

VILLAGE OF ELLENVILLE
HISTORIC PRESERVATION COMMISSION
DECEMBER 17, 2012
MINUTES

The December meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:07 p.m. in the 3rd floor meeting room of the Government Center by Chair Marion M. Dumond.

Present: Commissioners, K. Draganchuk, M. Dumond, J. Rubin and B. Zelnik (Resigned effective December 31, 2012).

Minutes of the November 19, 2012 meeting were tabled until the January 14, 2013 meeting. (JR/KD)

2012 CLG Grant - The grant was recently sent from Albany and was signed off on by Village Mayor Jeff Kaplan. MD contacted Lorraine Weiss and informed her that the Village HPC will not be submitting a proposal for the 2013 CLG Grant. Rubin will continue to research digital cameras. After research and recommendations from BZ a resolution to increase the purchase value for the camera up to \$200 was authorized (MD/BZ).

Preserve America- waiting for PR to report.

Local landmark designation - MD suggested a group workshop to train all Commissioners on writing nominations.

The Village Code was distributed to all Commissioners to review and the Commission designates the January 14th meeting to reviewing this document.

The Commission must work on a packet for new Commissioners.

KD to work with MD to complete the FY 2012 Annual Report to be submitted by January 15, 2013.

MD proposed a resolution (JR/KD) of gratitude for BZ's work and dedication to the village and the HPC. BZ was appointed to the Commission in 2006 filling the seat left vacant by John Unverzagt. He was reappointed to his seat in 2009 and in 2012 and appointed to the Vice Chair in 2012. BZ's commitment and expertise will be greatly missed.

Meeting dates for 2013 will take place on the second Monday of the month unless there is a federal holiday, and then the meeting date will be moved to the third Monday of the month.

January 14	July 8
February 11	August 12
March 11	September 9
April 8	October 14
May 13	November 11
June 10	December 9

The next meeting date is Monday, January 14, 2013 at 5:00p.m.

Please note that in between meetings HPC members working on projects should email progress, questions, etc to all members rather than waiting for an official meeting.

The meeting adjourned at 6:08 p.m. (BZ/KD)

Recorded by
Kim Draganchuk, Secretary