## **Community Preservation Panel February 1, 2023 Meeting Minutes**

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

Present: Chairperson Jim Burkett, Chris MacCormick, Claire Morehouse, and Julia Rossmann

**Absent:** Jeff Blum **Others Present** 

Village Officials: Clerk Ann Balloni, ZBA member Laura Holland, and Historian Dr. Linda Schwab

Call to Order: Mr. Burkett called the meeting to order at 7:02 p.m.

Changes to the Agenda: No changes

Approval of Minutes: On motion by Morehouse, seconded by Rossmann, the CPP voted to approve the January 4, 2023

minutes.

AYES: Burkett, Morehouse, and Rossmann

NAYS: None

ABSTAIN: MacCormick

ABSENT: Blum Carried.

Announcements: Ms. Balloni reminded the panel of the April 16-18 NY Planning Federation conference.

Old Business: No Old Business was discussed.

## **New Business**

## Application #23-02 from Wells College/Aurora Mainstays for a dock at 231 Main St (Tax Map #182.17-1-13)

The panel noted that the dock is a portable, aluminum, smaller scale version of the Wells College dock.

Ms. Morehouse questioned if the platform/steps leading to the dock will have railings and Mr. Burkett instructed Ms. Balloni to clarify the requirements with the Code Enforcement Officer.

On motion by MacCormick, seconded by Morehouse, the CPP voted to approve Application #23-02 as submitted, provided that the steps meet current code compliance.

AYES: Burkett, MacCormick, Morehouse, and Rossmann

NAYS: None ABSENT: Blum Carried.

Mr. Burkett issued the applicant a Certificate of Appropriateness.

## Application #23-03 from Michael Fitzgerald for an alteration at 17 Cherry Ave. (Tax Map #181.16-1-8)

Mr. Fitzgerald is removing "a door to nowhere" on the south side of the house and replacing with siding. The panel called Mr. Fitzgerald to confirm that the siding will be feathered into the existing siding but there was no answer. The clerk will confirm with the Code Enforcement Officer.

On motion by Rossmann, seconded by MacCormick, the CPP voted to approve Application #23-03 as submitted. AYES: Burkett, MacCormick, Morehouse, and Rossmann

NAYS: None ABSENT: Blum Carried.

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**Miscellaneous:** The panel discussed compelling the Village Board of Trustees to address vacant buildings within the village.

Adjournment: On motion by MacCormick, seconded by Morehouse, the CPP voted to adjourn the meeting at 8:10 p.m.

AYES: Burkett, MacCormick, Morehouse, and Rossmann

NAYS: None ABSENT: Blum Motion carried.

Respectfully submitted,

Ann Balloni Village Clerk