VILLAGE OF ELLENVILLE HISTORIC PRESERVATION COMMISSION AUGUST 5, 2013 MINUTES

The August meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:09 p.m. in the 3rd floor meeting room of the Government Center by Acting Chair Jeff Rubin.

Present: Commissioners K. Draganchuk, P. Ross, J. Rubin and J. Slade. Also present were former Chair Marion M. Dumond and Town of Wawarsing HPC Commissioner Gregg Wood.

Minutes of the July 8, 2013 meeting will stand as distributed. (PR/KD)

HPC Vacancies -The HPC would like to congratulate Paul Ross on being reappointed and Jeff Slade on being appointed to the Commission. Gregg Wood's letter of intent will be placed on the agenda for the August 12, 2013 Village Board Meeting.

KD is awaiting a response from an e-mail inquiry made to Noreen Dechon regarding Mayor Kaplan appointing a permanent HPC Chairperson.

Grant Project - Stedners'sPrinting made 1500 color copies of the Downtown Historic District brochure on glossy paper for distribution. To fulfill the PSA portion of the grant, JR and MD will work together to photograph and write text on six, or so, historic properties within the Downtown Historic District to submit to the Shawangunk Journal. Also, the DVD of the Historic Downtown District public meeting is being shown on local television channels 20 and 23.

There was no notice of the SHPO audit report at this time.

Commissioner Training Opportunities – Julian Adams will lead a training for the Village and Town Historic Preservation Commissions on how to proceed as a joint commission. He is going to create a contract to specify how the two different municipal commissions will work. MD to contact Julian to invite him to the September meeting.

Meeting Dates - Monday, September 16, 2013 at 5:00p.m. (Village Hall) Monday, October 7, 2013 at 5:00p.m. (Town Hall)

The HPC will reach out to local municipal Inspectors and invite them so they are able to gain knowledge of our charges.

JS brought up that not only does the HPC need to help preserve historic landmarks, but we need to help maintain the historic fabric of new construction as well.

The next meeting date is Monday, September 16, 2013 at 5:00p.m.

Please note that in between meetings HPC members working on projects should email progress, questions, etc. to all members rather than waiting for an official meeting.

The meeting adjourned at 6:02 p.m. (PR/KD)

Recorded by Kim Draganchuk, Secretary