

Town of Southeast
HISTORIC SITES COMMISSION (HSC)
Meeting minutes
January 16, 2019
67 Main Street, Brewster, NY 10509

PRESENT: Danielle Cylich, Cathy Croft, Dean Abatemarco, Elizabeth Ryder, John Duncan

ABSENT: Lisa McCarthy

1. 150 Deans Corner Road Application

- a. Install post and rail fence along property line to match existing fence at the front of the property. Fence to be painted black to match existing. *Installation of the fence must conform with Town of Southeast Zoning Codes.*
- b. Install three (3) standby generators (Generac 9-22 kW Guardian Series, Automatic Home Standby Generator, size 48" x 25" x 29", exposure color bisque). One generator is for the carriage house the other two for the main house ("Castle"). All wiring and piping to be concealed underground. Generators will be installed 85' back from the Deans Corner Road and will set on a small concrete pad. The pad will be installed so that the top of the pad is flush with the ground. Landscaping plan to hide the generators are still to be provided. Plantings are to be staggered to create a more nature landscape (rather than set in a straight line).

Motion made by Danielle Cylich, seconded by John Duncan, approved by all with conditions: **Generators will be installed 85' back from the Deans Corner Road and will set on a small concrete pad, which will be dug into the ground so that the top of the pad is flush with the ground. Landscaping plan to hide the generators is still to be provided for review by HSC. Plantings are to be staggered to create a more nature landscape (rather than set in a straight line).**

2. Commission Officers was presented by John Duncan, seconded by Elizabeth Ryder, approved by all for the following slate:
 - Danielle Cylich, Chairperson
 - Dean Abatemarco, Vice Chair
 - Lisa McCarthy, Secretary
3. Approval of Minutes
 - a. June 2018: Motion made to accept minutes by Cathy Croft, seconded by John Duncan, approved by all, with correction that John Duncan was in attendance
4. Other Business: Discussion of local history tour project and proposal

Motion to adjourn made by Danielle Cylich, seconded by Cathy Croft; approved by all.

Meeting adjourned at 8:40pm.