## Minutes of the Joint Historic Preservation Commission Village of Ellenville & Town of Wawarsing Monday, October 19, 2015

The meeting was called to order at 5:30 P.M. by Chairman, Jeff Slade. Members in attendance were Gregg Wood, Bonnie Hull and Kay Hull. Commissioners Jeff Rubin and Paul Ross were absent.

The minutes of September 21<sup>st</sup> meeting were approved as circulated, with thanks extended to Bonnie. Kay Hull will continue as Secretary.

Jeff Slade informed Commissioners that he has received Neil Larson's completed report on the Napanoch Study. He shared the report with those present, but none of the Commissioners felt they needed their own copy.

The articles for the Shawangunk Journal are still "works in progress" and should be done soon.

Jeff reported that Paul Ross has not yet been successful in connecting with the owner of the Dewitt-Benedict house (Sal Altadonna), but the Commission has voted to move forward with the landmark nomination, on a Bonnie Hull/Gregg Wood motion.

Tim Lukaszewski and Jeff Slade will meet on Monday, November 2<sup>nd</sup> at 10 a.m. in the ECS Media Center to discuss the Public Awareness Campaign. The other Commissioners are invited and welcome to attend the meeting. The joint project with the Ellenville Public Library and Museum continues to move forward and the next meeting will be on Thursday, November 12<sup>th</sup> at 7 P.M.

A Bonnie Hull/Kay Hull motion was passed to hire Wendy Harris to do a study of 18 stone houses in the area.

Documentation and monitoring of landmarked properties will be discussed at the November16th meeting.

The JHPC needs to discuss and decide what Grant project we want to pursue in 2016 as the Annual Report to SHPO needs to be completed soon.

Since there were no other Commissioner concerns, the next meeting will be held on November 16<sup>th</sup> at 5:30 p.m. in the Government Center, and tonight's meeting was adjourned at 6 p.m.

Respectfully Submitted,

Kay Hull, Secretary-Pro-Tem-