

Minutes of the Joint Historic Preservation Commission

Village of Ellenville & Town of Wawarsing

Monday, January 13, 2020

The meeting was called to order at 3:00P.M. by Chairman, Jeff Slade, with all Commissioners present, as well as Sean Moore, who is a member of the Mamakating Historical Society. Our Special Guest, William Lee, Superintendent of Eastern Correctional Facility, NYSDOCCS, joined our meeting at 3:30.

There were two corrections to the December 9<sup>th</sup> meeting Minutes. 1) The Napanoch O & W Train Station HAS been landmarked by New York State, but the JHPC would like to have it locally landmarked. 2) Shannon Cilento is a Preservationist who spoke at the Sullivan Renaissance Seminar in December. My apology for misspelling her name. The Minutes were then approved as corrected.

Chairman Slade welcomed Superintendent Lee to our meeting and each member introduced themselves to him. Superintendent Lee and Jeff Rubin shared some history about Eastern Correctional Facility and the Napanoch O & W Train Station, which is on DOC property, but Superintendent Lee indicated he would need to get NYSDOCCS approval before the Station could be locally Landmarked and a sign be installed. He will work with our Commission in this effort.

Under "Old Business", Jeff Rubin reported he will meet with Hank Alicandri in February regarding the Ellenville/Wawarsing Park, and shared that Mr. Alicandri is seeking funding for the project. Mr. Slade suggested Mr. Rubin speak to Mr. Alicandri about meeting with Mr. Kaplan and Mr. Houck in an effort to obtain funding for renovating/restoring the D & H Canal Ticket Office..

Regarding the Wayside Inn sign, Jeff Slade informed us that Roger Baker is working on a sign for us, and hopes to have something by our February meeting. Jeff is also working with Mike Muschetta and the Ellenville Fire Department regarding their needs.

Having no other business or commissioner concerns, our next meeting will be on Monday, February 10, 2020 at 3 p.m. Today's meeting was adjourned at 4:30 p.m.

Respectfully Submitted,

Kay Hull, Secretary