Subj: Minutes of February 28, 2005 Meeting of Preservation Commission

Date: 3/26/2005 1:57:57 PM Eastern Standard Time

From: Trumpbour1

To: Barrybenepe, Karlynelia, Martivr, greatknot@juno.com, kejt@earthlink.net, Trumpbour1

MINUTES

The regular meeting of the Historic Preservation Commission was held February 28, 200.

The meeting was called to order by Chairman Barry Benepe, with the following Commission members present: Barry Benepe, William Trumpbour, Josh Randall, Michael Smith and Leanne Thornton. A list of everyone attending the meting is attached.

A motion was made to adopt the minutes of the February 28, 2005 meeting as presented. The motion was seconded and carried.

Wendy Colligan showed the Commission new plans for the Wynkoop House. They are planning on having two restrooms--they felt this was adequate. The patio will be attached to the addition which will have a shed roof. Their landscaping plans are still incomplete. Sewage disposal plans are yet to be done. Exploring the reedbed method was suggested by Leanne. The following items were noted:

- 1. The approach road is exceptionally wide.
- 2. Should show existing landscaping on their plans.
- 3. Should show proposed landscaping on their plans.
- 4. The plans should show elevations and what the sign will look like.
- The new building is not part of the landscaping.

Josh made a motion to accept the preliminary plans, subject to landscape/architect plans. Motion was seconded and carried.

Mr. and Mrs. Feola requested that their house on Old Kings Highway be designated. They had qestions about window treatment for the house. They plan to do tilt-in windows in the same style as the windows now in the house. Designation for their house was discussed, and they were given an application for State designation. The house has had many additions and changes over the past 150 years which have made it cohesive and interesting.

There was a discussion about the Commission application form which Marti Randall has been working on. Leanne made a motion to adopt the application as corrected. Motion seconded and carried.

There was discussion about the Winston Farm. Josh presented the Commission

members with extensive research he had done on it. Barry asked the Commission members to write up a description of what parts of the Farm should be designated and their justification for the designation. Bill felt the entire Farm should be designated. Barry also wants to designate Savage Road, Niber/Buffalo Road, Morse Road, North Woods Road and Archery Road. Morse Road and North Woods Road run south to north, and Buffalo/Niger and Savage Roads run east and west.

Peter Sinclair announced that he will be conducting a Timber Frame Barn Repair Workshop April 17 to 22, 2005, at the Palatine Farmstead Dutch barn on Route 9 in Rhineback. The full 6 days will cost \$200.00, and the individual sessions will be \$35.00 each. It is being co-sponsored by Hudson Valley Vernacular Architecture, The Dutch Barn Preservation Society and The Palatine Farmstead Committee.

Motion was made, seconded and carried to adjourn the meeting.

Eliner W. Trumpbour Secretary