VILLAGE OF ELLENVILLE HISTORIC PRESERVATION COMMISSION JANUARY 19, 2011 MINUTES

The regular January meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:27 p.m. in the 4<sup>th</sup> floor meeting room of the Government Center by Chair Marion M. Dumond.

Present: Commissioners Draganchuk, Dumond, Johnson, Ross and Zelnik.

Guests: B. Schug, C. Bollin

Minutes of the December 13, 2010 meeting were approved by Commissioners.

The Commission received a completed COA from the Christ Lutheran Church proposing mandatory repairs to the exterior. The repairs listed were replacing double doors and replacing the rotted sill.

Following review of COA and meeting with B. Schug and C.Bollin, the decision to approve the COA was approved unanimously. The COA was issued to the Christ Lutheran Church for the following actions: replacing existing double doors and replacing the sill provided that all original hardware is used, the panic hardware is replaced and all materials for the new doors are using the same materials, color and finish. The sill is to be replaced using oak. If doors cannot be painted prior to installation, the HPC recommended that they be painted within ninety (90) days of installation, at the discretion of the Village of Ellenville Building Department.

Website Updates –The Commission is to work with Noreen Dechon to make revisions to the Commission's webpage. (Ross/Draganchuk will conference prior to February meeting) Additions to the website will include: Commissioner biographies, the 2010 Reconnaissance Level Historic Resource Survey, a COA and an application for membership. Revisions still being considered are: adding rules/bylaws, creating and posting a new brochure (in color) and links to appropriate reading materials. Discussion of web site updates and expansion will continue on the February 16<sup>th</sup> agenda.

Waiting for brochure/materials from www.southwellco.com to open discussion on purchasing plaques for all local landmarks. Ross to contact Village of Montgomery regarding their house plaques. (These plaques are also used in Rhinebeck and Hyde Park)

The following is a list of sites that the Commissioners found to be potential landmark designations: Scoresby Firehouse, St. Mary's & St. Andrew's Church, Knoll Acres, Thornton's Hardware, the Slutsky Center, Berger & Solomon building, 156 Main Street, Norbury Hall, Methodist/Episcopal Parsonage, and the M&T Bank building. Each Commissioner will bring historical background of potential sites to the February meeting.

Copies of the 2010 Reconnaissance Level Historic Research Survey to be distributed to appropriate parties upon copies being made. Dumond received an unacceptable quote from Stedner's Printing and is going to speak with Noreen Dechon regarding this copying matter.

The final draft of the historic districts must be edited by February 1<sup>st</sup>. All commissioners will receive copies and must review for any corrections and/or additions.

After reviewing bylaws and seeing that it was allowed, Brian Zelnick was nominated and elected to Vice Chair effective immediately.

The Towpath property that was recently demolished was owned by Rolling V and not Family of Ellenville, as the Commission was erroneously led to believe, thus making it an invalid designation. Zelnick suggested that the Commission must be provided with proof of ownership for any possible landmark designation or demolition and the Commission unanimously agreed. B. Schug to contact Peter Berger to ask whether or not the building should be removed from our local landmark list. The Commission also discussed the possibility of a designation project at 221 Canal Street, the S.A. Van Wagner Store.

Designation of the village with "Preserve America Community" and also with the state preservation group that has worked to help restore the Hunt Memorial. Dumond to gather more information.

The meeting adjourned at 6:57 p.m.

Recorded by Kim Draganchuk, Secretary