

Minutes  
Historic Preservation Commission  
Monday, July 13th, 2009

The Village of Ellenville Historic Preservation Commission met on Monday, July 13<sup>th</sup>, 2009 at the Village of Ellenville Government Center.

Chairman Marion Dumond called the meeting to order at 6:00 p.m. Members present were Chairman Dumond, Commissioners Bryan Zelnik, Ann Bowler, Dan Johnson, and Paul Ross.

The June minutes were approved.

Village Manager Sheeley reviewed the proposed bylaws and suggested that the Village appoint the HPC commissioners on a July to June basis and for the bylaws to reflect that by removing the reference "village year" since the village year actually commences on June 1<sup>st</sup>.

A motion was made by Commissioner Johnson, seconded by Commissioner Ross to endorse a second term for Mr. Zelnik, and Mrs. Bowler for a second term.

The Board went over the draft of the brochure line by line and Chairman Dumond will have all the corrections back to the Board at the August meeting.

The Board agreed that they would not submit a 2010 Grant application.

The next meeting will be held on Monday, August 10<sup>th</sup>, 2009 at 5:30 p.m.

The meeting was adjourned at 6:41 p.m.

Respectfully Submitted by:

Ann Bowler, Recording Secretary