

**Town of Southeast
HISTORIC SITES COMMISSION (HSC)
Meeting Minutes
January 20, 2016
Lakeview Manor, 215 Shore Drive Brewster, NY 10509**

PRESENT: Danielle Cylich, Betsey Ryder, Cathy Croft, Lisa McCarthy, Lynne Eckardt:
Southeast Town Board Liaison

ABSENT: Adrienne King, John (Jack) Duncan, Dean Abatemarco

1. **67 Main street update:**

Commission was informed that work continues to proceed toward submission to the state for historic preservation statue. The commission has reached out to the parties involved to again offer support in whatever way may be appropriate. It was recognized that this is also a potential opportunity to create and implement historic sites education around this project.

2. **Signage update:**

Lynne indicated that she would research the possibility of a larger grant for more signage than just what is requested by the HSC as a potential way to secure funding that is more flexible.

3. **Historic property repair vs. new construction**

The commission discussed how to address when historic property repair crosses the line into new construction without proper vetting by the HSC. Specifically sited was the copper flashing installed recently at Drewsclift. The property manager will be approached for a site visit to assess the installation.

4. **2016 HSC officers**

Motion was made by Betsey Ryder to appoint the same slate of commission officers as 2015, Cathy Croft seconded the motion; all approved. Danielle Cylich as Chair; Lisa McCarthy as Vice-chair and Adrienne King as secretary.

5. **2016 HSC Meeting dates:**

As detailed in the January 3rd email to the commission from Danielle, meetings will take place at Lakeview Manor (as the default), 7:30 p.m., on: February 17, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16 and December 14 unless otherwise notified.

Motion to adjourn made by Betsey Ryder, seconded by Lisa McCarthy; all approved.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by: Lisa McCarthy