

Town of Saugerties
Historic Preservation Commission
October 17, 2016
5-6:30PM
Draft Minutes

Present: Stefan Yarabek, Michael Sullivan Smith, Susan Puretz.

Absent: Barry Benepe

Excused: Myles Putman

Liaison: Bill Schirmer who arrived at 5:40 pm

Town Historian: Audrey Klinkenberg

Secretary: Amy Mc Clure

Meeting called to order at 5:05 by the chair

1. The minutes of August 15 were approved after corrections in spelling. Moved by Susan and seconded. Stefan, aye; Susan, aye; Michael; aye. Unanimous approval.

2. HPC SURVEY WORK Update by Michael Sullivan Smith and/ or Neil Larson.

There was concern by one person that he was not aware of a survey going on. A letter was sent to the Town Board. Michael does not know at this point whether Neil Larson is working on the project. Michael will email Neil to ask for a report. Stefan will drop in to see the supervisor sometime next week. Bill suggested that the HPC notify the community that a survey will be done via the newspaper.

3. Verizon ZBA Application Resolution UPDATE Farber Farm (Lindquist's) and neighboring Dutch Barn (Levin's) There was a hearing in October, but the Verizon representative did not show up. The Commission does not know when the next hearing is planned.

4. Trumbour property and proposed Pilgrim Pipeline. SHPO Notification Letter sent to SHPO. There has been a letter sent.

5. Proposed Designation of Stone Houses and Schoolhouses , Winston Farm: Meeting to be arranged. Anchorage Farm: Need copy of original application and rejection letter to forward to SHPO. This would be part of the conversation with the Supervisor.

Susan distributed a proposal for honoring the Stone Houses of Saugerties. It is believed according to SHPO that Saugerties has the largest concentration of stone houses in New York. There was a great deal of discussion about the draft letter and draft honoring of Stone Houses in Saugerties. Stefan is willing to run the letter by Stacy Matsen Zuvick at SHPO, after the verbiage is refined. Michael made the motion that the concept be approved, seconded by Stefan. Michael, aye, Stefan, aye; Susan, aye. Unanimous.

6. FINANCIALS: Comments re 2017 Budget.

A preliminary proposed 2017 budget was submitted as requested by the town board.

The town board is in the middle of budget negotiations, so there is no answer as to the line item amount for the Historic Preservation Commission.

7. Old Business: Michael has planned the survey to take a number of years to complete.

8. New Business: No new business.

Meeting adjourned 6:20 p. m.