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

October 10, 2023 Council Chambers

Present: Mike Deming, Chair; Jim Hutchinson, Tracy Verrier, Ed Onori, Mitch Maniccia,

Jackie Gumtow, Richard Stankus

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

Tim Brennan, Assistant Corporation Counsel

Mike Deming: Opened the meeting at 7:00 pm

Approval of Meeting Minutes:

Motion to accept the meeting minutes of September 10, 2023 made by Mitch Maniccia, second by Jackie Gumtow. All in favor, Aye, none opposed, motion carried.

Public to be heard.

None

Certificate(s) of Appropriateness

1. 41 Grover Street, Timothy and Erika Rudl

Tim Rudl presented the siding and porch projects, both of which are continuations of previously approved COAs. He outlined adjustments to the original projects, which are outlined in the COA application.

Mitch Maniccia made a motion to approve the application as submitted. Seconded by Jackie Gumtow.

Mike Deming: Further discussion? All in favor? Aye, none opposed, motion carried.

2. 76 and 78 South Street, 4 Elizabeth Street, James Hutchinson and Tim Riley Jim Hutchinson presented the project, which includes the removal and replacement of shared fencing between the three properties. The fencing will not be visible from the street.

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

Mike Deming: Further discussion? All in favor? Aye, none opposed, motion carried.

Other Business

Mike Deming asked if there is a source of funding available for demolition of the Osborne Library.

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

Adjourn

The next regularly scheduled meeting is Tuesday, November 14, 2023 at 7 pm.