

**Village of Cold Spring
Historic District Review Board
85 Main Street, Cold Spring, New York 10516
Voting Session/Workshop Meeting
2-13-19**

The Village of Cold Spring Historic District Review Board held a meeting at the Cold Spring Village Hall, 85 Main Street on Wednesday February 13, 2019.

Members Present: board members: Andrea Connor, Sean Conway and Vice Chair Kathleen Foley. Board Chair Al Zgolinski and board member Carolyn Bachan were absent. The meeting was called to order at 8 pm.

OLD BUSINESS

75 Main Street, Nationally-listed area of the Historic District: installation of roof "cricket" to address water incursion. Tax map ID 48.12-2-37

Dave Marzollo (applicant) presented the completed application. He noted there have been no changes to the project scope since the last workshop.

S. Conway made a motion to approve the application as submitted. A. Connor seconded and the motion passed 3-0-2.

WORKSHOP

33 Market Street, Locally-listed area of the Historic District: Modification of existing entrance portico Tax map ID 48.12-1-46

Project Architect Sigler/Henderson presented a model and drawings illustrating the proposed scope of work. The property owner wishes to have a more squared and regular portico, rather than the existing multi-surface roof form. Because of the construction of the current portico, it is difficult to determine how the new roof will be incorporated into the existing structure, Sigler/Henderson suggested that:

- The application be broken into two phases: Phase I demolition of the existing portico; Phase II: design for new portico
- A mock-up of the proposed work will be built on -site for HDRB review prior to submission of the second application

HDRB agreed this is a suitable approach, given that that the structure is non-conforming recent construction and a more square portico will help the building better relate to the historic reconstructions on the site.

MINUTES

S. Conway made a motion to adopt the 1-23-19 minutes as amended. A. Connor seconded and the motion passed 3-0-2.

HDRB could not vote on adoption of the 1-9-19 because a quorum of attending members was not present; the minutes but discussed amendments to the draft.

BUDGET REQUEST

HDRB discussed items to be included in their upcoming budget, including:

- Board member training sessions
- Design and printing of Design Standards
- (2)- legal notices in the PCNR
- Funding for minutes and video. It is anticipated there will be two @ 3-hour meetings per month plus four @ 2-hour floating meetings for a total of (84) hours

ANNUAL REPORT

HDRB reviewed the work of the past year and discussed items to be included in the report. K. Foley to determine due date with SHPO staff.

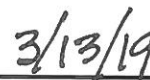
ADJOURNMENT

S. Conway made a motion to adjourn the meeting. A. Connor seconded and the meeting was adjourned at 8:47 pm by a vote of 3-0-2.

Submitted by M. Mell



Al Zgolinski, Chair



Date