

VILLAGE OF ELLENVILLE  
HISTORIC PRESERVATION COMMISSION  
AUGUST 9, 2010 MEETING  
MINUTES

The regular August meeting of the Village of Ellenville Historic Preservation Commission was called to order by Chair Marion M. Dumond at 5:35 pm on August 9, 2010 in the 4<sup>th</sup> floor meeting room of the Village Government Center.

Present: Dumond, Johnson, Ross, Zelnick and guest Jill Fisher.

Ms. Fisher reported on the progress of the CLG grant project and assured the commissioners that the CLG deadline would be met. She briefly reviewed the status of the project, answered questions, and left the meeting at 5:45 p.m.

The minutes of the July HPC meeting were approved by a Ross-Zelnick motion. Passed unanimously.

Mr. Zelnick and Mr. Ross concurred in suggesting Natasha Althouse for the existing vacancy on the Commission. Her availability and the possible need to change the monthly meeting date were discussed; the commissioners are willing to change the meeting date if Ms. Althouse's availability is assured. Mr. Zelnick will talk with her again.

Mrs. Dumond reported that she had given Mr. Schug a copy of the proposed COA, but had had no response.

No date was set for the joint Village/Town HPC meeting, nor has a date been established for the informational meeting about tax credits for historic properties.

Mrs. Dumond agreed to record minutes until the HPC has its full membership.

Paul Ross agreed to watch the Village website section on historic preservation, recommend updates and review items that should be included, such as the application for membership on the HPC and the COA form.

The next HPC meeting will be either September 13 or September 15, depending on Mr. Zelnick's discussion with Ms. Althouse.

The meeting was adjourned (DJ/BZ) at 6:27 pm.

Recorded by  
Marion M. Dumond