| Minutes of | August 4, 2009 |
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| Date Approved Sept. 15, 2009 | |
| Date Filed/Village Clerk | |

August 4, 2009 Special Meeting

TUCKAHOE SIGN AND AWNING BOARD TUCKAHOE VILLAGE HALL – 2:30 pm

Present: Chairperson Ann Marie Ciaramella

Member Nicole Pushkal Member Barbara Nieminen

Also in Attendance: Bill Williams Building Inspector

Michael Seminara Code Enforcement Office

Item #1 70 Main Street Return

This is a special meeting for one application left open from the last meeting regarding "Aspire", 70 Main Street.

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Chairwomen Ciaramella informed for the applicant, Deborah Scannell, of 70 Main Street, what transpired at the last Sign and Awning meeting of July 21, 2009. Discussion regarding several issues that were brought up at the last meeting included fire resistant material, wording on the awning and font size.

Chairwoman Ciaramella noted that the letter size for the etched writing on the windows was not indicated on the drawing and the drawing was not to scale. Board members were unable to determine the size of the lettering, therefore, requested that the applicant submit a drawing to scale, using either the 1 inch equal 1 foot or ½ inch equals 1 foot. Also addressed at the meeting was the code requirement if there is a display in the windows. The code allows 10% of the window covered if there's a display and 1/3 covered if there is no display.

A motion was made by Member Pushkal to accept the application as submitted for 70 Main Street, on August 4, 2009 with "Aspire" in the center and "Boutique & Salon" on the right and left side. "Aspire" in 8 inch lettering. All on the same base line with "Boutique and Salon" slightly smaller font size. Sunbrella Fire Resistant fabric in "Aspen" color number 4668, with black lettering, second by Member Nieminen and unanimously carried by the board with a vote of 3-0. Chairwomen Ciaramella noted that this nullifies the prior approved awning that was Black and White.

A motion was made by Chairwoman Ciaramella to approve 2 of the 3 window graphics as presented, the first window measures 26 inch by 54 inch, with etched lettering "Wear Art & Body Embrace", capital letters being 10 ½ inch high, and the second window measures 16.6 inch by 78.5 inches with etched lettering stating business hours, seconded by Member Pushkal and unanimously carried by the board with a vote of 3-0.

The third window measuring 54 inches by 96 inches "Boutique, Hair Salon, Massage Therapy, Woman and Men's Clothing" to be approved based upon receipt of a scale drawing with the graphics shown to scale. The typeface will be Monalisa with 6 inch capital letter and 3 inch for the smaller letter. Chairwomen Ciaramella requested that a scaled drawing be faxed and emailed to the Building Department at which time a decision will be made. All in favor 3-0.

The next meeting will be held on September 15th at 2:30pm.

There being no further comments from the public or business before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 3:20 pm.