The January meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:02 p.m. in the 3<sup>rd</sup> floor meeting room of the Government Center by Chair Marion M. Dumond.

Present: Commissioners, K. Draganchuk, M. Dumond, and J. Rubin.

Minutes of the November 19, 2012 meeting were reviewed by the Commission and KD will reformat and bring to the February 11, 2013 meeting.

Minutes of the December 17, 2012 meeting will stand as distributed.

The FY 2012 Annual Report was sent out on January 12, 2013.

Preserve America Community information was given to PR. PR will review and report back to the Commission at the February 11<sup>th</sup> meeting.

The Commission continues to search for a replacement for Bryan Zelnik.

Local landmark designation - MD suggested a group workshop to train all Commissioners on writing nominations.

The review of the Village Code was tabled until the next meeting when the complete document will be distributed to the Commission for review.

JR is continuing to research digital cameras and plans to purchase by the next meeting.

MD reviewed the local landmark designation form and the process. KD will review the Bailey and Deyo Building history and speak with the present owner to get more current information on the building and report back at the next meeting. JR will continue to work on the Slutsky Center nomination and report back at the next meeting.

## The next meeting date is Monday, February 11, 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 6:07 p.m. (PR/JR)

Recorded by Kim Draganchuk, Secretary