ROXBURY HISTORIC PRESERVATION COMMISSION

Meeting Minutes - April 16, 2021

• A meeting of the Roxbury Historic Preservation Commission was held at 10am on Friday, April 16, 2021 at the Roxbury Town Hall.

Present: Michael Mathis – Chairman Absent: Doug McLaurine

Lewis Wendell Peg Ellsworth

Christine O'Shaughnessy Denise Johnston – Clerk

- On motion of Michael Mathis second by Lewis Wendell, the minutes from January 10, 2021 were approved with corrections.
- On motion of Michael Mathis second by Lewis Wendell, the application of Wayne Bank located at 53898 State Hwy 30, Roxbury, NY 12474 was deemed that it did not fall under the Roxbury Historic Preservation Commission Local Law. Therefore, a no action form will be sent.

Ayes: 3 (Mathis, Wendell, O'Shaughnessy)

Nays: 0

• On motion of Michael Mathis second by Lewis Wendell, the application of Doug McLaurine and Robin Factor located at 53587 State Hwy 30, Roxbury, NY 12474 was approved for the work as stated on the application. Therefore, a certificate of compatibility form will be sent.

Ayes: 3 (Mathis, Wendell, O'Shaughnessy)

Nays: 0

 On motion of Lewis Wendell second by Christine O'Shaughnessy, the application of Barbara Lancaster located at 53781 State Hwy 30, Roxbury, NY 12474 was approved for the work as stated on the application. Therefore, a certificate of compatibility form will be sent.

Ayes: 3 (Mathis, Wendell, O'Shaughnessy)

Nays: 0

 On motion of Michael Mathis second by Lewis Wendell, the application of MTC Cable for the property located at 53547 State Hwy 30, Roxbury, NY 12474 was approved for the work as stated on the application with the stipulation that shrubbery will be planted to mask the fencing. Therefore, a certificate of compatibility form will be sent.

Ayes: 3 (Mathis, Wendell, O'Shaughnessy)

Nays: 0

• On motion of Michael Mathis second by Lewis Wendell, the application of Joe Farleigh located at 54167 State Hwy 30, Roxbury, NY 12474 was approved for the work as stated on the application. Therefore, a certificate of compatibility form will be sent.

Ayes: 3 (Mathis, Wendell, O'Shaughnessy)

Nays: 0

• On motion of Lewis Wendell second by Christine O'Shaughnessy, the application of Columbine Mancher located at 2218 County Highway 41, Roxbury, NY 12474 was approved for the work as stated on the application. Therefore, a certificate of compatibility form will be sent.

Ayes: 3 (Mathis, Wendell, O'Shaughnessy)

Nays: 0

• On motion of Michael Mathis second by Lewis Wendell, the application of Richard and Carol Ann Dykstra located at 54063 State Hwy 30, Roxbury, NY 12474 was approved for the work as stated on the application. Therefore, a certificate of compatibility form will be sent.

Ayes: 3 (Mathis, Wendell, O'Shaughnessy)

Nays: 0

- Discussions took place to include letters with each of the applications that were looked at. We will
 inform the residents that there was a delay in processing due to COVID 19 and a personnel change.
- Discussions about future dates and times of the RHPC meetings. Meetings will stay the same as advertised for 2021. We will look at changing the meeting time for next year. Next meeting is July 16th.
- On motion of Michael Mathis second by Christine O'Shaughnessy, the meeting was adjourned at 10:57am