

**Minutes of the Historic Preservation Commission
Village of Ellenville
March 9, 2015**

The meeting was called to order by Chair Jeff Rubin at 5:06 p.m. at Village Hall. In attendance were Rev. Wood, Mr. Slade, Ms. Bonnie Hull and Mr. Ross. Ms. Kay Hull also attended part of the meeting.

The minutes of the meeting February 16 were approved as circulated.

Mr. Rubin reported that his article for the *Shawangunk Journal* should be completed by the end of the week.

Mr. Slade and Rev. Wood are still hoping to meet with Tim Lukazewski of Ellenville High School concerning an aspect of the public awareness campaign.

Ms. Hull reported that the Building Inspector told her that he would pass along our concerns about repairs to the former D&H Canal Ticket Office building “to the proper authorities.”

Mr. Slade reported that the new Village and Town Historic Preservation Codes had been submitted to the Village Board of Trustees and the Town Board. Public Hearings should be scheduled soon.

The Commission discussed possible projects for the Joint Commission once it has been established, including meeting with Lawrence Gobrecht (a local citizen and former head of SHPO) to discuss organizing the Commission’s work, obtaining more funding for the Joint Commission than is currently the case for the individual commissions, and making more use of SHPO as a resource. The discussion also noted that the Village’s and Town’s respective contributions to the Joint Commission’s budget will need to be addressed.

The next meeting of the Commission will take place on April 13 at 5:00 p.m. in Village Hall.

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Jeffrey C. Slade, Secretary