



Historic Preservation Commission

Members

Lila Fedokovitz – Chair
Jim Martin – Secretary
Joe Bruce
MargaretAnn Cooper
Nancy Young
Guy Younglove
Vacant

Meeting Minutes

Monday, April 11, 2022

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

ROLL CALL: Bruce, Fedokovitz, Martin, Young, Younglove

ABSENT: Cooper

Motion by Fedokovitz supported by Bruce to excuse the absent member. Passed unanimously.

Also present: Lesley Harkai, Bruce Chapin, Mary Washko

CITIZENS TO BE HEARD:

None.

TREASURERS REPORT:

We did not have a Treasurers Report in time for the meeting.

APPROVAL OF MINUTES:

Motion by Young supported by Bruce to approve the minutes of the March 16, 2022 meeting as presented. Passed unanimously.

OLD BUSINESS:

- A. There is no change of the status of the caboos repair.
- B. Kings Lawn Service still has not billed for snow removal or signed the contract.
- C. City Council approved asking for bids for the Stable roof replacement.
- D. Still looking for a storage location for the Old Fire Engine. A shipping container was suggested.
- E. **Motion by Younglove supported by Young to accept the proposal from D&G Interiors for \$2,750 to paint the Bilko Doors, Hotel Side Porch and the Museum Front Porch. Passed unanimously.**
- F. **Motion by Fedokovitz supported by Bruce to accept the proposal from D&G Interiors to repair and paint 244 ft of picket fencing for \$775. Passed unanimously with Younglove abstaining due to helping the contractor.**
- G. **Motion by Younglove supported by Bruce to pay Superior Comfort for invoice #14750578 in the amount of \$396 for service to the four furnaces in the Historic Complex. Passed unanimously.**
- H. **Motion by Younglove supported by Bruce to enter into a Premium Plan Service Agreement with Superior Comfort for the four HVAC systems in the Historic Complex in the amount of \$1,109 for 12 months. Passed unanimously.**

NEW BUSINESS:

A. Curators Report

- a. We have received silver pieces from the Vreeland Family.
- b. Working in the Museum on the Displays.

ADJOURNMENT: Motion by Bruce supported by Young to adjourn the meeting at 8:15 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary