

Elmira City Historic Preservation Commission

Meeting Minutes

RE: AGENDA, ELMIRA CITY
HISTORIC PRESERVATION COMMISSION
MEETING

Tuesday, September 12, 2023 – 4:00 PM

RESOLUTIONS

2023-09-01(a)

Receive communication from Richard Dean and act on resolution designating the City Historic Preservation Commission as the lead agency pursuant to State Environmental Quality Review Act to file a negative determination that the proposed windows and a door located at 309 College Avenue will not have an adverse impact on the environment.

MOTION: Approve BY: Seconded BY:

VOTE:

AYES: TOTAL:

NAYS: TOTAL:

ABSTAIN: TOTAL:

ABSENT: TOTAL:

2023-09-01(b)

Receive communication from Richard Dean and act on resolution approving windows and a door at 309 College Avenue.

MOTION: Approve BY: Seconded BY:

VOTE:

AYES: TOTAL:

NAYS: TOTAL:

ABSTAIN: TOTAL:

ABSENT: TOTAL:

2023-09-02(a)

Receive communication from Jill Kitching and act on resolution designating the City Historic

Preservation Commission as the lead agency pursuant to State Environmental Quality Review Act to file a negative determination that the proposed fence located at 601 Maple Avenue will not have an adverse impact on the environment.

MOTION: Approve BY: Robert Butcher Seconded BY:
Diane Janowski VOTE: 5-0
AYES: Elizabeth Chalfant, Joseph Derito, Diane Janowski, Robert Butcher, Carl Valley TOTAL: 5-0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-09-02(b)

Receive communication from Jill Kitching and act on resolution approving a fence at 601 Maple Avenue.

MOTION: Approve BY: Robert Butcher Seconded BY:
Elizabeth Chalfant VOTE: 5-0
AYES: Elizabeth Chalfant, Joseph Derito, Diane Janowski, Robert Butcher, Carl Valley TOTAL: 5-0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-09-03(a)

Receive communication from April Grossman and act on resolution designating the City Historic Preservation Commission as the lead agency pursuant to State Environmental Quality Review Act to file a negative determination that the proposed roof located at 456 W. Water Street will not have an adverse impact on the environment.

MOTION: Approve BY: Robert Butcher Seconded BY:
Elizabeth Chalfant VOTE: 5-0
AYES: Elizabeth Chalfant, Joseph Derito, Diane Janowski, Robert Butcher, Carl Valley TOTAL: 5-0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-09-03(b)

Receive communication from April Grossman and act on resolution approving a roof at 456 W. Water Street.

MOTION: Approve BY: Robert Butcher Seconded BY: Joseph Derito VOTE: 5-0
AYES: Elizabeth Chalfant, Joseph Derito, Diane Janowski, Robert Butcher, Carl Valley TOTAL: 5-0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-09-04(a)

Receive communication from CLF Development and act on resolution designating the City Historic Preservation Commission as the lead agency pursuant to State Environmental Quality Review Act to file a negative determination that the proposed windows located at 311-315 E. Water Street will not have an adverse impact on the environment.

MOTION: Approve BY: Robert Butcher Seconded BY: Joseph Derito VOTE: 5-0
AYES: Elizabeth Chalfant, Joseph Derito, Diane Janowski, Robert Butcher, Carl Valley TOTAL: 5-0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-09-04(b)

Receive communication from CLF Development and act on resolution approving windows at 311-315 E. Water Street.

MOTION: Approve BY: Robert Butcher Seconded BY: Elizabeth Chalfant VOTE: 5-0
AYES: Elizabeth Chalfant, Joseph Derito, Diane Janowski, Robert Butcher, Carl Valley TOTAL: 5-0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-09-05(a)

Receive communication from Anthony Simpson and act on resolution designating the City Historic Preservation Commission as the lead agency pursuant to State Environmental Quality Review Act to file a negative determination that the proposed sign located at 311 E. Water Street will not have an adverse impact on the environment.

MOTION: Approve BY: Robert Butcher Seconded BY: Diane Janowski VOTE: 5-0
AYES: Elizabeth Chalfant, Joseph Derito, Diane Janowski, Robert Butcher, Carl Valley TOTAL: 5-0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-09-05(b)

Receive communication from Anthony Simpson and act on resolution approving a sign at 311 E. Water Street.

MOTION: Approve BY: Robert Butcher Seconded BY: Elizabeth Chalfant VOTE: 5-0
AYES: Elizabeth Chalfant, Joseph Derito, Diane Janowski, Robert Butcher, Carl Valley TOTAL: 5-0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-09-06(a)

Receive communication from Friends of the Elmira Civil War Prison Camp and act on resolution designating the City Historic Preservation Commission as the lead agency pursuant to State Environmental Quality Review Act to file a negative determination that the proposed stockade wall located at 645 (639) Winsor Avenue will not have an adverse impact on the environment.

MOTION: Approve BY: Diane Janowski Seconded BY: Joseph Derito VOTE: 4-0
AYES: Elizabeth Chalfant, Joseph Derito, Diane Janowski, Carl Valley TOTAL: 4-0
NAYS: TOTAL: 0
ABSTAIN: Robert Butcher TOTAL: 1
ABSENT: TOTAL: 0

2023-09-06(b)

Receive communication from Friends of the Elmira Civil War Prison Camp and act on resolution approving a stockade wall at 645 (639) Winsor Avenue.

MOTION: Approve BY: Joseph Derito Seconded BY:

Elizabeth Chalfant VOTE: 4-0

AYES: Elizabeth Chalfant, Joseph Derito, Diane Janowski, Carl Vallely

TOTAL: 4-0

NAYS: TOTAL: 0

ABSTAIN: Robert Butcher TOTAL: 1

ABSENT: TOTAL: 0

ADJOURN

2023-09-07

Act on resolution to adjourn.

MOTION: Approve BY: Joseph Derito Seconded BY:

Elizabeth Chalfant VOTE: 5-0

AYES: Derek Chalfant, Joseph Derito, Diane Janowski, Robert Butcher,
Carl Vallely TOTAL: 5-0

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

Respectfully Submitted,



Julie A. Elwood
Clerk to the Commission