

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

Monday, August 22, 2022, at 5:30 PM

PRESENT:

Chairperson: Jeffrey Pollock
Members: Cristina Lanahan
Kendra Evans – Via Zoom
Daniel Olson

Absent: William McBride

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

CALL TO ORDER

Motion by Chair Pollock, and seconded by Member Olson, to open the HPB meeting for August 22nd, 2022.

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

CONFLICTS OF INTEREST DISCLOSURE

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

MINUTES FOR APPROVAL -

Minutes for July 18th, 2022

Motion by Member Evans, and seconded by Member Olson to approve the meeting minutes for July 18th, 2022 as written.

Vote Pollock – yes; Olson – yes; Evans – yes; *Motion Carries.*

Minutes for July 28th, 2022

Motion by Chairperson Pollock, and seconded by Member Olson to approve the meeting minutes for July 28th, 2022 as written.

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

Minutes for August 15th, 2022

Motion by Chairperson Pollock, and seconded by Member Olson to approve the meeting minutes for August 15th, 2022 as written.

Vote Pollock – yes; Olson – yes; Evans – yes; *Motion Carries.*

• **75 Monroe Avenue**

Present: N/A

This application was postponed. The board discussed a few possible dates to reschedule the meeting. The Deputy Clerk will confirm with the applicant and the board members.

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

Monday, August 22, 2022, at 5:30 PM

Motion by Member Olson, and seconded by Chairperson Pollock to adjourn the HPB Special Meeting.

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

Kristen Kreiser, Recording Secretary

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