

VILLAGE OF ELLENVILLE  
HISTORIC PRESERVATION COMMISSION  
MAY 21, 2012  
MINUTES

The May meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:15 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 and Zelnik.

Minutes of the March 19, 2012 meeting, March 19, 2012 joint HPC meeting and the April 16, 2012 meeting were unanimously approved by Commissioners. (PR/BZ)

2012 CLG Grant Proposal - 2012 funding was cut and guidelines were changed. Funding cannot be used to cover the cost of plaques and/or signs. The grant was approved for public service announcements, brochures and any secretary work done by Village personnel. The Commissioners discussed the possibility of offering contributing property owners to purchase plaques on their own.

Traphagen House - Candido Perez, owner of Optimum Window, purchased the Traphagen House. Mr. Perez said that he plans to replace the porches and is contemplating replacing the siding on the back of the house (non-contributing factor) with vinyl siding. Dumond is concerned about any changes that might affect the historic value of the house such as the pillars and the windows. Mr. Perez says that he has yet to decide what the function of the house will be. He offered Dumond the opportunity to tour the interior of the house and she will contact him this week. Dumond invited Mr. Perez to an HPC meeting and he said that is possibility in the future. Dumond noted that there should be no permits issued prior to completion of a CoA.

Website Updates - Dumond met with Village Manager Mary Sheeley to discuss website updates progress. Sheeley will work on getting information up on the HPC site.

Draganchuk and Zelnik's terms will expire on June 30, 2012. Both will send reappointment letters to Mary Sheeley, Village Manager.

Review of CoA by Village Commissioners motion to adopt approved. (KD/PR) Draganchuk to send Dumond and Brian Schugg copies of the CoA.

Meeting dates for the remainder of 2012 were unanimously approved.

The 2012 meeting dates are:     July 16  
  August 20  
  September 24  
  October 15  
  November 19  
  December 17

**The next meeting date is Monday, June 18, 2012 at 5:00 p.m.**

The meeting adjourned at 5:55 p.m. (KD/PR)

Recorded by Kim Draganchuk, Secretary