TOWN OF WASHINGTON

WASHINGTON HISTORIC DISTRICT COMMISSION

Calhoun-Ives, Sunny Ridge and Washington Green Historic Districts

Minutes – December 21, 2020

Members Present: Ms. Averill, Mr. Hollinger, Ms. Boyer, Ms. Mills, Ms. Woodroofe

Alternates Present: Mr. Rimsky, Mr. Fairbairn

Alternates Absent: Ms. Van Tartwijk **Others:** Ms. Shay, Mr. DeLeo

Clerk: Mr. Buell

With a quorum present, the chairman seated Mr. Hollinger, Ms. Averill, Ms. Boyer, Ms. Mills, and Ms. Woodroofe.

Public Hearing: 00:55

The Clerk read the public notice that was posted in the paper for the Certificate of Appropriateness, COA, application submitted by Mr. DeLeo, representative of Mr. Greenfield, 12 Ives Road, for a 20 KW Kohler generator to be placed on the left side corner of the house. Mr. Hollinger requested that Ms. Woodroofe give a short summary of the site visit that was conducted at 12 Ives Road on December 3, 2020 regarding this COA.

Mr. DeLeo connected to the Zoom call via phone at this time.

Following the summary of the site visit, Mr. Hollinger asked Mr. Fairbairn if this application would fall under the new definition of "Landscape & Landscaping," in the handbook for the Historic District Commission and Mr. Fairbairn indicated that it does. He went on to state that an extension of the boxwood hedge would suffice in adequately shielding the generator from the road and that a maintenance agreement for this hedge must be added to the land records to ensure that the generator will continuously be shielded. Ms. Boyer indicated her concern of having a small boxwood hedge planted that would take time to properly shield the generator, and Ms. Shay, the caretaker for the property, indicated that fully grown plants will be brought in and planted. After a short discussion of the placement of the generator, the Commission made a motion to close the public hearing.

Motion: To close the public hearing for a Certificate of Appropriateness submitted by Mr.

Greenfield and Mr. DeLeo, 12 Ives Rd. for a 20KW Kohler generator to be placed on the left side corner of the house by Ms. Mills, seconded by Ms. Boyer. Passed

5-0.

Regular Meeting:

The Chairman called the regular meeting to order at 7:10 and seated Mr. Hollinger, Ms. Averill, Ms. Boyer, Ms. Mills, and Ms. Woodroofe.

Certificate of Appropriateness for 12 Ives Rd.: 11:20

The Commission had a brief discussion regarding what was presented during the public hearing.

Motion:

To approve the Certificate of Appropriateness application submitted by James Greenfield and Ralph DeLeo to install a 20 KW Kohler generator on the left side corner of the house. It is the recommendation of the Commission that the boxwood hedge be extended as a screen to cover the generator. The owner will submit a maintenance plan regarding the continual maintenance of this hedge which will be recorded on the land records at Washington Town Hall. by Ms. Woodroofe seconded by Ms. Mills, passed with a 5-0 vote.

Consideration of the 2021 Meeting Calendar: 14:25

Mr. Hollinger asked the Commission if they had looked at the calendar sent by Mr. Buell to them via email regarding the 2021 meeting and deadline schedule for the Historic District Commission. This was followed by a brief discussion by the Commission regarding the calendar.

Motion: To approve the 2021 Meeting Calendar as written by Ms. Boyer, seconded by

Ms. Mills. Passed with a 5-0 vote.

Other Business: 15:25

Mr. Hollinger informed the Commission that because of a scheduling conflict with another Commission which had a meeting planned for 7:30, he would like to suspend the rest of the meeting until the January 25, 2020 meeting.

Motion: To suspend the rest of the December 21, 2020 meeting, and to add the following

items to the January 25, 2021 meeting. Consideration of Minutes for the

November 16, 2020, Consideration of Minutes for the November 9, 2020 Special Meeting, Reconsideration of Minutes for the August 17, 2020 Meeting, Delay of

Demolition, and Recommendations for a third alternate member by Ms.

Woodroofe, and seconded by Ms. Mills. Passed 5-0.

Motion: To adjourn the meeting at 7:18 p.m. by Ms. Averill, seconded by Ms. Mills.

Passed 5-0

Respectfully Submitted by;

Dennis Buell

Dennis Buell Historic District Commission Clerk 12-23-2020