

Minutes

Historic Preservation Commission

Monday, November 9th, 2009

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

Chairman Marion Dumond called the meeting to order at 5:37 p.m. Members present were Chairman Dumond, Commissioners Ann Bowler, and Paul Ross. Absent were Commissioners Bryan Zelnick and Dan Johnson.

The October minutes were approved as distributed.

The proposed bylaws are going to the Village Board members for their review and Chairman Dumond will be attending that meeting later this evening to answer any questions the Board may have. Also, Village Manager advised Mrs. Dumond that the advertising for RFP's are the job of the Village Clerk and that they have already been advertised and due back on this Friday, November 13th, at noon.

The Chamber of Commerce has put the painting of the D& H ticket office off until the spring.

Chairman Dumond spoke of the Master Plan that has yet to be adopted by the Town of Wawarsing. Near the end of his tenure as Supervisor, James Daloway advised the the Master Plan was adopted and it was to be a five member board. However, the Town Board advised that nothing has been done since that time. Chairman Dumond will do what she can to move this along, and hopefully have the wording exactly the same as the Villages.

The CLG information packets can be printed off the computer so each member of this commission should do so.

Chairman Dumond has asked for and received a file drawer in Village Hall for HPC packets, etc. And, if a member leaves the Board he or she should return the papers to the Village for future members.

In regard to the CLG grant, when the RFP are returned this Board should meet to review them. It was suggested that we meet on November 18th, at 5:30 to review the submitted RFP's and than go to the Planning Board meeting at 7:00 p.m.

The bylaws have been given to the Village Board for their input.

Mrs. Marion Dumond has been approached by Mr. Alan Eiseman in regard to background information on the building presently occupied by the Benson Agency. He was advised to go to the Ellenville Museum to research this matter. However, she advised him not to change anything on the exterior of the building since it is awaiting Historic status.

The next meeting of this Commission will be on Wednesday, November 18th, at 5:30 p.m. and on Monday,

December 14th, at 5:30 p.m.

A motion was made by Commissioner Ross, seconded by Commissioner Bowler to adjourn the meeting at 6:07 p.m. All in favor - carried.