



AGENDA
TOWN OF AMHERST
HISTORIC PRESERVATION COMMISSION MEETING
January 9, 2024
7:00 PM

ROLL CALL

<u>Members</u>	Mancuso	Amplement	Swartz	Waterman-Kulpa	Hirschey	Kensy
Present						
Absent						

<u>Resource Personnel</u>	Adema	Stiver	Marcus				
Present							
Absent							

<u>Town Depts</u>	Bucki (Town Board)	Fadel (Planning)	Quinn (Planning)	Robshaw (Attorney)	Howard (Planning)
Present					
Absent					

MINUTES APPROVAL

December 12, 2023 Minutes

Ms. Kensy made a motion to approve the minutes from the December 12, 2023 HPC meeting. The motion was seconded by Mr. Hirschey and carried. Ayes 6, Noes 0.

NEW BUSINESS

1. 2024 COMMISSION REORGANIZATION

Ms. Waterman-Kulpa made a motion to appoint Mr. Swartz as Chairman of the Historic Preservation Commission. The motion was seconded by Mr. Hirschey and carried. Ayes 6, Noes 0.

Mr. Swartz made a motion to reappoint Ms. Waterman-Kulpa as Vice Chairman of the Historic Preservation Commission. The motion was seconded by Ms. Mancuso and carried. Ayes 6, Noes 0.

Ms. Waterman-Kulpa asked for Susan Palmer to be added to Resource Personnel.

2. 2024 MEETING SCHEDULE - REVISIONS

The members discussed changes of several 2024 meeting dates due to conflicts with other boards and committees.

Ms. Waterman-Kulpa made a motion to change the February, May, August and November meeting dates to February 20, May 21, August 20 and November 11. The motion was seconded by Ms. Kensy and carried. Ayes 6, Noes 0.

3. 2024 WORK PLAN

OLD BUSINESS

4. 400 MILL STREET (ST. MARY'S MOTHERHOUSE)

Mr. Quinn said that Gary Browne was consulting with his client and will resubmit in the near future. He also said that the matter of the partially replaced roof had been sent to the Code Enforcement Officer in the Building Department. Mr. Swartz said the matter could be removed from future agendas in the meantime.

5. CHATEAU TERRACE - HISTORIC DISTRICT

6. 22 CHATEAU TERRACE - GARAGE DEMOLITION REFERRAL

7. LOCAL LANDMARK PLAQUES - HARLEM ROAD & MAIN STREET ENTRANCEWAYS

8. UPDATE ON CLG GRANT SUBMISSION / PRESERVATION DAY

Mr. Quinn said that the 2023 report was received by SHPO and confirmed that there was no grant for Preservation Day 2024.

9. EDUCATION PLAN - WEBSITE, PRESENTATIONS

Mr. Quinn said that he was still working with the Department of Information Technology to make changes to the website and Mr. Swartz said he will meet with Mr. Quinn to work on the pictures and caption updates.

MISCELLANEOUS

ADJOURNMENT

The next Regular meeting is scheduled for February 13, 2024.