

VILLAGE OF ELLENVILLE
HISTORIC PRESERVATION COMMISSION
SEPTEMBER 13, 2010 MEETING
MINUTES

The regular September meeting of the Village of Ellenville Historic Preservation Commission was called to order by Chair Marion M. Dumond at 5:35 pm on September 13, 2010 in the 4th floor meeting room of the Village Government Center.

Present: Dumond, Johnson, Ross, Zelnik and guest Jill Fisher

Ms. Fisher briefly reported the progress of the CLG grant project and once again assured the commissioners that the final deadline would be met. She reported on her conversation with Julian Adams re complying with payment deadlines. She left immediately after her report.

The minutes of the August 9, 2010 meeting were accepted as distributed by a Johnson-Ross motion. Passed.

The commissioners discussed the continuing vacancy in the seat vacated by Ann Bowler's resignation. Several local residents' names were proposed. Mrs. Dumond will contact at least one of the persons.

The COA revisions suggested by Brian Schug were reviewed and approved. Bryan Zelnik will revise the draft and forward it to Mrs. Dumond for further action.

The change in meeting dates was deferred until we have our fifth member.

Under new business, Paul Ross agreed to confer with Village Clerk Noreen Dechon about additional material that should be on the Village website pertaining to the Historic Preservation Commission.

The next meeting is scheduled for 5:30 pm on Tuesday, October 12, 2010, the day after Columbus Day (Village offices closed on Columbus Day).

The meeting was adjourned at 6:35 pm (PR/BZ motion).

Recorded by Marion M. Dumond, Chair