

MINUTES
HISTORIC PRESERVATION COMMISSION
MONDAY, MARCH 8, 2010

Chairman Marion M. Dumond called the March 8, 2010 meeting of the Village of Ellenville Historic Preservation Commission to order at 3:02 pm. The change in meeting time had been requested by Dan Johnson due to a conflict in scheduling and agreed to by e-mail by the majority of the commissioners.

Present: M. Dumond, P. Ross, B. Zelnik, D. Johnson
Absent: A. Bowler

Minutes of the February 8, 2010 meeting were approved as distributed. Minutes of the January meeting were not available for review.

Analysis and approval of Mr. Zelnik's suggested Certificate of Appropriateness (COA) were once again deferred to the next meeting (April) in anticipation of having full attendance.

The April 22, 2010 training session previously discussed will be scheduled for 1-4 pm in the first floor Village meeting room. The announcement was reviewed and approved; Mrs. Dumond will take care of distribution. Further arrangements will be on the agenda of the April meeting. Mr. Ross advised the commissioners that he will be out of town the week of April 22.

The budget request for FY 2010/11, as approved at the February meeting, has been sent to the Village Manager for review by the Board of Trustees.

The next meeting of the Historic Preservation Commission will be held at 5:30 pm on Monday, April 12, 2010.

The meeting was adjourned at 3:45 pm. by a Johnson-Ross motion.

Respectfully submitted by

Marion M. Dumond, Chair
In the absence of the Secretary

Please remember to bring your draft copy of the COA to the April 12 meeting.