

Minutes  
Historic Preservation Commission  
Monday, June 8<sup>th</sup>, 2009

The Village of Ellenville Historic Preservation Commission met on Monday, June 8<sup>th</sup>, 2009 at the Village of Ellenville Government Center.

Chairman Marion Dumond called the meeting to order at 6:02 p.m. Members present were Chairman Dumond, Commissioners Ann Bowler and Dan Johnson.

Absent were Commissioners Bryan Zelnik and Paul Ross.

A motion was made to approve the May Minutes, with corrections, by Commissioner Johnson, seconded by Chairman Dumond. Approved.

Chairman Dumond reported receiving an application for the 2010 New York State Office of Parks, Recreation and Historic Preservation. The consensus of the Commissions was that since we have yet to receive the monies from the 2009 CLG Program Grant and that when we do it will take all of the Commissions efforts to facilitate it, we should see if the Hunt Memorial Preservation Committee could be eligible for this grant.

Chairman Dumond offered to retype the HPC brochure and will send a completed copy to each commission member for their input and any changes that need to be made. Also, Chairman Dumond will ask the Village Board to synchronize the re-appointments of our Commissioners to coincide with the other Village Commissioners, which is presently July 15<sup>th</sup>. Both Mrs. Bowler and Mr. Zelnik are up for re-appointment to a three year term this summer. Mrs. Bowler agreed to stay on the commission for another term.

The commissioners thanked the Planning Board members for all their hard work and assistance in getting the Design Guidelines passed.

The meeting was adjourned at 6:24 p.m.

Respectfully Submitted by:

Ann Bowler, Recording Secretary