

HISTORIC PRESERVATION COMMISSION

Minutes

Wednesday December 16, 2015

6:00 pm

City Hall, One Batavia City Centre, Batavia New York

Members Present: *Joan Barton, Sharon Burkel, Henry Emmans, Teresa Siverling, Ashley Bateman, Paul Schulte, Larry Barnes*

Others Present: Janice Smith – Recording Secretary, Ron Panek—Code Enforcement Officer

I. Call to order:

The meeting was opened at 6:02 pm by Chairman Ashley Bateman.

II. Approval of minutes

Motion by: Joan Barton

Motion was made to approve the meeting minutes for November 18, 2015 as written.

Seconded by: Theresa Siverling

Vote for: 7

Abstained: 0

Vote against: 0

III. Public Hearings: None

IV. Communications Sent and Received :

Nancy Costa from 25 Ross Street. Ms. Costa contacted Ms. Bateman asking if HPC could recommend a contractor for her window repairs. Ms. Costa already received one quote but it was very costly.

V. Old Business: None

VI. New Business:

New meeting dates for 2016. HPC reviewed the fourth Wednesdays of the month for meeting dates for 2016 and agreed to only change the meeting date in November. November's meeting date will be changed to November 16, 2016.

HPC Members terms. Ms. Burkel's term will end as of December 31, 2015. Ms. Siverling has stepped down as of December 31, 2015. Ms. Barton announced her resignation as of December 31, 2015. Discussion regarding who may be interested in serving.

VII. Adjournment

Motion by: Paul Schulte

Motion was made to close the meeting at 6:28 pm.

Seconded by: Theresa Siverling

Vote for: 7

Vote against: 0

Janice Smith

Administrative Assistant of Public Works