HISTORIC PRESERVATION BOARD AGENDA
Thursday, November 1, 2018 - 7:00 PM
Joan M. Belgiorno, Chairwoman, presiding
Paula Metzler, Town Board Liaison

I. Call to Order

II. Approval of Minutes – October 4, 2018 meeting

III. Communications – None

IV. Public Participation

V. Action Items – Certificates of Appropriateness
   5.1 Baroody – exterior modifications to 2129 Five Mile Line Road

VI. Informational Items – (None)

VII. Held Items (None)

VIII. Other Business (None)

IX. Old Business (None)

X. New Business (None)

XI. Executive Session

XII. Next Meeting – December 6, 2018

XIII. Adjournment
The 457th meeting of the Penfield Historic Preservation Board was held on Thursday, November 1, 2018 at 7:00 p.m. EDT, in the Supervisor’s boardroom at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, NY 14526

1. Tom Combs called the meeting to order at 7:01 p.m. as Chairman Joan Belgiorno was present at 7:10 p.m.

BOARD MEMBERS PRESENT:

Joan Belgiorno, Chair
Tom Combs
Don Crumb
Steve Golding
Mira Mejibovsky

BOARD MEMBERS ABSENT:

Glenn Enderby
Mike Pignato

ALSO PRESENT:

Jim Costello, Director of Developmental Services
Ron Baroody, applicant, 2129 Five Mile Line Road

2. Approve minutes of the October 4, 2018 meeting

Don Crumb moved to approve the minutes of the October 4, 2018 meeting with amended typos and Tom Combs seconded. All present voted Aye.

3. Communications - None

4. Public Participation - None

5. Action Items

5.1 Mr. Ron Baroody has recently purchased the Calvin Owens Home at 2129 Five Mile Line Road and would like to improve the rear portion of the home which is identified as that portion wrapped in white aluminum siding on it (referenced as “addition) as follows:
-removal of the two windows in the rear of the building and install one 33’ x 36’ six over six casement window to allow him to upgrade the kitchen. The window will have a white vinyl or metal exterior casing and wood on the interior.
-removal of the aluminum siding and replacing it with white Hardi-plank.
-installation of returns on the addition to match the returns on the main residence.
-corner posts to be installed.
-installation of a new four panel door to the side of the addition area. Ron stated that if he can’t purchase a four panel door, he would purchase a six panel door like the front door of the residence facing Five Mile Line Road.
possible replacement of the staircase bannisters to match the railings at the top of the staircase.
replacement of wall mounted light to match the existing wall mounted light on the front of the residence.
placement of an address plate on the front of the residence and removal of existing address numbers which are not historic in nature.

Don Crumb moved to approve the improvements as proposed (with the replacement of the railings as an option on the applicant’s part) and Tom Combs seconded and all present voted Aye.

6. Information Items

6.1 Jim Costello stated that he had met with two gentlemen interested in purchasing the Daisy Flour Mill for the purpose of opening a sit-down restaurant and micro-brewery. He noted that they were interested in removing two of the four vertical conveyor systems that were used to convey grain from the first floor to the second floor as part of the milling process so they can install brewing equipment. Jim noted that the site is on the National Register and was concerned that any modification may violate the terms of the national designation. He contacted SHPO to get information regarding this matter and spoke to Erin Czernecki, who stated that SHPO would be very concerned if internal elements, such as the conveyor systems were removed. Jim sent her email to the potential buyers, but has not heard back from them.

6.2 Jim Costello stated that he had received a phone call from Mary Anderson, owner of the Strawberry Castle, and the purpose of her call was to let him know that she and her husband are going to move to Florida in April of 2019, and they will be placing the house for sale at that time.

6.3 Jim Costello stated that Anthony Vitale, owner of the Mud House, has returned from Italy and had visited him. He is now living in the Mud House with his son and ex-wife. Jim had requested that he trim away some of the vegetative growth around the Mud House to allow more sunlight to reach it as the mud on the exterior needs to stay dry. He said that he had done so on the west and north sides of the house and will work on the south (front side) between now and the spring of 2019.

6.4 Jim Costello noted that a few of the Historic Board members had taken a tour of the Clark House, the golf cart storage building and the barn across Whalen Road on both the 16th and 20th of October in conjunction with the Shadow Pines Land Use Committee. He thanked them for their attendance.

7. Held Items – None

8. Other Business - None

9. Old Business - None

10. New Business - None

11. Executive Session - None

12. Next Meeting – December 6, 2018

13 Adjournment – Mira Mejibovsky motioned to adjourn the meeting at 7:45 p.m.
For The Historic Preservation Board

James Costello
Acting Clerk to the Board