HISTORIC PRESERVATION BOARD AGENDA
Thursday, August 2, 2018 - 7:00 PM
Joan M. Belgiorno, Chairwoman, presiding
Paula Metzler, Town Board Liaison

I. Call to Order

II. Approval of Minutes – July 12, 2018 meeting

III. Communications – None

IV. Public Participation

V. Action Items – Certificates of Appropriateness
   5.1 Bassett – Exterior Modifications at 2099 Five Mile Line Road

VI. Informational Items

VII. Held Items (None)

VIII. Other Business (None)

IX. Old Business (None)

X. New Business (None)

XI. Executive Session

XII. Next Meeting – September 6, 2018

XIII. Adjournment
The 454th meeting of the Penfield Historic Preservation Board was held on Thursday, August 30, 2018 at 7:00 p.m. EDT, in the Supervisor’s boardroom at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, NY 14526

1. Chairman Joan Belgiorno called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT:

   Joan Belgiorno, Chair
   Tom Combs
   Don Crumb
   Glenn Enderby
   Mira Mejibovsky

BOARD MEMBERS ABSENT:

   Steve Golding
   Mike Pignato

ALSO PRESENT:

   Jim Costello, Director of Developmental Services
   Kathy Kanauer, Town Historian
   Pat Bassett, contractor, 2099 Five Mile Line Road
   Eric Bassett, contractor, 2099 Five Mile Line Road
   Greg Merkley, applicant, 2099 Five Mile Line Road

2. Approve minutes of the August 2, 2018 meeting

   Mira Mejibovsky moved to approve the minutes as written and Don Crumb seconded. All present voted Aye.

3. Communications - None

4. Public Participation - None

5. Action Items

   5.1 Bassett – exterior modifications to 2099 Five Mile Line Road – Mr. Bassett appeared before the Board at its August 2, 2018 meeting, but did submit a drawing showing his proposed modifications to the exterior of the proposed Merkley dental office. Mr. Bassett discussed his proposal which included the following:
- Installation of a new roof, GAF brown architectural shingle. The previously approved roof was a Colonial Slate asphalt shingle roof.
- Installation of vinyl Board and Baton on the peaks on Five Mile Line Road over the front porch. The color of the peak area will be Arctic White.
- Installation of four over one windows versus the casement windows throughout the building.
- Installation of field stone on the lower half of the north side of the building below the peaked area on Liberty Street and on the recessed corners of the east elevation facing Five Mile Line Road.
- The exterior would be painted in two (2) colors; the lower half of the building would be Sandstone Beige and the upper half of the building would be Arctic White that would match the peaks on the east and north elevations.

The Board was supportive of the use of hardi-board on the building, but did not like the use of shutters on the peaks of the building as shown in Mr. Bassett’s revised rendering. The Board had requested that Mr. Bassett submit a color palette and stone detail. It also requested a color rendering of all four sides of the building before it can make a decision on the proposed modifications. Mr. Bassett stated that he would provide Jim Costello renderings for the four sides of the building if the Board could meet as soon as possible as the framing of the building would be completed by mid-September.

At the August 2, 2018 meeting, the Board agreed to meet again on August 30th if Mr. Bassett can get his materials together and to Costello before this date. This evening, Mr. Bassett, his son Eric and the applicant, Dr. Greg Merkley appeared before the Board. Mr. Bassett failed to bring the requested materials to the meeting as he promised at the August 2, 2018 meeting.

Mr. Bassett stated that he contacted three architectural firms to see if they could prepare the renderings for the Board. Each firm stated that they were at least five weeks from being able to prepare drawings and that is why he is unable to submit them to the Board. He also discussed the revisions to his rendering; he has lowered the field stone to five feet from the top of the foundation on the east (Five Mile Line Road) side, the north (Liberty Street) side and the south (parking lot) side. He stated that he would like to use AZEK for the trim board between the two different colored hardi-board. The Board was concerned that there are too many variables that have to be addressed and determined that it should conduct a site visit of the property and that Mr. Bassett must show it the materials proposed for the site at the site visit. The Board determined that it would meet on the site at 5:30 p.m. on Wednesday, September 12, 2018 to address Mr. Bassett’s request. Mr. Bassett stated that he would provide color schemes for the AZEK trim board, the building colors, samples of the proposed hardi-board, the field stones and the roof. It was moved by Don Crumb to table the application pending the site visit on September 12, 2018 at 5:30 p.m. and seconded by Mira Mejibovsky. All present voted aye.

6. **Information Items** - None

7. **Held Items** – None
8. **Other Business** - None
9. **Old Business** - None
10. **New Business** - None
11. **Executive Session** - None
12. **Next Meeting** – September 12, 2018 at 5:30 p.m. at 2099 Five Mile Line Road
13. **Adjournment** – Glenn Enderby motioned to adjourn the meeting at 8:15 p.m.

For The Historic Preservation Board

James Costello
Acting Clerk to the Board