

Minutes
Historic Preservation Commission
Monday, April 13th, 2009

The Village of Ellenville Historic Preservation Commission met on Monday, April 9th, 2009 at the Village of Ellenville Government Center.

Chairman Marion Dumond called the meeting to order at 5:05 p.m. Members present were Chairman Dumond, Commissioners Bryan Zelnik and Ann Bowler. Absent was Commissioner Dan Johnson.

Also present was Mr. Paul Ross.

Mr. Ross is interested in becoming a member of the Commission and Chairman Dumond asked him to give the members present a brief description of his background. Mr. Ross is a lifelong resident. He taught in the Ellenville School System for 31 years. And he has an overwhelming interest in the D&H Canal. He has walked every inch of it and has a large collection of photos. He has also given tours and lectures on the Canal.

A motion was made to approve the Minutes from Jan, Feb and March, 09 by Commissioner Zelnik, seconded by Commissioner Bowler. Approved.

The commissioners discussed the proposed flyer with Mr. Zelnik. There are still changes that need to be made. It was decided that the flyer would consist of only one page, and would be given to the Building Department and the Village staff for distribution. Mrs. Bowler suggested that when completed the flyers should also be given to the Assessors Office so that all new home buyers would be given this information.

Chairman Dumond noted that the previously reviewed Guidelines are almost ready for submission to the Village Board for their approval.

A motion to accept with regret the resignation of Mary Sheeley. The motion was made by Commissioner Bowler, seconded by Commissioner Zelnik. Approved.

Chairman Dumond asked Mrs. Bowler to submit all of the Commission Minutes to the Village Clerk so that they can be placed on the Village website. It was decided that she would be given the past three months and each month from now on.

A motion was made to nominate Mr. Paul Ross as a commissioner, contingent on Village Board approval. The motion was made by Commissioner Bowler, seconded by Commissioner Zelnik. Approved.

The meeting was adjourned at 6:05 p.m.

Respectfully Submitted by:
Ann Bowler, Recording Secretary

