

HISTORIC PRESERVATION COMMISSION  
MONDAY, APRIL 25, 2011  
7 P.M.  
Building Department Conference Room  
Minutes

Present: Josh Randall, Barry Benepe, Susan Puret, Myles Putman, Michael Sullivan Smith

Ex-Officio: Audrey Klinkenberg

Liaison: Jimmy Bruno

Josh Randall called the meeting to order at 7:07 p. m.

1. Minutes of March 21, 2011 meeting: Motion to approve, Smith/Puret. Michael, aye; Josh, aye; Susan, aye; Myles, aye; Barry, aye. Unanimous approval.

2. Update on Stone House Tour: The Stone house committee paid for the printing of postcards for the Historic House Tour, which were sent out for free by the Ulster County Tourism Bureau. A poster is also being distributed for publicity. There are now eight stops on the tour. The committee is now working on the booklet, Michael will take additional pictures if necessary. The web site is up and running, [www.historichousetour.com](http://www.historichousetour.com). Arzi McKeown constructed the web site. Tickets for the tour go on sale on April 27, 2011. The committee is meeting weekly and progressing well.

3. Update on Guidelines: Michael presented the updated guidelines, the first 19 pages, in a power point presentation. He also distributed a hard copy.

4. Bicentennial Celebration: Tthe Historic Preservation Commission is preparing the guidelines for historic preservation and presenting the 1811 House Tour.

Josh made the statement that the proceeds from the stone house tour will be carried over on an annual basis. The Town Board has passed a special resolution indicating that those monies will be available from year to year, unlike the monies appropriated by the Town Board, which, if unexpended at the end of the year will be returned to the General Fund.

5. Old Business: Josh asked the Commission members to choose a date for holding a public hearing on the designation of Harvey Fite's Opus 40 property. The response from the group was 'July'.

6. New Business: None

The meeting was adjourned at 9:15 pm.

Audrey Klinkenberg  
Secretary