

VILLAGE OF ELLENVILLE
HISTORIC PRESERVATION COMMISSIONS
SEPTEMBER 12, 2011
MINUTES

The September meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:12 p.m. in the 4th floor meeting room of the Government Center by Chair Marion M. Dumond.

Present: Commissioners: Draganchuk, Dumond, Ross, Rubin and Zelnik.

Minutes of the August 15, 2011 meeting were approved as corrected by Commissioners. (Ross/Draganchuk).

Jeff Rubin was officially appointed to the Commission during the August VOE Board meeting. There is now full commission membership.

All Hunt Memorial plans/restorations are being approved by SHPO.

Website -Due to the weather related emergencies that have plagued the Village, Ross and Draganchuk were unable to meet with Village Manager Mary Sheeley to discuss additions to the website. Draganchuk to send an e-mail to Sheeley to arrange a meeting at the end of September. Ross and Draganchuk to report progress at October meeting.

FAQ Brochure - Slade (Town HPC) delivered copies of the draft FAQ brochure for the Village HPC meeting. Commissioners reviewed the brochure and Draganchuk will contact Slade with minor revisions and Village Clerk, Village Building Inspector and website information to be added. They will meet prior to their next respective HPC meetings to report progress.

CLG Training Grant - Due to financial circumstances, the Commission will not proceed with pursuing a CLG Grant this year.

Historic District Nomination - The Village Board gave the Commission two possible dates for the presentation of the survey. Jill Fisher chose September 26th. The presentation will take place from 6-7pm, with a regular Board meeting afterward at 7pm. The Town HPC will be in attendance to offer support. Dumond to place ad in the Shawangunk Journal. Draganchuk to bring information for advertising to the local radio station 107.9 and local television station Channel 20. Posters will also be placed around the Village in local businesses.

Historic Survey Re-Printing- Dumond received a quote from Staples. If Staples is able to print the copies from a CD then the cost is \$10 a for black and white copy and \$35 for a color copy. Dumond will get an estimate from Stedner Printing before the Commission proceeds with this project.

The meeting adjourned at 6:12 p.m. (Ross/Rubin)

Recorded by
Kim Draganchuk, Secretary