

Co-Chairman Frank Scarpelli chaired the meeting and called the Historic Commission meeting to order at 7:00 pm.

Roll: 6 Present (Scarpelli, Berstein, Steneck, Apke, Muscat and Meyer). 3 Absent (Holliman, Schock and Brewer). Also present were Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

PUBLIC COMMENT: None

APPROVAL OF MINUTES

1. November 14, 2013

Motion to approve the Planning and Zoning meeting minutes dated November 14, 2013 by Meyer/Steneck.

6 Ayes (Scarpelli, Berstein, Steneck, Apke, Muscat and Meyer). 3 Absent (Holliman, Schock and Brewer)

HISTORIC COMMISSION:

1. Certificate of Appropriateness for Bandito Barney's at 10 North River Street

- a. Exterior wall will now be brick**
- b. New cedar siding**
- c. Change in color scheme**

Roger Shelton presented plans for the beer garden expansion and the color scheme for the building. He stated that he will be adding a brick wall in place of the existing fence. The colors for the building's exterior will be dark green, red and off white. The pointed rooftop in the front of the building will be of real copper. Tuck pointing will be done to the existing yellow brick. A roof structure will be added to the beer garden which will have radiant heat and will be cedar sided. The floor will also be heated and insulated. A new bar will be built that will seat 55 people and have a beer tap system with twenty four taps. A band shelter will be installed to help minimize the sound level from the beer garden. The exterior walls will be ten feet high and have two inches of foam to also help minimize the sound.

*Motion to approve the certificate of appropriateness for Bandito Barney's by Meyer/Muscat.
6 Ayes (Scarpelli, Berstein, Steneck, Apke, Muscat and Meyer). 3 Absent (Holliman, Schock and Brewer)*

*Motion to adjourn the Historic Commission Meeting by Meyer/Apke.
6 Ayes (Scarpelli, Berstein, Steneck, Apke, Muscat and Meyer). 3 Absent (Holliman, Schock and Brewer)*