**Community Preservation Panel May 4, 2016 Meeting Minutes**

The meeting was held in the Aurora Firehouse Meeting Room at 7:00 pm

**Present:** Chairperson Chris MacCormick, Jeff Blum, Dan DiSanto (7:05), Ed Easter, and Claire Morehouse

**Others Present:** Village Clerk Ann Balloni, Planning Board Chair Pat Bianconi, Planning Board member Pat Foser, Zoning Board of Appeals member Laura Holland, Village Historian Dr. Linda Schwab, Beardsley Architect representative Steve Moolin, Inns of Aurora representatives Ted Kinder and Jamie Davis, and Local Residents Barbara Blom, Robin Driskel, Virgil Farlow, and John Place

**Call to Order:** Chair MacCormick called the meeting to order at 7:00 pm “May the 4th be with You”

**Changes to the Agenda:** No changes

**Approval of Minutes:** On motion by Mr. Easter, seconded by Mr. Blum, the CPP voted to approve the April 6, 2016 minutes.

AYES: MacCormick, Blum, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

**Announcements:** No announcements

**Visitor Welcome:** Mr. MacCormick welcomed all visitors and there were no comments

**Old Business**

**Application #16-02 from Wells College for revised construction of a new dorm and extension of Woods Lot parking area at 170 Main St (Tax Map #s 182.17-1-53 & 193.05-1-1)**

Beardsley Architects representative, Steve Moolin, presented materials of two tone brick and concrete composite for the exterior of the new dorm. The materials were not finalized at their initial presentation and the CPP requested that the applicant return for final review of the of the plan.

On motion by Mr. Easter, seconded by Ms. Morehouse, the CPP voted to approve the modifications to Application #16-02 as submitted.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

**New Business**

**Application #16-13 from Barbara Blom for Solar Panels at 52 Dublin Hill Road (Tax Map #182.17-1-58.2)**

Ms. Blom submitted plans for east side roof mounted solar panels.

On motion by Mr. DiSanto, seconded by Mr. Blum, the CPP voted to approve Application #16-13 as submitted.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

Mr. MacCormick issued the applicant a Certificate of Appropriateness.

**Application #16-15 from the Inns of Aurora for repairs to the old mill at 391 Main St. (Tax Map #181.16-1-13.1)**

Inns of Aurora representatives, Ted Kinder and Jamie Davis presented plans for stabilizing the remains of the old Grist Mill behind the Aurora Inn. Mr. Kinder described building a stone stockpile to prevent further water damage from the waves to the foundation, stabilizing the arch timber header on the doorway, framing the stone sill on the east side, and consideration of railings made to match a local fence pattern. Mr. Kinder has been in contact with the New York State Historic Preservation Office as well as the New York State Department of Environmental Conservation for guidance with the project.

On motion by Ms. Morehouse, seconded by Mr. Easter, the CPP voted to approve Application #16-15 as submitted.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

 Mr. MacCormick issued the applicant a Certificate of Appropriateness and reminded them that any modifications, i.e. railings, require further review by the panel.

**Application #16-17 from the Inns of Aurora for a new fence at Wallcourt, 38 Lafayette St (Tax Map # 181.16-1-7.1)**

Mr. Kinder described a 4’ high fence patterned after the green fence on the east border of Shakelton’s Funeral Home. The fence is to help mitigate headlight glare of the guests entering Wallcourt Hall.

On motion by Mr. Easter, seconded by Mr. Blum, the CPP voted to approve Application #16-17 as submitted.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

 Mr. MacCormick issued the applicant a Certificate of Appropriateness.

**Adjournment:** On motion by Mr. DiSanto, seconded by Mr. Easter, the CPP voted to adjourn the meeting at 7:35pm.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni

Village Clerk