The October meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:00 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, Rubin and Zelnik.

Minutes of the September 12, 2011 meeting were unanimously approved by Commissioners.

Website -Draganchuk met with Village Manager Mary Sheeley at the end of September to discuss additions the Commission would like to make to the HPC web page. Sheeley agreed to send the following to the Village's Webmaster to place on the website: Membership Application, COA Application (need to get a copy from Brian Schugg), Frequently Asked Questions About the State and National Registers of Historic Places in New York State, the Historic Resource Inventory Form and a timeline of Village designated local landmarks. The links being added are: www.nysparks.com/shpo/ - New York State Office of Historic Preservation, www.nylandmarks.org - The New York Landmarks Conservancy, www.preservenys.org -Preservation League of New York State, www.preservationnation.org - National Trust for Historic Preservation, www.hudsonrivervalley.com - Hudson River Valley National Heritage Area, www.eplm.org -Ellenville Public Library and Museum, <u>www.oldhouseonline.coms</u>22 - Old House Magazine, www.ulstercountyalive.com - Ulster County Tourism, www.ulstercountyny/historian - Ulster County Tourism and www.ulstercounty/planning - Ulster County Planning. Draganchuk and Ross will continue to work on updating the website. Draganchuk will take photos of Commissioners to add to the page, as well as, look into a general e-mail address for inquiries. Sheeley to get back to the Commission about the amount of space that is available on the Village's website.

FAQ Brochure - Slade (Town HPC) delivered updated copies of the draft FAQ brochure for the Village HPC meeting. Printing costs for 500 color copies on white glossy paper is \$334.00. The Village Commission voted unanimously to split the printing costs with the Town Commission. Brochures will be distributed to the Commissioners, Town Clerk, Town Building Inspector, Village Clerk, Village Building Inspector, Chamber of Commerce, local Realtors, and have them available at the library and the post office, as well as both municipal buildings. Draganchuk and Slade are planning to meet again to discuss a joint Village and Town Commission COA.

Historic District Nomination - Bill Krattinger says that the Commission does not need petition from the Village Board to pursue the Historic District Nomination, but Dumond will ask for their endorsement. His biggest concern is the apathy of the property owners will not be adequate to proceed with the nomination. The HPC will draft a letter to be mailed to property owners prior to Thanksgiving. Zelnik will write a Benefits of Historic Preservation document to be dispersed with this letter. In January, letters will be distributed to property owners.

2012 CLG Training Grant -The Commission discussed what grant opportunities to pursue. Rubin brought up the importance of community awareness. The community needs to have a stake in the preservation process and the landmarks that are preserved. Rubin is preparing ideas to propose to Lorraine Weiss so a grant application can be prepared. The Traphagen/VanGorder House, a local landmark, is being placed on the market. The Commission talked about exploring the possibility of buying the house as a home base for the Commission, as well as, a historical society. Once given further details Zelnik will try to work on getting private donors.

The meeting adjourned at 6:20 p.m. (Ross/Rubin)

Recorded by Kim Draganchuk, Secretary