

**VILLAGE OF COXSACKIE
HISTORIC PRESERVATION COMMISSION
MINUTES PUBLIC HEARING & REGULAR MEETING
February 8, 2022**

ROLL CALL

The following members were in attendance: Pat Maxwell, Diane Fausel, Wendy Warren. Michael Rausch and David Dorpfeld. Linda Deubert and Janet Gerrain attended via Zoom.

CALL TO ORDER

Chairperson, Pat Maxwell called the meeting to order at 6:00 PM.

APPROVAL OF MINUTES

Wendy Warren moved to approve the minutes of December 14, 2021. David Dorpfeld seconded and the minutes were unanimously approved.

NEW BUSINESS

Chapter 75

The committee reviewed the proposed changes to Chapter 75. Wendy Warren suggested that under section 6, there is no need to describe the area of the Historic district since all properties are listed in Appendix A. Should additional properties be added, they can be added to Appendix A and B without further changes to Chapter 75. The committee agreed and decided that other than this and a few grammatical changes all the wording looked good.

Michael Rausch moved that the changes to Chapter 75 be considered significantly complete and ready for a public hearing. Wendy Warren seconded and the motion was unanimously approved.

PUBLIC COMMENT – none

ADJOURNMENT

Meeting adjourned at 6:14PM in a motion by Diane Fausel and seconded by David Dorpfeld

Respectfully submitted,

Linda Deubert, Secretary - Village of Coxsackie Historic Preservation Commission