

Minutes

Historic Preservation Commission

Monday, December 14th, 2009

The Village of Ellenville Historic Preservation Commission met on Monday, December 14th, 2009 at the Village of Ellenville Government Center.

Chairman Marion Dumond called the meeting to order at 5:36 p.m. Members present were Chairman Dumond, Commissioners Bryan Zelnik, Ann Bowler, Paul Ross and Dan Johnson.

Chairman Dumond and Commissioner Bowler reported on their meeting with the Planning Commission on November 18th. The purpose of attending this meeting was to ask the Planning Board for their support in asking RUPCO to expand the district of the existing Main Street Grant. They were advised by Mr. Peter Berger, attorney for the Planning Commission that this could not be done since it is outside of the Planning Boards prevue.

Chairman Dumond was called by Ms. Lynn Garofolini in regard to the Benson Agency building on Main Street. RUPCO is involved with the building and the proposed plans have been sent to her. Mrs. Dumond sent her all the information she has in regard to this building and informed Ms. Garofolini that she had spoken to the proposed buyer and advised him that nothing on the exterior of the building can be changed including windows.

A copy of the Referrals for Proposals are to go to the Village Board tonight for their approval

A motion was made to accept the recommendation of Chairman Dumond to choose Neil Larson, based on his knowledge of the area. The motion was made by Commissioner Zelnik and seconded by Commissioner Ross. All were in favor. Motion carried.

The bylaws were reviewed by the Commissioners and all agreed with the revisions.

A motion was made by Commissioner Johnson to accept the bylaws as submitted. The motion was seconded by Commissioner Zelnik. All were in favor. Motion carried.

Chairman Dumond heard from Julian Adams who would like to hold a three hour seminar for new members of CLG. There would be a charge for the seminar and we would have to have a budget allocation for this. Mr. Adams would like to have the seminar by late April early May. The seminar will be held at the Village Government Center and be held in the daytime. Mrs. Dumond will touch base with Mr. Adams to finalize all the details.

It was decided that only twenty five of the HPC brochures will be printed to begin with, and more will be printed as needed.

In regard to the aforementioned Benson Agency building , Chairman Dumond advised that she was told that three apartments are planned for the building.

Chairman Dumond is attending the Village Board meeting tonight and will report back to the Commission.

The next meeting will be held on Monday, January 11th, 2010 at 5:30 p.m.

A motion was made by Mr. Ross, seconded by Mr. Johnson. All were in favor.

Meeting adjourned at 6:18 p.m.

Respectfully submitted by:

Ann Bowler, Recording Secretary

