows

Ms. Dreup asked if the windows would be Marvin and if they would have simulated divided lights. Mr. Saphier responded a yes and no respectively.

Ms. Callahan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the repair/replacement of porch and installation of 5 replacement windows on the second floor at 89 Beaver Street.*

## DRAFT

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2)(b), (3)(a), 3(b), 4(f).*

*Section 300-26 of the Zoning Law having been met with regards to the repair/replacement of porch and installation of 5 replacement windows on the second floor at 89 Beaver Street.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 89 Beaver Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Dr. McMillan seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**76 Chestnut Street – (Sansevere) – proposed installation of stockade privacy fence**

Ms. Drerup asked questions regarding the solar panels and sought clarification of fence installation plan. Mr. Sansevere stated that he was not removing the existing fence.

Ms. Drerup asked how brush would be cleared and the new fence maintained if the existing wire fence remained in place.

Ms. Drerup was also concerned about the pavement and the drop-off.

Mr. Sansevere stated that he was putting the fence up to avoid looking at the mess. He stated his preference for removing the wire fence and clearing out the brush. The board agreed the wire fence should be removed.

Discussion continued regarding where the fence would be placed.

Ms. Drerup asked if Mr. Sansevere would consider removing the fence.

Mr. Sansevere answered yes, but stated that he believed the Village had objections for to do this.

Discussion continued regarding where the fence would be placed. Mr. Sansevere agreed that the fence would not extend eastward beyond the front of his porch to ensure privacy. It will terminate at the northwest corner of the property.

## DRAFT

Dr. McMillan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board  
Resolution date: June 14, 2016*

*A resolution to approve the installation of stockade privacy fence at 76 Chestnut Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2)(c)*

*Section 300-26 of the Zoning Law having been met with regards to the installation of stockade privacy fence at 76 Chestnut Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 76 Chestnut Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown with the following conditions:*

*Fence shall be installed a minimum distance of 5' from northern property line, no further east than front edge of porch, and extending to the west property line;*

*Existing wire fence shall be removed;*

*The finished side of the fence shall face Cooper Lane.*

M. Mershon seconded the motion and had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon.

Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**11 Cooper Lane** - – proposed installation of 4' and 6' stockade privacy fences

Ms. Drerup noted that a letter of acquiescence was received from the neighbor (Richardson) for the 6' fence along the west property line.

## DRAFT

Ms. Drerup questioned the need for 6' privacy fence adjacent to the house and garage rather than just in the open area between the structures, noting that it would create a "tunnel" effect due to the narrow driveway width.

Mr. Sansevere stated that he would like to have the approval for the full length, but that he may not actually install that amount.

Ms. Drerup asked for the exact placement of the proposed 4' fence in the front yard.

Mr. Sansevere clarified that it would be on the cottage side of the existing shrubs (which will remain) and 36' in length.

Dr. MacMillan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of stockade privacy fences at 11 Cooper Lane.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2)(c)*

*Section 300-26 of the Zoning Law having been met with regards to the installation of stockade privacy fences at 11 Cooper Lane, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 11 Cooper Lane, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown, with the following conditions:*

*4' fence shall be installed a minimum distance of 5' from northern property line;*

*The finished side of the fence shall face Cooper Lane or neighboring property.*

Mr. Mershon seconded the motion and a vote had the following results:

AYES: 4 - MacMillan, Callahan, Sanford, Mershon.

NAYS 1- Drerup

Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**24 Pioneer Street (Tillapaugh)** – proposed installation of 4 new windows to replace deteriorated windows

Mr. Tillapaugh explained the project. He is attempting to retain the original look of the property. Triple track windows are being removed. Discussion among board members occurred.

Ms. Callahan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of replacement windows at 24 Pioneer Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work will not alter the original features or structure and will not have a significant impact on visible features of the structure;*
- *The proposed work meets the criteria under Section 300-26.E. (2)(a), 3 (a), 3 (b), 3(c)3 (d), 3 (e), 4 (f), 5*

*Section 300-26 of the Zoning Law having been met with regards to the installation of replacement windows at 24 Pioneer Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 24 Pioneer Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Dr. McMillan seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon.

Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**82 Grove Street (Chapman)** - proposed expansion of front porch

Mr. MacManus explained that the owners would also like to remove all vinyl siding and replace with cedar. TREX and cedar decking would be used on porch for spindles, steps, and decking.

Ms. Drerup distributed plans to all board members. Roof texture and color were reviewed.

