

Minutes

Historic Preservation Commission

Monday, January 11th, 2010

The Village of Ellenville Historic Preservation Commission met on Monday, January 11th, 2010 at the Village of Ellenville Government Center.

Chairman Marion Dumond called the meeting to order at 5:32 p.m. Members present were Chairman Dumond, Commissioners Bryan Zelnik, Ann Bowler, Paul Ross and Dan Johnson.

The HPC brochures are ready and will be taken to Stedner Printing for a proof. It was decided that the brochure will be on 8 1/2 x 14" paper. When ready, the brochure will be reviewed by the Commission and at that time a decision will be made as to how many to print and how to distribute them.

Chairman Dumond reported that the CLG grant has been approved by the Village Board along with the approval of this Commission using Mr. Neil Larson.

Nothing has been finalized in regard to Julian Adams holding a seminar this spring. As soon as information is available, Chairman Dumond will advise the Commissioners.

Chairman Dumond would like to nominate both the old Central Hudson building and the old Methodist Church Parsonage as Historic buildings. Chairman Dumond will submit a letter to the Village Board outlining the nomination.

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

Chairman Dumond spoke of a meeting she just attended at the Town of Wawarsing in regard to the adoption of a Historic Preservation Commission. Near the end of his tenure as Supervisor, James Daloway advised that the Town Board adopted a resolution to form a Historic Preservation Commission. This commission would consist of five members. However, nothing has been done since that time. Chairman Dumond will do what she can to move this along, and hopefully have the Town adopt the exact wording as the Village.

A motion was made by Commissioner Ross and seconded by Commissioner Zelnik to adopt the meeting schedule as submitted by the Chairman. All were in favor. This schedule will be forwarded to the Village Clerk tomorrow.

A motion was made by Commissioner Ross and seconded by Commissioner Zelnik to adopt the present application for membership to this commission as the official application. All in favor.

Commissioner Zelnik will research Certificate of Appropriation and get back to the Board with his findings.

The next meeting will be on Monday, February 8th @ 5:30 p.m.

A Motion to adjourn was made by Commissioner Johnson, seconded by Commissioner Ross. All in favor.

Meeting adjourned at 6:35 p.m.

Respectfully Submitted by:

Ann Bowler, Recording Secretary