

VILLAGE OF ELLENVILLE  
HISTORIC PRESERVATION COMMISSION  
DECEMBER 19, 2011  
MINUTES

The December meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:07 p.m. in the 3<sup>rd</sup> floor meeting room of the Government Center by Chair Marion M. Dumond.

Present: Commissioners Draganchuk, Dumond, Ross, Rubin and Zelnik.

Minutes of the November 21, 2011 meeting were unanimously approved by Commissioners. (Ross/Zelnik)  
Dumond thanked Draganchuk for completing the FY 2011 Annual Report. The document was e-mailed to Lorraine Weiss on December 13, 2011.

Dumond's presentation at the EWCOC December 7<sup>th</sup> Mixer at Gaby's was a success. Dumond presented information on historic preservation, details about the Village and Town Commissions and the National Historic District nomination.

FAQ Brochure - The brochure was printed and distributed at the EWCOC Mixer on December 7<sup>th</sup>. Dumond also presented copies to each of the Commissioners. Further distribution will follow.

2012 CLG Grant Proposal - Dumond faxed completed application to Lorraine Weiss on December 15<sup>th</sup>. The Village Board will sign off on the grant at the January meeting and Dumond will send approval to Weiss.

Historic District Nomination - Bill Krattinger is no longer in charge of the Village's nomination. His colleague Kathleen LaFrank is now in charge of our nomination. Per LaFrank's request Dumond faxed owner and mailing address of all contributing properties to LaFrank so letters may be sent to them. It was mentioned that in the coming weeks LaFrank and Neil Larson will be visiting Ellenville to walk the district. Dumond will confirm the date and speak with LaFrank about holding an informational meeting for owners after the letters are mailed out.

In March Commissioners recommended several properties to work on getting local designation. Several of these are in the historic district. The properties left to consider designating are Thornton Hardware, Knoll acres, 156 Main Street, Slutsky Center and St. Mary's & St. Andrew's Church. The Commission will address this at future meetings.

The Commission reviewed Zelnik's "Benefits of Historic Preservation" document. Zelnik will edit and bring to next meeting. The Commission agreed that this document should be sent to all owners within the nomination district along with a letter from the HPC.

On February 28, 2012 from 9:00am - 12:00pm there will be a Cultural Heritage Meeting hosted by the Huguenot Society in New Paltz. More information to follow on this meeting.

2012 Meeting Dates - Rubin's schedule will be changing. The Commission is awaiting confirmation of his schedule change to revise meeting schedule. Right now the following is the schedule for the first six months of 2012.

**January 9, 2012 at 5:00pm**  
**February 13, 2012 at 5:00pm**  
**March 19, 2012 at 5:00pm (Joint meeting with the Town of Wawarsing HPC)**  
**April 16, 2012 at 5:00pm**  
**May 21, 2012 at 5:00pm**  
**June 18, 2012 at 5:00pm**

The meeting adjourned at 6:03 p.m. (Ross/Rubin)

Recorded by  
Kim Draganchuk, Secretary