

Minutes
Historic Preservation Commission
Monday, May 11th, 2009

The Village of Ellenville Historic Preservation Commission met on Monday, May 11th, 2009 at the Village of Ellenville Government Center.

Chairman Marion Dumond called the meeting to order at 6:09 p.m. Members present were Chairman Dumond, Commissioners Bryan Zelnik, Ann Bowler Commissioner Dan Johnson, and Commissioner Paul Ross.

A motion was made to approve the April Minutes with corrections, by Commissioner Johnson, seconded by Commissioner Bowler. Approved.

Chairman Dumond advised that she has submitted Mrs. Sheeley's letter of resignation along with a letter from Mr. Ross to the Village Clerk. She will be attending tonight's Village Board meeting to assure that Mr. Ross is approved by the Board.

The Commissioners reviewed the proposed by-laws and with no suggested changes, Mrs. Dumond will submit them to Village Manager Mary Sheeley for her input.

Mr. Zelnik showed the Board a sample of the Historic Preservation Brochure he has been working on. The Commissioners all agreed that it was just what was needed. Some change suggestions were to have the advantages of being a Historic site highlighted. The format will stay as is on an 8 ½ x 11 format, but could possible change to an 8 ½ x 14 at a later date. After some very minor changes, i.e. spelling, placement of columns, the Commissioners will continue discussing the final brochure at the next meeting.

The meeting was adjourned at 6:55 p.m.

Respectfully Submitted by:
Ann Bowler, Recording Secretary