

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for January 09, 2013**

- 1) 7:35 PM Call to Order
- 2) Confirmation of Notice to Comply With Open Public Meeting Act
- 3) Roll Call  
Felice Koplik – present  
Amy Hummerstone – present  
Ray Richter – present  
Maureen Moriarty – present  
Rich Ball – absent  
Jayshree Patel – absent  
Jasvinder Arjani – present  
Silvia Patel – absent  
Michele Gehbauer – present  
Michael Rosenberg – present  
Laura Lander - absent
- 4) Quorum Declared
- 5) Jon Taner, Fair Lawn resident and representative of the Benjamin Cardozo Lodge of the Knights of Pythias and Larry Koplik, Fair Lawn Resident were welcomed to the meeting.
- 6) Felice welcomed all members to the FLHPC for 2013  
  
Ray called for nominations for FLHPC officers for 2013.  
  
Ray nominated and Maureen seconded the nomination of Felice as Chair of the FLHPC for 2013. There were no other nominations and the vote in favor of Felice as Chair was unanimous. Felice accepted her position.  
  
Ray nominated and Maureen seconded the nomination of Amy as Vice Chair of the FLHPC for 2013. There were no other nominations and the vote in favor of Amy as Vice Chair was unanimous. Amy accepted her position.  
  
Felice nominated and Michael seconded the nomination of Ray as Secretary of the FLHPC for 2013. There were no other nominations and the vote in favor of Ray as Secretary was unanimous. Ray accepted his position.
- 7) The minutes of the December 12, 2012 Meeting were discussed and corrections noted. Jasvinder moved and Felice seconded a motion to approve the minutes. The motion passed.

8) Jon Taner gave a presentation on the charitable activities of the Benjamin Cardozo Lodge of the Knights of Pythias, a 501(c)3 not for profit, specifically highlighting their desire to host a fund raising event to benefit the Naugle House. Jon suggested an Antiques Road Show style event with an admission and evaluation fees being charged in addition to solicitation of donations.

The discussion continued with ideas for the event to be held in the fall, possibly during October on the Sunday following the FLHPC Program Night. The FLHPC and the Lodge would both publicize the event. Uses of the funds could go toward a Preservation Plan for the landscape, an archeological dig on the site, structural repairs on the house, interior restoration, period furniture or materials for a historical education center. The use of the funds could be determined at a later date.

Felice will contact HMR Architects for an informal estimate of the cost of a landscape Preservation Plan and she will advise Jon of same. Ray will confirm the date of the FLHPC October Program Night and advise Jon for coordination of the date with the Lodge's fundraising event.

9) Felice discussed a request from the Hudson Valley Vernacular Architecture group (HVVA) to tour the Naugle House. She replied that the interior was not yet available for tours but the group is certainly able to view the exterior of the house.

10) Felice said the Preservation Plan for the Naugle House may be completed in the next few months.

11) The object found in a local yard that may be a Revolutionary War era cannonball is still awaiting authentication. Eric Bal referred the owner of the object to a specialist at Fort Ticonderoga for further advice.

12) Felice advised the storm cancellation policy for 2013 remains the same as last year – specifically if the Fair Lawn schools or the Community Center are closed on a FLHPC meeting day, the FLHPC meeting is cancelled on that day. As always, FLHPC members should check their e-mail before leaving for any meeting for any last minute changes or cancellations.

There were no public comments offered.

Maureen moved and Jasvinder seconded a motion to adjourn. The motion passed.

The meeting adjourned at 8:40 PM.

Respectfully Submitted,

Ray Richter