#### Minutes - February 9, 2022

Members Present: Lynn Briggs, Bridget Krowe, Christine Sisler, Adam Fetzer, Nancy Milanese

### YHPC

On 10/28/21, Lynn requested Supervisor Slater acknowledge Ed Pell in conjunction with Hyatt Cemetery - no response to date.

## Budget

Account 82-001 - Homes of Distinction \$562 Account 82-002 - Landmarks Preservation \$3219 Account 8020 - \$2500 Total \$6281

# **Storage Solutions**

on 9/20/21, Lynn requested from Supervisor, space and files at the YCCC for historical records. Waiting for response (10/13, 11/2) from Supervisor. Lynn moved ahead and rented from Cube Smart small storage. Considering Plan B option

# **Public Outreach Program**

Developed 9 programs for 2022 for YHPC's Yorktown 250 Committee which cost estimates-Requested funding from the Revolutionary Westchester 250, Board of Legislators to add \$12,200 onto budget

YHPC has approved \$2500 from YHPC budget for digital audio tour.

# Fund Raising and Grants

No activity

## **Proposed Homes of Distinction**

Submitted request to Signs Ink for Douglas Dill HHD sign Due to lack of supply, not ETA determined

# **Design District Overlay Law**

Lynn informed the Board that our refer out feedback and PH input was not applied to the proposed law. A proposal from ABACA was created within the Planned Design District Overlay Law and the law was adopted by the TB on 12/28/21.

SHPO sent a letter to Slater on 1/26/22, indication their concern with the adoption of the PDDOZ Law and the potential conflict and requested a discussion.

# **Proposed Landmarks**

Isaac Underhill House draft application was completed. Homeowners desires to review code. Has concerns about limitations on future exterior changes.

Hilltop Hanover Farm - County funded consultants to build master plan. Lynn attended stakeholder vision workshop on 11/5. She shared aspects of research Terry Naumann completed. Meets 3 out of 5 landmarking criteria.

**Underhill Farm** - Draft is 95% completed. Lynn received advocacy letters from five entities. Each request is customized. Three more in the works. SHPO continued to declare the planned development an Adverse Effect Finding unchanged (for the Alternative Analyses submitted) and initiated the Letter of Resolution process via mitigation.

Student Research Projects with HCC/Historic Preservation Certificate Program: Jennie Steinhagen completed her documents for our review and comments on the Community Church and Lane's Tavern.

### **Certificate of Appropriateness**

It was reported the basement door collapsed on the Community Church. Contractor delayed in replacing the door per 1/26/21 CofA approval. Now there is a cost increase. Alternate contractor hired.

### CLIO

Further profiles pending authenticated research on landmarks.

Public Relations No activity

### Website and Facebook - Jessica Cox

Robyn Steinberg must execute any changes to the photo/copy of HHDs and landmarks (ARCGIS) scrolls. Cox will upland additional COA and Resolutions

Meeting closed at 9:10 pm