

April 14, 2011 – 2:00 PM Village of Phelps Historic District & Structures meeting held at the Phelps Community Center, 8 Banta St., Village Meeting Room; Phelps, NY

Present: Commission member: Sandy Clise  
Commission member: Louise Furber  
Commission member: Ginny Konz  
Commission member: Judge Robert Quigley

Absent: Commission member: vacant

Also present: Deputy Clerk/Treasurer Jill Seifert and Deputy Clerk/Treasurer Melissa Westfall; and Applicants Norman Teed, Bev & Dominick (Mickey) Lapresi.

Commission Member Clise opened the meeting at 2:00 p.m.

Meeting minutes for November 30, 2010

**Motion:** Sandy motions for the acceptance of the previous meeting minutes; Ginny second. All in favor unanimously approved.

**HDS 01-11 Design Review Application for Town of Phelps; Old Town Court; 77 Main Street –New roof.**

Norman Teed presented his proposal; the roof on the old town court needs to be replaced. Looking at Fabral steel roofing in the color charcoal gray to compliment the Town Hall and the “house”. No nails or screws will be showing. They would like the board’s approval to go either way steel or traditional 3/1 shingles.

**Motion:** Louise moves that we accept the color charcoal gray either steel or traditional roofing for 77 Main St. Judge second. All in favor, unanimously approved.

**HDS 02-11 Design Review Application for Dominick & Beverly Lapresi; Pizza Shop & Mickey’s Toys & Trains; 101-107 Main St – Replace awnings.**

Dominick presented the change in awnings. There will be no change in the shape/ size or color, everything will remain as it was just new.

**Motion:** Ginny motions for the Commission to approve the replacement of the awnings; Louise second. All in favor, unanimously approved.

Introduced Melissa to the Board.

Briefly discussed HR Block sign, Jim Murphy will go address the issue.

Adjournment – Sandy closed the meeting at 2:23 p.m.

Respectfully submitted,

Jill Seifert  
Deputy Village Clerk/Treasurer