

Meeting called to order by Chairman Martinelly @ 7:30 pm

All saluted the flag & the Presiding Officers Statement was read

Roll Call:

Present: Martinelly, Carroll, Burden, Doran-Eulner, Forest, Collela, Barnett, Poling
Attorney: not in attendance
Engineer: not in attendance
Absent: Walter-Reger, Hemel, Groom

Minutes:

A motion was made by Mr. Burden, seconded by Mr. Carroll, to adopt & memorialize the minutes of the April 18, 2018 meeting minutes. All approved as submitted.

Correspondence: none

Planning Board Business: none

Zoning Board Rep:

Ms. Martinelly gave an update on the Zoning Board activity for September 2018.

A motion was made by Mr. Burden, seconded by Ms. Doran-Eulner to open the meeting to the public for items not on tonight's agenda. All approved.

No questions/comments

A motion was made by Mr. Burden, seconded by Mr. Carroll to close the meeting to the public. All approved.

Unfinished Business:

Christ Church:

380 Sycamore Ave
Bl: 60, Lot: 1

Adopt Resolution - COA

handicapped ramp

A motion was made by Mr. Burden, seconded by Mr. Carroll to adopt the resolution for approval for the Certificate of Appropriateness for Christ Church to install a handicapped ramp.

Roll Call:

Affirmative: Martinelly, Carroll, Burden, Forrest, Barnett, Poling
Negative: None

New Business:

Presbyterian Church:

353 Sycamore Ave:

Bl: 60, Lot: 4

Certificate of Appropriateness

repairs to the Manse (Pastors residence)

Mr. Robert Suarez, Elder member

Mr. Mathew Cronin, Architect

Mr. Cronin explained the repairs that are being proposed to the center hall colonial home which was built in the 1860's:

- Rot was discovered in the siding, which when they opened the wall from the inside it turned out not to be as bad and the timber framing is still useable
- They will be stripping the siding off
- Replace the windows with in like size
- Double hung windows will be replaced with casement windows, allowing egress windows in the bedrooms
- Kitchen window will be an exact in like replace as currently exist
- Cedar shakes will match the existing house
- Roof will be repaired with roof framing

Photo submitted of the existing home taken in February of 2018. House is locked in the southwest corner of the lot.

- New sheathing will be constructed
- Air barrier will be used to keep the weather out
- Kitchen will be upgraded – they will maintain what the Church has and new bathrooms will be installed.
- None of the work will be seen at the street, but the neighbors will have a view of the home.
- New flashing will be used on the chimney
- Handicapped ramp is not required since it is a residential home, but if the budget allows it they will construct one, but it is not planned for the near future.
- Pastor's house is only open to the congregation not to the public.
- Broken privacy fence will be replaced, and they will not use vinyl
- Bilco doors will be replaced in like size
- Laundry room and new bathrooms are proposed for the 2nd floor

A motion was made by Mr. Carroll, seconded by Ms. Eulner to open the meeting to the public. All approved.

No public

A motion was made by Mr. Burden, seconded by Mr. Carroll to close the meeting to the public. All approved.

A motion was made by Mr. Carroll, seconded by Ms. Eulner to approve the Certificate of Appropriateness to the Presbyterian Church for the exterior/interior repairs as discussed in the Pastors House (Manse) @ 348 Sycamore Ave.

Roll Call

Affirmative: Martinelly, Carroll, Burden, Doran-Eulner, Forest, Collela, Barnett, Poling

Negative: None

Resolution 10/17/2018.....

M/M David Landy
322 Sycamore Ave
Bl: 60, Lot: 7

Certificate of Appropriateness
generator

Mr. David Landy, 322 Sycamore Ave explained that he is before the board for a Certificate of Appropriateness to install a generator on his property which is located in the Historic District.

Mr. Landy explained that the generator will be 20KW proposed for the west side of his property, on the west corner, approximately 70' down the driveway from Sycamore Ave and 3' of the house. There is a 5 1/2' tall fence which surround the property which will hide the generator. Currently there are 2 air conditioning condensers on the same side of the house, where the generator will be located. The closest neighbor is approximately 15' from his property line and the neighbor's house is set back. Mr. Landy stated that the generator has a built in muffler which is supposed to be fairly quiet. The generator runs off natural gas and there is a weekly test that runs the generator for 15 minutes.

No audience

A motion was made by Ms. Eulner, seconded by Mr. Carroll to approve the Certificate of Appropriateness to M/M J Landy @ 322 Sycamore Ave as requested.

Roll Call:

Affirmative: Martinelly, Carroll, Burden, Doran-Eulner, Forest, Collela, Barnett, Poling

Negative: None

Resolution 10/17/2018.....

A motion was made by Mr. Carroll, seconded by Mr. Forrest to adjourn the meeting @ 8:00 pm. All approved.