

Elmira City Historic Preservation Commission

Meeting Minutes

RE: AGENDA, ELMIRA CITY
HISTORIC PRESERVATION COMMISSION
MEETING

Tuesday, January 9, 2024 – 4:00 PM

APPROVAL OF MINUTES

2024-01-01

Act on resolution dispensing with the minutes of the Regular Meeting held on Tuesday, December 12, 2023.

MOTION: Approve BY: Robert Butcher Seconded BY:

Diane Janowski VOTE: 4-0

AYES: Joseph Derito, Diane Janowski, Robert Butcher,
Carl Valley TOTAL: 4-0

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Elizabeth Chalfant TOTAL: 1

RESOLUTIONS

2023-11-02(a)

Receive communication from Historic Sign Restoration 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 510 W. Church Street will not have an adverse impact on the environment.

2023-11-02(b)

Receive communication from Historic Sign Restoration and act on resolution approving signage at 510 W. Church Street.

MOTION: Approve BY: Robert Butcher Seconded BY:

Diane Janowski VOTE: 4-0

AYES: Joseph Derito, Diane Janowski, Robert Butcher,
Carl Valley TOTAL: 4-0

NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Elizabeth Chalfant TOTAL: 1

2023-11-03(a)

Receive communication from Historic Sign Restoration 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 460 W. Church Street will not have an adverse impact on the environment.

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

2023-11-03(b)

Receive communication from Historic Sign Restoration and act on resolution tabling signage at 460 W. Church Street.

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

2024-01-02(a)

Receive communication from Miquelle Christian 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 porch located at 349 W. Clinton Street will not have an adverse impact on the environment.

MOTION: Approve BY: Diane Janowski Seconded BY: Joseph Derito VOTE: 4-0

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

2024-01-02(b)

Receive communication from Miquelle Christian and act on resolution approving a porch at 349 W. Clinton Street.

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

ORGANIZATIONAL MEETING

2024-01-03

Act on resolution to approve Carl Valley as Chairperson to the Elmira City Historic Preservation Commission for the year 2024.

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

2024-01-04

Act on resolution to approve Robert Butcher as Vice-Chairperson to the Elmira City Historic Preservation Commission for the year 2024.

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

ADJOURN

2024-01-05

Act on resolution to adjourn.

MOTION: Approve BY: Diane Janowski Seconded BY:

Joseph Derito VOTE: 4-0

AYES: Joseph Derito, Diane Janowski, Robert Butcher,

Carl Valley TOTAL: 4-0

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Elizabeth Chalfant TOTAL: 1

Respectfully Submitted,



Julie A. Elwood
Clerk to the Commission