



March 11, 2024

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After some discussion and review, Chairman Bill Skura asked for a motion to vote.

*Don Orton made the motion to approve the application with the changes being a sign attached to the adjacent roof on a weighted bracket with the permission of the building owner. Seconded by Helen Brogan. Both Bill Skura and John Baronich abstained from this vote. All in favor, none opposed.*

**\*\*This motion to vote resulted in no action taken on this Application\*\***

The Board asked Seth Wochensky if they could turn any future Certificates of Appropriateness for Murals into the Village Office the last week of each month so that the SPACC can review them and give time to process them for the Historic Preservation meetings.

Seth invited the members of the Historic Preservation Committee to meet with him at any time in regard to the many projects that will be coming soon to the Historic Preservation Meetings. They could discuss the plans and any issues before they come before the Board.

The Board agreed to have five (5) letters sent to applicants of a Certificate of Appropriateness that has expired. These letters explain that any further work being done needs a new Certificate of appropriateness since the original has expired and no has contacted the Board in regard to the project.

Board Member Eric Tuburdyke sent a letter to the Board stating that he has decided to resign due to other commitments and not being able to make many of the meetings. His resignation is slated for May 1, 2024.

Reed Brayman informed the Board that this would be his late meeting. He has stepped down from being a Village Board Trustee and that a new Trustee will be appointed as our liaison.

*Bill Skura made the motion to accept the letter of resignation. Seconded by John Baronich. All in favor, none opposed.*

*Don Orton made the motion to adjourn at 8:15 pm, seconded by John Baronich. All in favor, none opposed.*

Respectfully Submitted,

Jennifer Blumenstein