VILLAGE OF ELLENVILLE HISTORIC PRESERVATION COMMISSIONS AUGUST 15, 2011 MINUTES

The August meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:07 p.m. in the 4th floor meeting room of the Government Center by Chair Marion M. Dumond.

 $Present: \ Commissioners: \ Draganchuk, \ Dumond, \ Ross \ and \ Zelnik.$

Guest: Jeff Rubin

Minutes of the July 20, 2011 meeting were approved by Commissioners (Ross/Draganchuk).

Correspondence - At the Village Board Meeting on July 25, 2011, Village Manager Sheeley proclaimed August "Volunteer Month" and the HPC received a Certificate of Appreciation.

Website - Draganchuk and Ross to met on July 26, 2011and brought a list of possible additions to the site which include: HPC Membership Application, COA Application, Frequently Asked Questions About the State and National Registers of Historic Places in New York State, and the Historic Resource Inventory Form. The Commission also discussed adding several links including: www.nysparks.com/shpo/, <a href="www.nysparks.com

FAQ Brochure - Slade and Draganchuk met on July 21, 2011 to discuss creating a joint brochure for the Historic Preservation Commissions of the Village of Ellenville and the Town of Wawarsing. The layout of the brochure was discussed and Slade is going to put all information together in brochure form for their next meeting on August 18, 2011. They will report back on their progress to their respective Commissions in September.

CLG Training Grant - Dumond contacted Wes Haynes, a Preservation Conservationist/Architect suggested by CLG Representative Lorraine Weiss about COA training. After seeing the fees that Mr. Haynes charges, the Commission discussed it and decided that the money was not in our budget this year. (Ross/Draganchuk) Dumond will contact Lorraine Weiss to see if the Commission can join in a training with another CLG/HPC.

Historic District Nomination - Dumond will write a letter prior to presenting at the August 22nd Village Board Meeting. Dumond will be presenting Jeff Rubin as an HPC Commissioner, as well as, introducing the national nomination to the Board. Dumond will request a date in September for Fisher and Larson to present a power point presentation on the importance of the village having a historic district at either a public hearing or a Village Board Meeting. Dumond will also ask the Board about partaking in a village project in printing the Historic Survey. The Town of Rochester does this and sells a copy in color for \$75 and in black and white for \$25. Dumond will get a quote from Staples. After the presentation the Commissioners will be designated to contact proposed historic district property owners to gain support.

Reorganization of Commission - Vice Chairperson - Brian Zelnik and Secretary - Kim Draganchuk until June 30, 2011 (Ross/Zelnik).

The meeting adjourned at 6:22 p.m. (Ross/Zelnik)

Recorded by Kim Draganchuk, Secretary