

Minutes of the Joint Historic Preservation Commission

Village of Ellenville & Town of Wawarsing

Monday, April 3, 2017

The meeting was called to order at 4:10 P.M. by Chairman, Jeff Slade. Members in attendance were Jeff Rubin, Gregg Wood, Bonnie Hull, and Kay Hull. Paul Ross was absent.

The minutes of February 20, 2017 were approved as circulated. The March meeting was cancelled due to a snowstorm, therefore, there are no minutes for March, 2017.

Under "Old Business", Jeff Slade presented a sample of a sign with graphics created for the JHPC Landmarks. After some discussion among the Commissioner's, a Wood/B. Hull motion was passed to purchase a sign (the same graphics will be used on the brochures).

With regard to the Yama Farms gatehouse, the property owner is working with the Town Building Department to preserve the building. At this time, it is not in danger of being demolished.

Under "New Business", there was some discussion regarding videos on landmarked sites. Hopefully, in the near future, the commissioners will be able to gather together to view some of them.

Having no further business, the next meeting was scheduled for May 8<sup>th</sup> at 4:00 p. m, and our meeting was adjourned at 4:45 P.M.

Respectfully Submitted,

Kay Hull, Secretary

Minutes of the Joint Historic Preservation Commission

Village of Ellenville & Town of Wawarsing

Monday, February 20, 2017

The meeting was called to order at 5:00 P.M. by Chairman, Jeff Slade. Members in attendance were Rev. Gregg Wood, Bonnie Hull, and Kay Hull. Jeff Rubin and Paul Ross were absent.

The minutes of January 9, 2017 were approved as circulated.

**OLD BUSINESS:** Jeff Slade reported that he is waiting to hear back from Tim Lukaszewski regarding landmark signs and brochures.

Kay Hull reported on an update regarding the Town Board's recent Resolution that the property owners of Yama Farms need to have the unsafe buildings demolished by February 2<sup>nd</sup>. Since the owners are now working with the Town of Wawarsing Building Department code officers, the Board has postponed action and will revisit the issue in April.

**NEW BUSINESS:** Jeff Slade provided each commissioner with a copy of his recently-submitted CLG report for FY2016.

**COMMISSIONER CONCERNS:** Jeff spoke about a film he watched recently, entitled "Lost Rondout". The film focuses on historic sites lost through the "urban renewal" program. Since the other commissioners have not seen it, Jeff graciously invited us to his home to watch it, the time to be scheduled when the weather is more suitable for travelling.

The next meeting was scheduled for Monday, March 13<sup>th</sup> at 5 p.m., and we adjourned at 5:25 p.m.

Respectfully Submitted,

Kay Hull, Secretary