

VILLAGE OF ELLENVILLE
HISTORIC PRESERVATION COMMISSION
DECEMBER 13, 2010
MINUTES

The regular December meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:32 p.m. in the 4th floor meeting room of the Government Center by Chair Marion M. Dumond.

Present: Commissioners Draganchuk, Dumond, Ross and Zelnik. Commissioner Johnson was absent.

Minutes of the November 8, 2010 meeting were approved by Commissioners.

All minutes from 2009-2010 meetings are accounted for except the May 2010 meeting.

The joint meeting (Village and Town HPCs) with Julian Adams, has been postponed until the spring after three different scheduled dates (11/22, 11/29, 12/6) were cancelled or rescheduled.

For the first six months of 2011, the Commission will meet on the third Wednesday of the month at 5:30p.m. in the 4th floor meeting room of the Government Center (Mrs. Dumond will confirm the location is available). Meeting dates are set for 1/19, 2/16, 3/16, 4/20, 5/18, and 6/15.

Kim Draganchuk volunteered to be the Secretary for the Commission effective January 2011.

Website Updates –Mr. Ross to speak with Noreen Dechon to see if we work with her or the webmaster to make revisions to the Commission’s webpage. Updates and revisions the Commission spoke of include: adding rules/bylaws, creating and posting a new brochure (in color), adding an application for membership, posting a COA, adding the survey (once completed), links to appropriate reading materials and bios for Commission members (to be prepared for January 19th meeting). Discussion of web site updates and expansion will continue on the January 19th agenda. (Webmaster might be present at meeting - TBD).

Jill Fisher is doing a final review of the report. Mrs. Dumond would like to bring for Bill Krattinger to see. and wants to bring Bill Krattinger.

Chris Bollin (Christ Lutheran Church) called Mrs. Dumond re a repair issue at this new National Landmark building. The front doors are rotted, as is the sill. The contractor/carpenter can replace the doors to match, but recommends that the sill be replaced with bluestone for a longer life. Mrs. Dumond instructed him to meet with Brian Schug and to file a completed application for a Certificate of Appropriateness for the Commission to review. Brian Zelnik suggested to have them send a photo of the sill and attach to the application (Mrs. Dumond will relay to Chris Bollin).

2011 Goals

– Commission is looking to purchase plaques for the seven local landmarks that have been designated by the village. Paul Ross suggested we look at www.southwellco.com. (To be discussed at January 19th meeting).

-Prior to updating website the Commission needs to review and possibly revise the bylaws to include an appointment for a Vice Chair. (To be discussed when all Commission members are present).

-Each Commission member will bring in three potential sites for the Commission to review for landmark designation to the January 19th meeting.

The meeting adjourned on a Ross-Zelnik motion at 6:26 p.m.

Recorded by
Kim Draganchuk, Secretary