

**Minutes of the Historic Preservation Commission
Village of Ellenville
June 8, 2015**

The meeting was called to order by Chair Jeff Rubin at 5:00 p.m. at Village Hall. In attendance were Mr. Slade, Mr. Ross, and Ms. Bonnie Hull. Rev. Wood was absent. Ms. Kay Hull also attended.

The minutes of the meeting of May 11 were approved as circulated.

Mr. Slade reported that Tim Lukaszewski of Ellenville High School had been unable to keep an appointment to discuss the public awareness campaign, including possible signage for the Blueberry Festival. He will make another appointment and inform the Commissioners. At that meeting, we will discuss possible logos and signage for the Blueberry Festival in August, creating a map to display (large format and hand-out) and creating a possible slide show for exhibition in the Hunt Memorial Building. Also, Mr. Rubin will explore getting a location for the Commission to display its materials at the Festival and complete the necessary paperwork via the Chamber of Commerce, and arrange payment of the booth fee, and Mr. Slade will work on materials to be displayed and/or handed-out, including a map and a brochure about the Joint Commission.

Mr. Slade reported that the Village and Town had now passed resolutions adopting the new Village and Town Historic Preservation Codes and that they should be effective in the very near future. Next, the actual Commissioners need to be appointed and a Chair named. Mr. Slade will continue to monitor the process and keep the Commissioners informed. When the Joint Commission is appointed, we will discuss doing an inventory of our designated landmarks.

If the new Joint Commission has been appointed, there will be an organizational meeting of the Joint Commission on June 29 at 5:00 p.m. If not, the next meeting of the Commission will take place on July 13 at 5:00 p.m. in Village Hall.

The meeting adjourned at 5:55 p.m.

Respectfully submitted,

Jeffrey C. Slade, Secretary