

VILLAGE OF ELLENVILLE
HISTORIC PRESERVATION COMMISSION
SEPTEMBER 16, 2013
MINUTES

The September meeting of the Village of Ellenville Historic Preservation Commission was called to order at 5:08 p.m. in the 3rd floor meeting room of the Government Center by Acting Chair Jeff Rubin.

Present: Commissioners K. Draganchuk, P. Ross, J. Rubin, J. Slade and G. Wood.

Minutes of the August 5, 2013 meeting will stand as distributed. (PR/JR)

Village Manager Mary Sheeley sent a letter on the behalf of Mayor Kaplan and the Board of Trustees to extend to MD and the HPC their deep appreciation for the hard work that produced the Historic District Walking Guide.

HPC Vacancies – A special congratulations to Gregg Wood who was appointed to the vacant seat on the HPC during the August 12th Village Board Meeting. The HPC has no further vacancies at the present time.

Grant Project – MD had correspondence with Lorraine Weiss and Ms. Weiss requested that we try to get several PSA's in the local newspaper. To fulfill this, JR and MD are working together to create several articles with photos highlighting historic properties within the Downtown Historic District to submit to the Shawangunk Journal. The paper has committed to one PSA every three to four weeks.

There was no notice of the SHPO audit report at this time. MD sent correspondence to Stacey and is awaiting response. *MD's response*

KD to update Commissioner Contact Sheet.

The commissioners of the HPC have been invited to a ceremony to reward their contribution to the Village of Ellenville. The ceremony will take place on Monday, October 14, 2013 in the Ellenville Public Library and Museum's Community Room at 2:00 p.m. KD to RSVP for commissioners able to attend this celebration.

A joint meeting of the Village and Town's HPC's followed the Village HPC meeting, and the Commissioners discussed the training that Julian Adams will present to advise on how the Town and Village HPC's may proceed as a joint Commission. The training will also present a model "contract" that Town and Village HPC's can be guided by to create the means/mechanism to operate jointly. This training will take place on October 7, 2013 at 5:30 p.m. or 6:00 p.m. (whichever is more suitable for Mr. Adams). MD to confirm the use of the conference room at the Ellenville Public Library and Museum.

The next meeting date is Thursday, October 24, 2013 at 5:00p.m.

Please note that in between meetings HPC members working on projects should email progress, questions, etc. to all members rather than waiting for an official meeting.

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

Recorded by Kim Draganchuk, Secretary