

VILLAGE OF ELLENVILLE  
HISTORIC PRESERVATION COMMISSION  
JULY 20, 2011  
MINUTES

The July meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:04 p.m. in the 4<sup>th</sup> 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 May 18, 2011, Special National Nomination Meeting on May 18, 2011 and June 20, 2011 meeting were approved by Commissioners.

The Commission invited Jeff Rubin to come to the meeting and if he would be interested in filling the vacancy of Commissioner #5. Mr. Rubin explained his vast experience with historic preservation including his great success in restoring the O&W Napanoch Depot and getting it placed on the state and national historic registers. The Commissioners made a unanimous decision that Mr. Rubin should be presented to the Village Board for an appointment on the Commission.

Website - The website is the first source of information, so all of the content must be current and up-to-date. Draganchuk and Ross to meet on July 26, 2011 regarding website subject matter and updates and will report back to the Commission in August.

FAQ Brochure - Slade and Draganchuk met on June 8, 2011 to discuss the idea of creating a joint brochure for the Historic Preservation Commissions of the Village of Ellenville and the Town of Wawarsing. The purpose and the audience of the brochure were discussed and each are doing research on a variety of information and content to bring to their next meeting on July 21, 2011. They will report back on their progress to their respective Commissions in August.

CLG Grants - The grants are open to all HPC and CLG members in the area and range from \$1,500.00 to \$8,000.00, where the HPC or CLG must come up with 40% of the grant amount. Applications must be completed by the end of August. Dumond contacted Lorraine Weiss, the Historic Preservation Planner working with CLGs, and she suggested that the Commission contact local Preservation Architect, Wes Haynes. Mr. Haynes is available to educate the Commission on design review and Commissioners unanimously agreed that this would be an invaluable opportunity. Dumond and Ross will prepare the grant proposal by the August meeting. They will also get a quote from Mr. Haynes and present this for approval from the mayor.

The Commission will reorganize at the next meeting.

Meeting dates for the remainder of 2011 are: August 15, 2011 at 5:00 p.m., September 12, 2011 at 5:00 p.m., October 17, 2011 at 5:00 p.m., November 21, 2011 at 5:00 p.m., and December 19, 2011 at 5:00 p.m.

The meeting adjourned at 5:54 p.m. (Ross/Zelnik)

Recorded by Kim Draganchuk, Secretary