

LANDMARKS PRESERVATION COMMISSION

Minutes of Meeting of May 7, 2012

Present:

Naomi Curtis, Chair
Eileen Kennedy
Leslie Guerci
Bruce Treiber
Mike Santoro
Kelly McCauley

Absent:

Jean Davis
Peter Bafitis

1. Naomi Curtis is going to request a meeting with the Board of Trustees. Proposed date and time is May 21, 2012 at 7PM, which we believe is immediately prior to the BOT's regularly scheduled meeting.
2. 333 Carpenter Avenue. After discussion, the Commission agreed to the request to amend the plans to replace panels in the turret with windows. The Commission also discussed the possibility of designating 333 Carpenter as a local landmark and possible seeking designation at the state and national levels.
3. After discussion, the Commission would like to recommend that the BOT consider banning the use of plastic fences.
4. Kelly McCauley reported that she will be completing the survey of Sea Cliff properties on the following streets: Lafayette, Franklin, Glenlawn, Downing, Harbor Way, Ransom, Raymond Court, Hawthorne. If time permits, she will also survey Tanglewood and Circle Way.
5. Volume 4 of the Sea Cliff Cultural Resources survey has not been included on the map of historic properties. Eileen will make four copies. Naomi will ask Peter Bafitis to update the map. Once this is complete, the Commission will review the map, along with Kelly's progress, and determine what steps, if any, will be required to complete the survey.
6. Kelly McCauley will make disk copies of the 4 survey volumes that have been completed so that the Village can upload these to the Village web site.
7. Kelly McCauley will work with Bob Haim to try to download Eve Haim's efiles.
8. The Commission discussed possible scheduling of Kevin Boris for one of the June meetings. He would like to discuss the Indian burial ground and encampment.

9. Minutes of April 16, 2012 meeting. The minutes were approved unanimously on a motion by Leslie Guerci, seconded by Naomi Curtis.

Next meeting dates: As a reminder, the Commission meets on the first and third Mondays of each month at 7:30 in Village Hall. Our next meeting dates are June 4 and June 18, 2012.

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