

**VILLAGE OF PITTSFORD
HISTORIC PRESERVATION BOARD
SPECIAL MEETING**

Monday, June 27, 2022, at 5:15 PM

PRESENT:

Chairperson: Jeffrey Pollock
Members: Daniel Olson
Kendra Evans
Cristina Lanahan
William McBride

Village Attorney: Jeff Turner
Building Inspector: N/A
Recording Secretary: Kristen Kreiser

ABSENT:

Chairperson: N/A
Members: N/A

CALL TO ORDER

Motion by Chairperson Pollock, and seconded by Evans, to open the HPB Special meeting for June 27th, 2022.

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

CONFLICTS OF INTEREST DISCLOSURE

Board members indicated that they had no conflicts of interest to disclose.

- **75 Monroe Ave – Tolling Agreement**

The purpose of the meeting is to vote on a tolling agreement and authorize attorney Jeff Turner to initiate such and accept Jeff Turner as the person to sign on behalf of the Historic Preservation Board.

Motion by Chairperson Pollock, and seconded by Member McBride to vote on a tolling agreement and authorize attorney Jeff Turner to initiate such and accept Jeff Turner as the person to sign on behalf of the Historic Preservation Board.

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

Motion by Member Evans, and seconded by Chairperson Pollock to close HPB Special Meeting for June 27th, 2022.

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

Kristen Kreiser, Recording Secretary

Further detailed information about this specific meeting is available on the website.