



236 THIRD STREET  
GREENPORT NY 11944

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**CLERK**  
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ROBERT BRANDT  
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## **HISTORIC PRESERVATION COMMISSION AGENDA**

September 12, 2016 at 5:00 p.m.

Third Street Firehouse, Third & South Streets, Greenport, NY

**Item # 1** Discussion of progress made on conversations with Stacey Matson-Zuvic, Historic Site Restoration Coordinator, NYS OPRHP Division for Historic Preservation, and other individuals by her recommendation in pursuing next steps on expanding the historic district.

**Item # 2** Discussion and motion to approve draft letter to the Village Board of Trustees requesting the use of a grant writer for the purposes of initiating a new inventory of all village properties. Greenport is a Certified Local Government (CLG) with New York State Council of Parks Recreation and Historic Preservation thus eligible to make a funding request with certain matching services provided by the Village. Discussion of other possible funding agencies to contact.

**Item # 3** Discussion and demonstration of a possible Google Form as presented at <https://www.google.com/forms/about/> to create an easy method for village citizens and visitors, the local historic societies and the HPC members to nominate new structures for possible inclusion in an expanded historic district.

**Item # 4** Discussion of steps required for the Village of Greenport to prepare, improve and finish the 2016 Annual Report required by the Village to maintain its Certified Local Government (CLG) status.

**Item # 5** Discussion and possible motion on the application of the American Beech Restaurant. The restaurant is located at 308 Main Street. Applicant Rob Brown, Architect represents the American Beech Restaurant which has its exhaust duct work visible on Carpenter Street. A site visit was scheduled for 4:30 p.m. on September 12, 2016.

**SCTM # 1001-4.-7-29.1**

**Item # 6** Discussion and possible motion on the application of the American Beech Restaurant, located at 308 Main Street. The restaurant has applied to install a retractable awning to cover the outdoor dining area. The new awning is to be installed over the existing cedar pergola.

**SCTM # 1001-4.-7-29.1**



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**Item # 7** Discussion and possible motion on the application of Dawn Polewac. The application proposes the replacement of garage doors at 602 First Street.

**SCTM # 1001-2.-6-45.1**

**Item # 8** Motion to accept the minutes of the July 11, 2016 meeting.

**Item # 9** Motion to accept the minutes of the August 1, 2016 meeting.

**Item #10** Motion to schedule the next HPC meeting for October 3, 2016.

**Item # 11** Motion to adjourn.