

MINUTES
HISTORIC PRESERVATION COMMISSION
MONDAY, FEBRUARY 8, 2010

Chairman Marion M. Dumond called the February 8, 2010 meeting of the Village of Ellenville Historic Preservation Commission to order at 5:36 pm.

Present: M. Dumond, P. Ross, B. Zelnik.

Absent: A. Bowler, D. Johnson (ill), both with advance notice.

Minutes of the January 11, 2010 meeting were not available, so will be on the March agenda for approval.

A sample of the Stedner printing of the brochure was reviewed and the Commission evaluated the pricing: \$164.75 for 100 with pictures in color, \$307.75 for 250; \$52.55 for 100 in black ink on white or pastel paper, \$94.55 for 250. By consensus, it was agreed to order 100 in black & white, since that would be an adequate quantity to test the value and the content.

Mrs. Dumond reviewed the meeting she and Village Manager Sheeley had with Neil Larson about the CLG survey of Maple-Canal-Center-Warren Streets. Mr. Larson will draft an agreement for the Village Board to sign, including dates and payments. He also suggested that the end product might be a document that could be used as a nomination for National Register status for the resulting district(s). This will need further discussion.

Mr. Zelnik's suggested Certificate of Appropriateness (COA) was reviewed but analysis and approval were deferred to the March meeting in the anticipation of having full attendance.

New business: Mrs. Dumond asked for the Commission's discussion of an application for National Register status for Christ Lutheran Church. The Commission reviewed the application which had been forwarded by State Historic Preservation for our comment. Christ Lutheran Church had received Local Landmark designation by the Village in 2008. A Ross-Zelnik motion of endorsement was approved unanimously.

The April 22, 2010 training session previously discussed will be scheduled for 1-4 pm in the first floor Village meeting room: Mr. Zelnik will design a flier, Mrs. Dumond will secure tables, Mr. Ross will work on reservations. Mrs. Bowler and Mr. Johnson will be asked to assume other duties. The deadline for all preparations in place will be March 15 and much of the March meeting will be devoted to planning.

Mrs. Dumond had reviewed the Village website for inclusion of information pertaining to the Historic Preservation Commission: the last minutes posted were July 2009; the Preservation Code is not one of those itemized; the approved brochure should be on the website, as should the COA when adopted, and possibly a membership application. Commissioners Ross and Zelnik concurred.

A budget for FY 2010/11 of \$1,000.00 was approved by a Zelnik-Ross motion, passed unanimously. Half would be allocated to plaques for previously designated local landmarks and printing costs for brochures and other informational material. The other \$500 would be allocated to training and related travel for present and potential commissioners and expenses for community educational meetings, i.e., one on the new tax credits.

The meeting was adjourned at 6:20 pm.

Respectfully submitted by

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

