

VILLAGE OF ELLENVILLE
HISTORIC PRESERVATION COMMISSION
JULY 19, 2010 MEETING
MINUTES

The regular July meeting of the Village of Ellenville Historic Preservation Commission was called to order by Chair Marion M. Dumond at 5:40 pm on July 19, 2010 in the 4th floor meeting room of the Village Government Center.

Present: Dumond, Ross, Zelnick

Absent: Dan Johnson and Ann Bowler (resigned by email June 29, 2010, effective immediately).

The minutes of the June 14, 2010 meeting were unanimously approved as distributed by email.

The Commissioners unanimously accepted Mrs. Bowler's resignation with deep regret. Passed.

Discussion of potential replacements resulted in the names of two potential candidates who will be contacted by Mr. Zelnick and Mr. Ross prior to the August meeting.

The COA was reviewed again and a Zelnick-Ross motion authorized Mrs. Dumond to give a copy of the draft to the Village Building Inspector for his review and agreement. If he finds no problems, a final copy will be prepared for duplication and availability at the Government Center.

The Town of Wawarsing HPC has asked for a joint meeting to get to know each other and discuss potential areas of cooperation. The Village HPC is receptive to the idea and suggested a meeting as soon as a date and time convenient for the majority of both commissions.

The lack of a 2010-2011 State Budget has put the state tax credit program in jeopardy, so a request for a program on the tax credit benefits will be delayed until a budget is in place.

Mrs. Dumond reported that the CLG grant applications for 2011 are available. The Commissioners present agreed that we will wait until the present grant is completed before we consider a followup application, probably for 2012.

The next meeting will be held at 5:30 pm on August 9, 2010.

The meeting was adjourned (PR/BZ) at 6:15 pm.

Recorded by
Marion M. Dumond, Chair