

Vestal Historic Preservation Commission

February 19, 2018 Meeting

In Attendance: N. Versaggi, M. Hadsell, P. Deeley, A. Jablonski

Absent: M.L. Supa

Meeting called to order at 5:33 pm

Meeting adjourned at 6:30 pm

Announcements:

Museum Director, Chereese Rosales, now has Town Board approval for moving the Museum to the Rail Trail and is seeking grants to fund the project.

New Business:

- **William G. Pomeroy Foundation's Roadside Marker**
A. Jablonski and P. Deeley have begun to discuss the project with campus administration. N. Versaggi will work with them to obtain necessary approvals.

The submission deadline for our region is March 12. We need to provide:

- Primary documents to support the text
 - A letter from the University giving permission to install the sign at a designated location
 - Proposed marker text for the sign.
- **CLG Annual Report** – the draft is being reviewed and a final version will be submitted Monday February 26, 2018.

Old Business:

- **Request to Town for C of A Funds**
N. Versaggi provided a draft of the letter addressed to Supervisor Schaffer and Laura McKane requesting that Certificate of Appropriateness (CofA) fees of \$100 each be given to the VHPC to use for purchasing oval historical markers at a cost of \$115 each. The draft was approved and Versaggi will send them the letter and an image of the marker.
- **Possible Fundraiser**
This was tabled until the next meeting.
- **Jones-Roth SR/NR Application**
This was tabled until the next meeting.

The Commission used the remainder of the meeting to discuss possible locations for the historical marker, identify significant facts for the marker text, and make task assignments for completing the items necessary to be ready for submitting the March 12, application.

The next meeting of the VHPC is scheduled for March 19, 2018 at 5:30 pm at the Vestal Public Library.