

MINUTES
HISTORIC PRESERVATION COMMISSION
JUNE 14, 2010

The regular June meeting of the Village of Ellenville Historic Preservation Commission was called to order by Chair Marion M. Dumond at 5:30 p.m. on Monday, June 14, 2010 in the 4th floor meeting room of the Village Government Center.

Present: Marion M. Dumond, Dan Johnson, Bryan Zelnik.

Absent: Ann Bowler, Paul Ross

Guests: Neil Larson and Jill Fisher of Larson Fisher Associates, consultants on the Historic Resource Survey (CLG grant 09 004)

In the absence of the secretary, there were no minutes; Chair Dumond offered to take minutes.

Neil Larson presented a verbal progress report, discussing problems encountered in securing information which resulted in his building his own data base, the completion of photographing all sites in the proposed district(s), issues discussed with Lynn Garofalini from SHIP, and the assurance that his work will be completed by the September grant deadline.

After Larson and Fisher had answered questions posed by commissioners, they departed and the HPC returned to its regular agenda.

The commissioners agreed that a fall program on tax credits available to nationally designated landmarks would be helpful in proceeding with the establishment of historic districts. Mrs. Dumond will make the necessary contacts.

The July meeting will be dedicated to the revision and completion of the proposed Certificate of Appropriateness (COA) and all commissioners were reminded to bring all related material to the July 12 meeting.

Village Manager Mary Sheeley arrived at 6:20 and the Larson report was briefly summarized for her information.

The meeting was adjourned at 6:40 pm on a Zelnik-Johnson motion.

Respectfully submitted,

Marion M. Dumond, Chair