

Proceedings held before the Historic Preservation Commission of Brighton at 2300 Elmwood Avenue, Rochester, New York on March 23, 2017 commencing at approximately 7:30 p.m.

PRESENT: Jerry Ludwig
John Page
Arlene Vanderlinde
Diana Robinson
Justin Delvecchio

NOT PRESENT : David Whitaker, Wayne Goodman and Kenneth W. Gordon, Town Attorney

PRESENT:
Ramsey Boehner, Town Planner
Mary Jo Lanphear, Town Historian

FIRE ALARM PROCEDURES WERE ANNOUNCED

MR. CHAIRMAN: I would like to call the March 23, 2017 meeting to order. May I have a motion to approve the agenda.

MR. PAGE: So moved.

MR. DELVECCHIO: Second.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED
Jerry Ludwig Yes John Page Yes
Diana Robinson Yes Justin DelVecchio Yes
Arlene Vanderlinde Yes

MR. CHAIRMAN: We have minutes from the February 23, 2017 meeting. I would like a motion to approve those with any corrections.

MS. VANDERLINDE: So moved to approve the minutes for the February 23, 2016 meeting with any corrections

MR. PAGE: Second

UPON ROLL CALL VOTE MOTION CARRIED

John Page	Yes	Diana Robinson	Yes
Arlene Vanderlinde	Yes	Justin DelVecchio	Yes.
Jerry Ludwig	Yes		

MR. CHAIRMAN: Mr. Secretary was this meeting properly advertised?

MR. BOEHNER: Yes, it was properly advertised in the Brighton Pittsford Post of March 9, 2017.

MR. CHAIRMAN: That meeting as duly advertised will now be held.

COMMUNICATIONS

NONE

DESIGNATION OF LANDMARKS

NONE

CERTIFICATE OF APPROPRIATENESS

NONE

HARDSHIP APPLICATION

NONE

MR. CHAIRMAN: The Public Hearings are closed.

NEW BUSINESS

99 PELHAM ROAD

MR. LUDWIG: On the lot to the side there is a fancy conservatory and this is on the lot that is advertised as being for sale. Our Brighton Ordinance does not specify structures like this as far as demolition is concerned. It does talk about carriage houses and main structures but it does not talk about glass carriage houses like this or a tea house. The only way we can intentionally save this structure is to designate it and an opinion as to it's historic value John's firm could confirm this without a full blown survey. Mary Jo would you approach Marion Wilmont? Of course the building it is associated with would have to qualify also.

MS. LANPHEAR: It certainly is associated with historic personages such as the Wilmonts.

MR. LUDWIG: We have designated in the past without a full survey. This can be designated by itself which would lower the cost of the survey.

MR. PAGE: Unless it has something special about it can it be designated?

MR. BOEHNER: Normally the process is we have the information and sent out a letter to meet with them and then a letter to start designation.

MR. PAGE: I don't see this as urgent as the main structure.

MR. LUDWIG: Is there something we should do about this structure?

MS. VANDERLINDE: I would hate to see us lose this structure.

MR. LUDWIG: We need a motion to ask John to ask Katie what she can do for \$999.00 on this parcel and we need to send a letter.

MR. BOEHNER: I agree with Mary Jo we would first need the information telling us why we need this designated with a full survey and I worry about spending \$999.00 and not having an answer. We need to ask and see what we can get for \$999.00 and putting 25 Stoneham Road on hold for now. I need to say something about the money. I try to hold at least \$1400.00 to the end of the year in case something critical pops up.

MR. LUDWIG: The procedure here would be for John to check with Katie to see if they can do something for \$999.00 and assuming they can do something do you want a tentative motion to proceed along those lines so we don't have to wait a month.

MR. BOEHER: Yes, so you want me to have the whole structure done not only the conservatory but the main house if it can be done below \$999.00.

MR. LUDWIG: Let's see what Mary Jo can dig up and what Katie can do for \$999.00 maybe we can do it for that. I don't know. Would someone make a motion to do that and the big thing is if John can provide something from Katie that has some teeth in it for \$999.00

MR. PAGE: So the motion would be to develop a survey on 99 Pelham Road and the adjacent parcel with the Conservatory in accordance with the Town's procurement policy that would be under \$999.00 and if not we will have to go plan B whatever that will be.

MR. PAGE: I will make the motion.

MS VANDERLINDE: Second.

UPON ROLL CALL VOTE		MOTION CARRIED	
John Page	Yes	Diana Robinson	Yes
Arlene Vanderlinde	Yes	Justin Delvecchio	Yes
Jerry Ludwig	Yes		

DONATIONS FOR SURVEY MONEY

A discussion was had regarding the legality of a donation of money to have another survey done.

25 STONEHAM ROAD

TO BE PLACED ON HOLD

List of Properties to be updated & surveyed

TO BE PLACED ON HOLD

OLD BUSINESS

33 34 Elmwood Avenue

MR. BOEHNER: I have a motion to set a public hearing.

It is hereby resolved that pursuant to section 224.3 of the the Comprehensive Development Regulations that the Historic Preservation Commission directs the Secretary of the Commission to schedule a public hearing for April 27, 2017 regarding the designation of 3345 Elmwood Avenue as a local landmark and to notify the property's owner of such.

MS. VANDERLINDE: So moved.

MR. PAGE: Second.

UPON ROLL CALL VOTE MOTION CARRIED

John Page	Yes	Diana Robinson	Yes
Arlene Vanderlinde	Yes	Justin DelVecchio	Yes
Jerry Ludwig	Yes		

PRESENTATIONS

NONE

ANNOUNCEMENTS

MS. VANDERLINDE: I handed out a poster that on April 30, 2017 Historic Brighton will be having a presentation by myself on the contribution of the Dutch to our community at the Trinity Reformed Church at 909 North Landing Road. There is free admission and everyone is welcome to come.

MR. CHAIRMAN: Can I have a motion to adjourn

MS. VANDERLINDE: So moved.

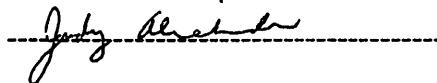
MR. PAGE: Second.

MR. LUDWIG: The meeting is adjourned.

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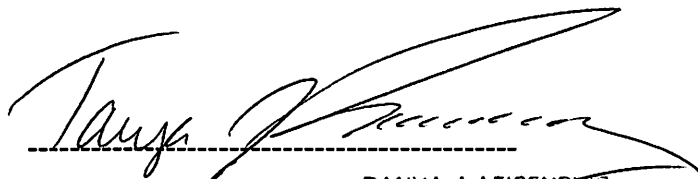
CERTIFICATION

I, Judy Almekinder, 7633 Bauer Van Wickle Road, Lyons, New York 14489, do hereby state that the minutes of the March 23, 2017 Meeting of the Town of Brighton's Historic Preservation Commission at 2300 Elmwood Avenue, Brighton, New York, is a true and accurate transcription of those notes to the best of my ability as recorded and transcribed by me.



Judy Almekinder

On this 29 day of March in the year 2017, before me personally came Judy Almekinder to me known, and known to me to be the person described herein and who executed the foregoing instrument, and she acknowledges to me that she executed the same.



Notary Public

TANYA J. LEISENRING
Notary Public, State of New York
Qualified in Wayne County
No. 01LE6312991
Commission Expires October 14, 2018

Commission Expires October 14, 2011
No. 01168312991
Notary Public, State of New York
Qualified in Wayne County
TANYA L. LEISNERING