The City of Auburn Historic Resources Review Board

c/o Office of Planning and Economic Development Memorial City Hall-24 South St. Auburn, NY 13021 (315)255-4115

Meeting Minutes

August 8, 2023 Council Chambers

Present: Jim Hutchinson (Acting Chair), Tracy Verrier, Ed Onori, Richard Stankus, Mitch

Maniccia

Excused: Mike Deming, Jackie Gumtow

Staff: Jennifer Haines, Director, Office of Planning and Economic Development;

Tim Brennan, Assistant Corporation Counsel

Jim Hutchinson: Opened the meeting at 7:00 pm

Approval of Meeting Minutes:

Motion to accept the meeting minutes of June 13, 2023 made by Tracy Verrier, second by Mitch Maniccia. All in favor, Aye, none opposed, motion carried.

Public to be heard.

None.

Certificate(s) of Appropriateness

1. 203 Genesee Street, Cayuga Museum

Richard Osgood of Bero Architecture presented the Cayuga Museum's project, which included several exterior repairs as outlined in the COA application.

The HRRB discussed the application and SHPO letters, which indicated no adverse impacts. The A-10 sheet was revised per SHPO's request.

Mitch Maniccia made a motion to approve the application. Seconded by Tracy Verrier.

Jim Hutchinson: Further discussion? All in favor? Aye, none opposed, motion carried.

2. 3 Elizabeth Street, Alex Vanderpool

Mike Ferro, contractor for the owner, presented the project, including renovations to the existing porch with new footers. Repairs will be in-kind for everything except the porch floor (decking), which is proposed to be composite tongue and groove Aeratis

Architectural Composite. A COA was previously issued on Novebmer 15, 2022 for the porch decking, but the owner is proposing some changes since that approval.

The HRRB discussed the application, and Mr. Ferro clarified a couple questions.

Ed Onori made a motion to approve the application. Seconded by Tracy Verrier.

Jim Hutchinson: Further discussion? All in favor? Aye, none opposed, motion carried.

Other Business

None

Motion to adjourn made by **Richard Stankus** and seconded by **Mitch Maniccia.** All in favor, Aye, none opposed, motion carried.

Adjourn

The next regularly scheduled meeting is Tuesday, September 12, 2023 at 7 pm.