**Community Preservation Panel December 5, 2018 Meeting Minutes**

The meeting was held at the Aurora Firehouse meeting room at 7:00 pm

**Present:** Chairperson Chris MacCormick, Jeff Blum and Janet Murphy

**Absent:** Jim Burkett and Claire Morehouse

**Others Present**

**Village Officials:** Clerk Ann Balloni

**Members of the Public:** G. Alan Clugston and CJ Koepp

**Call to Order:** Mr. MacCormick called the meeting to order at 7:01 pm.

**Changes to the Agenda:** No changes

**Approval of Minutes:** On motion by Mr. Blum, seconded by Ms. Murphy, the CPP voted to approve the November 7, 2018 minutes.

AYES: Blum, MacCormick and Murphy

NAYS: None

Motion carried unanimously.

**Announcements:** Mr. MacCormick relayed a message from the Village Historian that the Taylor House Garden House is currently at the Gould/Bush farm with no plans to re-locate to the Taylor House property. Ms. Murphy questioned if the Inns of Aurora are obligated to return it to Taylor House per the permit issued for Wallcourt but re-locating the Garden House was a verbal agreement with the Planning Board, not a condition for the permit. Mr. MacCormick also noted that the CPP denied the application due to disagreement with the Inns over the placement on the property.

Mr. MacCormick informed the panel that the Inns of Aurora posted a new, painted sign on the window of the Dories building. Roger Brown, the contact person, was notified that the sign requires a Certificate of Appropriateness per the Village Zoning Law, Section 406.A.2.b.8, and he was asked to promptly submit a permit application for review at this meeting, but no application was submitted. Mr. MacCormick instructed Ms. Balloni to email Sue Edinger (Inns of Aurora General Manager) and explain that the sign requires a Certificate of Appropriateness in order to come into compliance with the Village Zoning Law.

Ms. Balloni notified the panel of an upcoming safety training at the Village Hall on Wednesday, January 30, 2019 beginning at 5:30 p.m.

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

**Old Business:** No Old Business was discussed.

**New Business**

**Application #18-37 from Cynthia Koepp and John Place for replacement windows at 327 Main St (Tax Map #181.16-1-26)**

Mr. MacCormick noted that the application required CPP review because 4 of the windows being replaced are on the west side of the house facing Cayuga Lake which is a public way.

Ms. Koepp described replacing 6 windows, 4 on the west and 2 on the north, of colonial style with the grill only on top to match the current style.

On motion by Ms. Murphy, seconded by Mr. Blum, the CPP voted to approve Application #18-37 as submitted.

AYES: Blum, MacCormick and Murphy

NAYS: None

Motion carried unanimously.

**Adjournment:** On motion by Ms. Murphy, seconded by Mr. Blum, the CPP voted to adjourn the meeting at 7:15 pm.

AYES: Blum, MacCormick and Murphy

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni

Village Clerk