

March 11, 2010 – 11:00 AM

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: Ginny Konz  
Commission member: Judge Robert Quigley

Absent: Commission member: Louise Furber  
Commission member: vacant

Also present: Deputy Clerk/Treasurer Jill Seifert

Commission Member Clise opened the meeting at 11:01 a.m.

Approval of September 16, 2009 meeting minutes; Sandy motioned to approve the minutes as presented, Ginny second. Unanimously approved.

Approval of November 5, 2009 meeting minutes; Sandy motioned to approve the minutes as presented, Judge second. Unanimously approved.

New business: None.

Old business: Golden Home Sing, Chinese Restaurant, has relocated the two Direct TV satellite dishes that had been installed on the front of the building to the roof of the building. Code Enforcement had issued a violation regarding this situation.

The painting project will continue this spring although no applications have been received currently. All positive comments on the project so far.

Next meeting: Quarterly meeting is scheduled for Tuesday, May 11<sup>th</sup> at 10:30 a.m. unless we have business before us prior to this date.

Adjournment – Sandy closed the meeting at 11:18 p.m., Ginny second. Carried by members present.

Respectfully submitted,

Jill Seifert  
Deputy Village Clerk/Treasurer