

VILLAGE OF ELLENVILLE
HISTORIC PRESERVATION COMMISSION
NOVEMBER 8, 2010
MINUTES

The regular November meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:37 p.m. in the 4th floor meeting room of the Government Center by Chair Marion M. Dumond. Present were Commissioners Draganchuk, Dumond, Johnson and Zelnik. Commissioner Ross was absent with notice.

The meeting was supposed to have been a joint meeting (Village and Town HPCs) with Julian Adams, who had cancelled earlier that day.

Minutes of the September 13, 2010 meeting were approved by a Johnson-Zelnik motion. Passed. The October 18 meeting had not occurred due to lack of quorum.

Ms. Draganchuk was welcomed as our newest commissioner, filling the vacancy created by Ann Bowler's resignation in June 2010. Ms. Draganchuk was appointed at the October 25, 2010 meeting of the Village Board. Her term will expire in 2012.

Mr. Adams had offered to reschedule on Nov. 22, 23, 29, Dec. 6, 7, or 8. The commissioners opted for Nov. 29 as their first choice, Dec. 6 as the alternate.

There was brief discussion of a possible change in meeting date effective January 2011. One of the possibilities would be the third Wednesday of the month at 5:30 p.m. Discussion was deferred to the December meeting so that Mr. Ross will be present.

Mrs. Dumond reported that she had filed the final report on the CLG grant on October 28, 2010.

Updates: Rolling V will be razing one of the old buildings on their Canal Street property (not protected). Mrs. Dumond attended a Second Story seminar in Middletown, hosted by the Preservation League. Their grant applications are available in January. Bill Krattinger has returned as our SHPO liaison and will be happy to meet with us re the National Register nomination procedures.

No commissioner concerns.

Discussion of web site updates and expansion will be on the December 13 agenda.

The meeting adjourned on a Johnson-Zelnik motion at 6:20 p.m.

Recorded by
Marion M. Dumond, Chair
In the absence of a secretary