

MINUTES
HISTORIC PRESERVATION COMMISSION
MONDAY, MARCH 9, 2009

The March meeting of the Village of Ellenville Historic Preservation Commission was called to order by Chairman Marion M. Dumond at 5:05 pm on Monday, March 9, 2009 in the 4th floor meeting room of the Village Government Center.

Present: Marion M. Dumond, Daniel Johnson, Bryan Zelnik. Absent: Ann Bowler, Mary Sheeley.

In the absence of Recorder Ann Bowler, no minutes were available.

Copies of the CLG Program Grant notification, details of the NYSCLGS listserv, and a photograph of the D&H Canal building scheduled for nomination at the Village Board meeting (2 hours after the Commission meeting) were attached to the agenda and reviewed by the Commission. The nomination document had been emailed to the members prior to the meeting.

Bryan Zelnik spoke about the brief draft brochure he had begun in 2007 or early 2008. Further discussion was scheduled for the next Commission meeting.

Dan Johnson reported that he had completed his required oath of office.

Mary Sheeley's written resignation was not available during the meeting. (N.B. It was given to the Chairman prior to the Village Board meeting.)

Ann Bowler will be requested to review what minutes are in the Village Clerk's file, in order to supply the Village with any missing minutes.

Under new business, the Commission discussed the advisability of drafting official bylaws to govern Commission procedures and activities, since the Village's local law is not that specific. The Chairman will bring a preliminary draft to the April meeting.

It is possible that the structure on the lower level of Family of Ellenville's property may be appropriate for historic designation. More discussion was scheduled for the April meeting.

The next meeting will be held Monday, April 13, at 5 pm. The Commission members present saw no conflicts with the celebration of Passover and/or Easter.

The meeting was adjourned at 5:45 pm.

Respectfully submitted,

Marion M. Dumond, Chairman