



**Village of Bayside
9075 North Regent Road
Architectural Review Committee Meeting Minutes
October 4, 2010**

I. CALL TO ORDER

Chairman Derenne called the meeting to order at 7:00 pm.

II. ROLL CALL – Present unless otherwise noted:

Building Inspector: Frank Kurucz
Trustee Liaison: Mike Barth
Chair: Roger Derenne
Members: Marisa Roberts (arrived at 7:06 pm) Stephen Franz-Alternate-absent
David Guirl Don Brier-Alternate-absent
Sandra Muchin Kofman

Also present: Management Assistant Cody Loew

III. APPROVAL OF MINUTES

Motion by Sandra Muchin Kofman, seconded by Mike Barth, to approve the minutes of September 20, 2010, as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

**A. Installation of fence in
backyard**

**Meta Bernstein
9124 N Sycamore Court
023-0050**

Meta Bernstein appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: A 6' high wooden fence would be installed in the backyard facing Port Washington Road. The fence's color is the same beige color and style as the surrounding properties' fences.

Motion by Chairman Derenne, seconded by Mike Barth, to approve the installation of a 6' tall wooden fence in the backyard of the property facing Port Washington Road, as described. Motion carried unanimously.

**B. Installation of new siding,
trim, gutters, and reroofing**

**Patricia Borck
9025 N Mohawk Drive
022-0076**

Wayne Pappish of WB Exteriors appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: Reroofing of the house with two layer dimensional shingles, and installation of 4'' vinyl soffit and fascia siding, with aluminum seamless gutters and downspouts. The windows and window trim will remain the current white color on the house.

Motion by Mike Barth, seconded by Sandra Marisa Roberts, to approve reroofing with two layer dimensional shingles and installation of 4'' vinyl soffit and fascia siding, with aluminum seamless gutters and downspouts. Motion carried unanimously.

**C. Reroofing of house from
cedar to asphalt shingles**

**Russel and Anna Shtivelberg
242 E Ravine Baye Road
017-0177**

Dan Fagan of Tom's Construction appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: Reroofing of the house from cedar to reddish brown asphalt GIF shingles. The 3'' inch downspouts will also be replaced with 4'' downspouts; however, the downspouts will remain the same color and style as the existing downspouts.

Motion by Sandra Muchin Kofman, seconded by Mike Barth, to approve the reroofing of the house from cedar to reddish brown asphalt GIF shingles, and the replacement of the 3'' downspouts with 4'' downspouts of the same color and style as the existing downspouts. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by Chairman Derenne, to adjourn the meeting at 7:15 pm. Motion carried unanimously.

Respectfully Submitted,

Cody Loew
Management Assistant
October 20, 2010