Ms. Callahan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of a porch at 82 Grove Street. .*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. (2)(c), 3 (a), 3 (b)*

*Section 300-26 of the Zoning Law having been met with regards to the installation of a porch at 82 Grove Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 82 Grove Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Mr. Sanford seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**53 Pioneer Street (Smithy-Pioneer Gallery – Red Point Builders)** – proposed removal and replacement of front porch, potentially the front wall, fill in pit in basement

## DRAFT

Ms. Drerup asked questions regarding the overall project. Plans were reviewed by board members and discussion continued between members and Mr. MacManus (who was representing Red Point Builders).

Ms. Drerup stated that builders must fully document project and that the building needs a structural evaluation. She specifically asked for an engineer's report.

Mr. Mac Manus asked if the board would consider the porch roof. Ms. Drerup stated that the roof fascia can be replaced/ repaired. The cornice/frieze work was a repair in kind and would not need an approval.

Ms. Drerup made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board  
Resolution date: June 14, 2016*

*A resolution was approved to fully document and remove the existing front porch as part of the structural investigation of the wall of 53 Pioneer Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E . 5*

*Section 300-26 of the Zoning Law having been met with regards to replacement/repair of the front porch, at 53 Pioneer Street, Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 53 Pioneer Street, Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Dr. McMillan seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon. Motion carried.

The board determined this action to be a minor alteration for reporting purposes.

**21 Pine Blvd. (Rossinow)** – proposed installation of chain link fence, replacement of steps and addition of 2 handrails

## DRAFT

Ms. Rossinow explained her project. In addition to the installation of the fence, new steps with railings are proposed for safety.

Ms. Drerup asked what materials would be used for the steps. Ms. Rossinow stated that she was unclear which type of wood she would use. She had not decided between pressure treated wood and cedar. Ms. Rossinow also stated that she would prefer that the steps be deeper than those existing. Ms. Drerup asked the applicant to provide photos of backyard and measurements for the file.

Dr. McMillan made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of chain link fence and steps with railings at 21 Pine Blvd.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. 3 (a), 3 (b), 3 (c), 5.*

*Section 300-26 of the Zoning Law having been met with regards to the installation of chain link fence and steps with railings at 21 Pine Blvd., Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 21 Pine Blvd., Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Dr. McMillan seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon.

Motion carried.

Applicant will send pictures and measurements of the project.

The board determined this action to be a minor alteration for reporting purposes.



## DRAFT

**73 Main Street (Augur Block, LLC)** – proposed installation of two light fixtures on the exterior of building

Mr. Orilio, attorney for owners, explained the project and described the materials. The board discussed positioning of the light fixtures.

Mr. Sanford made a motion to adopt the following resolution for a Certificate of Appropriateness:

*Action by the Village of Cooperstown, Historic Preservation and Architectural Review Board*

*Resolution date: June 14, 2016*

*A resolution to approve the installation of two lamps on exterior of the building at 73 Main Street.*

*WHEREAS the Historic Preservation and Architectural Review Board has made the following findings of fact concerning the proposed application:*

- *A public hearing is not required;*
- *The requirements of SEQRA have been met for this action;*
- *The structure is listed as contributing in the Glimmerglass Historic District Nomination Form;*
- *The proposed work meets the criteria under Section 300-26.E. 2 (b), 3 (a), 3 (b), 3 (d), 5.*

*Section 300-26 of the Zoning Law having been met with regards to the installation of two lights at 73 Main St., Cooperstown, NY.*

*NOW THEREFORE BE IT RESOLVED, that we, the duly appointed members of the Historic Preservation and Architectural Review Board of the Village of Cooperstown do this 14<sup>th</sup> day of June, 2016, determine that the work at 73 Main St., Cooperstown, NY meets the criteria for work within the Historic and Architectural Control Overlay District as set forth in the Zoning Law of the Village of Cooperstown*

Mr. Mershon seconded the motion and a vote had the following results:

AYES: Drerup, MacMillan, Callahan, Sanford, Mershon.

Motion carried.

With the stipulations that the proposed light fixture on Main Street side is attached to the soffit above the sign showing only hardware. The proposed light fixture on the Pioneer Street side should be mounted on the south side and not to exceed the top of the door.

The board determined this action to be a minor alteration for reporting purposes.

Mr. Sanford made a motion to approve the minutes of May10, 2016. Ms. Drerup seconded the motion. Minutes approved.

Meeting adjourned at 8:15 pm.