

**Minutes of the Historic Preservation Commission
Village of Ellenville
May 12, 2014**

The meeting was called to order by Chair Jeff Rubin at 5:08 p.m. at Village Hall. In attendance were Rev. Wood, Mr. Slade, Mr. Ross and Ms. Bonnie Hull. Also in attendance was Ms. Kay Hull, a member of the Town Historic Preservation Commission.

The Chair welcomed our new Commissioner, Ms. Bonnie Hull, and led the Commission in a discussion of our expectations and goals as Historic Preservation Commissioners.

The minutes of the meeting of April 7, 2014 were approved as circulated.

Ms. Kay Hull presented a working proposal from her family concerning the use of the P. Scott Hull Memorial Fund to support the work of both the Village and Town Historic Preservation Commissions, particularly in the areas of signage and public outreach.

Mr. Rubin reported that he continues to photograph historic properties and to work with Ms. Marion Dumond to prepare articles for publication in the *Shawangunk Journal*.

Mr. Slade reported on the meeting that he and Ms. Dumond held with the Nevele's representative to talk about cooperation between the Nevele and the Historic Preservation Commissions. It appears that the Nevele will not seek landmark designation for any of its properties.

Mr. Rubin reminded the Commissioners that expiring terms end on the last day of June and stated that he would seek reappointment both as a Commissioner and as Chair of the Commission. His is the only term expiring this year.

The Commissioners discussed the fact that the Village has not responded to our letter of concern over the condition of the landmarked D&H Canal Building at Canal Street and Berme Road, that it be painted and action be taken to avoid potential deterioration. It was decided that the Commission will ask to appear at the next Village Board meeting to express this concern.

The Commissioners also discussed ways to distribute the Historic District Guides created by the Commission last year.

The next meeting of the Commission will take place on June 9, at 5:00 p.m. in Village Hall.

The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Jeffrey C. Slade, Secretary