

Minutes
Historic Preservation Commission
Tuesday, January 13th, 2009

The Village of Ellenville Historic Preservation Commission met on January 13th, 2009 at the Village of Ellenville Government Center.

Chairman Marion Dumond called the meeting to order at 5:19 p.m. Members present were Chairman Dumond, Commissioners Bryan Zelnik and Ann Bowler.

Chairman advised the Board that there are vacancies that need to be filled, and the sooner the better. Commissioner Sheeley suggested Dan Johnson and all agreed that he would be a good choice. Mrs. Dumond will contact Mr. Johnson and ask him if he would be interested in serving on our Commission. If Mrs. Sheeley renders her resignation, it was suggested that Paul Ross would be a good candidate to fill her vacancy.

The Commissioners accepted Ms. Kassell's resignation with regret.

Chairman Dumond said that the meeting time will stay at 5:00 p.m., until we have a full Board, and then the meeting time can be discussed again at that time. Also, we will stay at one meeting a month for the time being.

Also, this Commission will be meeting with the Planning Board on the 21st, to further discuss the amended guidelines.

Chairman Dumond will be attending the February Village Board meeting to designate the Blacksmith Shop behind Family of Ellenville on Canal Street as a Historic site.

A motion was made by Commissioner Zelnik, seconded by Chairman Dumond to approve the December minutes as submitted. All in favor – passed.

The meeting was adjourned at 6:04 p.m.

Respectfully Submitted by:

Ann Bowler, Recording Secretary