**HISTORIC PRESERVATION COMMISSION**

***Official* Minutes**

Friday June 08, 2018

*5:00 pm*

City Hall, One Batavia City Centre, Batavia New York

**Members Present:** *Sharon Burkel, Caroline Hosek, Connie Boyd, and Henry Emmans*

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

1. **Call to order:**

 The meeting was opened at 5:12 pm by Chairman Sharon Burkel.

1. **Approval of minutes**

**Motion by: Connie Boyd**

Motion was made to approve the meeting minutes for May 23, 2018 as written.

Seconded by: Caroline Hosek

Vote for: 4

Abstained: 0

Vote against: 0

1. **Public Hearings:**
	1. **18 Ellicott Street – Porch repair and handrails.** Ms. Burkel opened the Public Hearing. Mr. and Mrs. Bonarigo were present to discuss the project. Mr. Bonarigo explained how the posts on the porch are in need of replacement. Since he is replacing the post on the porch, he would like to add a matching newel post with a handrail. The color of the post and handrail will match the rest of the trim. He explained how his contractor is planning on doing the work from the wainscot side instead of the side with stucco. They are trying to preserve the stucco. The Bonarigos also plan on updating the landscaping with a lattice fence and adding stamped concrete. Ms. Burkel closed the Public Hearing.

**Motion by: Connie Boyd**

Motion was made to approve the project as submitted.

Seconded by: Henry Emmans

Vote for: 4

Abstained: 0

Vote against: 0

1. **Communications Sent and Received:**
	1. **Walter Allen – GAR Associates.**  Mr. Allen contacted Ms. Burkel regarding 10 Ellicott Street and the evaluation of the property.
2. **Old Business:**
	1. **Redfield Pillars.**  Ms. Burkel asked Matthew Worth, Interim City Manager, to come and speak to the Commission regarding the decision to not be able to designate anything in the Right of Way, more specifically the Redfield Pillars. Mr. Worth explained that the ordinance for the Zoning Board of Appeals, the Planning and Development Committee, the Inspection department and the Historic Preservation Commission has jurisdiction over the private side of a property. Mr. Worth explained that in general the public Right of Way (ROW) is considered from sidewalk to sidewalk. The City of Batavia ordinance is specific to parcels of land with a tax id number. Mr. Worth showed drawings indicates that the majority of the Redfield Pillars are located in the ROW. There is a small portion that is located on private property, and Mr. Worth stated that those parcels can be designated.

Ms. Burkel asked if HPC could make an over-lay district around the Redfield Pillars. The HPC wants to do their due diligence. Mr. Worth explained that even in an overlay district the HPC only has jurisdiction over the private side.

Mr. Worth said that someone had questioned the Upton Monument being in the ROW. Mr. Worth presented the Commission with a copy of Genesee County GIS Mapping showing that the Upton Monument is owned by Genesee County and therefore on the private side. The HPC has jurisdiction over the over-lay district which the Upton Monument is in.

1. **New Business: none**
2. **Adjournment**

**Motion by: Connie Boyd**

Motion was made to adjourn the meeting at 5:57 pm.

Seconded by: Caroline Hosek

Vote for: 4

 Vote against: 0

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 Janice Smith

Recording Secretary