

**VILLAGE OF PITTSFORD
HISTORIC PRESERVATION BOARD**
Tuesday, November 16, 2021, at 6:30PM

PRESENT:

Chairperson: William McBride
Members: Cristina Lanahan
Jeffrey Pollock

Village Attorney: Jeff Turner
Recording Secretary: Dorothea Ciccarelli

CALL TO ORDER

Motion by Chairperson McBride, seconded by Member Pollock, to open the HPB meeting for November 16th, 2021.

Vote: McBride – yes; Lanahan – yes; Pollock – yes; *Motion Carries.*

75 Monroe Avenue/Westport Crossing – Approval of Correspondence

This meeting was held to discuss the approval of a letter the Historic Preservation Board Members wrote. The letter was addressed to two parties including the Board of Trustees and the Planning and Zoning Board of Appeals. The letter is in regards to the four information-only sessions with applicant Mark IV Enterprises regarding 75 Monroe Avenue/Westport Crossing. One of the board members stated the letter summarizes where they are with the application after the end of the fourth meeting. The letter will be available for the public to view online at the Village of Pittsford website. www.villageofpittsford.com

CONFLICTS OF INTEREST DISCLOSURE

Board Members indicated that they had no conflicts of interest to disclose regarding the approval of the letter.

Motion by Chairperson McBride, seconded by Member Pollock to approve the letter dated November 10th, 2021 as submitted to the Board of Trustees and the Planning and Zoning Board of Appeals.

Vote: McBride – yes; Lanahan – yes; Pollock – yes; *Motion Carries.*

Motion by Chairperson McBride, seconded by Member Lanahan to close HPB meeting for November 16th, 2021.

Vote: McBride – yes; Lanahan – yes; Pollock – yes; *Motion Carries.*

Dorothea Ciccarelli, Recording Secretary