

Minutes of the Joint Historic Preservation Commission

Village of Ellenville & Town of Wawarsing

Monday, September 18, 2017

The meeting was called to order at 4:35 P.M. by Chairman, Jeff Slade. Additional Commission members present were Jeff Rubin, Bonnie Hull, and Kay Hull. Paul Ross was absent.

There was a moment of silence in memory of Rev. Gregg Wood, and to honor Gregg's years of service as a member of the Historic Preservation Commission. Rev. Wood was one of the Commissioners appointed to serve on the Town of Wawarsing HPC in 2009, then served on the Village of Ellenville HPC, and continued to serve when both were joined together in 2015 and became known as the Joint Historic Preservation Commission, Village of Ellenville & Town of Wawarsing. Greg served as Vice-Chairman of this Commission until his death. Rev. Wood served as priest of St. John's Memorial Church in Ellenville from 1995 until his retirement in 2001. After his retirement, he served the Church of the Good Shepherd in Greenwood Lake, NY as their part-time priest, and had attended a meeting at the Stone Church in Cragsmoor on the very last day of his life here on earth! He was, indeed, a faithful servant – to the churches he served and to the community he served! We will miss him at our table, are thankful for the time we shared together, and extend our sincere condolences to his family.

There was a correction to the minutes of August 7<sup>th</sup>. Jeff Rubin stated that the Greenway Grant was approved CONTINGENT upon the Village of Ellenville's commitment to provide the \$15,000 matching funds. The Town of Wawarsing has already allocated their share of \$15,000 into their budget. The minutes of August 7<sup>th</sup> were then approved as corrected.

Under "Old Business", Jeff Slade indicated there are plans to update the landmark brochures and Tom Shadd will be working on a video of landmarked properties. Jeff Rubin expects the Ellenville Wawarsing Park plans to continue to move forward.

Under "New Business", on a Bonnie Hull/Kay Hull motion, it was approved that Jeff Rubin will serve as Vice-Chairman of the Commission, and we will continue to function as a 5-member Commission for the present time.

Jeff Slade reported that many people stopped by our booth at the Blueberry Festival and the information provided to them was well received.

Commissioner concerns discussed included the Train Station in Port Ben and the future of the Scoresby clubhouse/fire house.

The next meeting was scheduled for October 9<sup>th</sup> at 4:00 p.m., but had to then be RESCHEDULED TO MONDAY, OCTOBER 16<sup>th</sup> AT 4 P.M., because the Government Center was closed for Columbus Day holiday. Our meeting was adjourned at 5 p.m.

Respectfully Submitted,

Kay Hull, Secretary