Subj: Minutes for September 27, 2004 Meeting of Historic Preservation Commission

Date: 10/18/2004 11:01:35 AM Pacific Standard Time

From: <u>Trumpbour1</u>

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

MINUTES

The regular meeting of the Historic Preservation Commission of the Town of Saugerties was held September 27, 2004 at the Town Building.

The following members were present: Barry Benepe, Michael Sullivan Smith, W. Clay Trumpbour, William H. Trumpbour and Leanne Thornton. A list of everyone attending the meeting is attached.

The minutes of the August 23, 2004 meeting were read by Leanne Thornton and accepted as read.

Barry Benepe reported that he saw Mark Colligan and that he has a new contractor. It has been discovered that the beams in the Wynkoop House are not adequate to carry the weight of the construction they want to do on the second floor. Clay Trumpbour suggested that they might consider putting a floating floor on top of the existing floor to distribute the weight.

Marty Randall reported that Mrs. Monahan, the caretaker's wife, has the Kocherthal/Eligh house closed up and that they are putting in a road to develop the acreage on the property. She also suggested that the Commission develop a form for Request for Designation.

Josh Randall reported that the Stanley Magee house in West Camp was built from a Sears Kit House. He has the 1930 Sears Catalog in which is was shown.

Barry reported that there has been no response from Mary Alice Lindquist about having her properthy designated. He also said the Commission is going to have to set up guidelines and standards for applicants. There was some discussion about the Village vs. the Town Historic Landmarks Ordinance. It was pointed out that the Village has enforced changes in color and facade of buildings.

For the benefit of the Katsbaan Reformed Church, Clay Trumpbour revisited the asbestos siding problem the Consistory has with the parsonage. He said that they can dispose of the siding at the landfill providing they put it in plastic bags.

Michael Sullivan Smith showed everyone a very interesting Map of Indian Tribes from 1895 Map Geography of Saugerties and also a contour map. There was also a discussion about identifying old roads in the Town. Cathy Hanzl said there was an old road that at one time went through their property and that their house was once a post office. Josh Randall spoke of 3 for sure and possibly 5 archeological sites on the road.

Leanne requested permission to have signs made for our room and records at the Town Building. Everyone approved the idea.

Bill Nieffer, representing the Consistory of the Katsbaan Reformed Church, informed the Commission that they are not in favor of designating the Church property because they already have County designation. They are afraid of losing control of the property across the street from the Church and that it might restrict uses they may want to put the property to. Barry explained that it is the objective of the Commission to help them preserve the property. Leanne explained further that they would have 45 days after the designation to appeal any decision

NOT to have the property designated to the Town Board. The final decision would then be up to the Town Board.

Barry suggested that we consider designating Opus 40. Discussion followed as to whether or not this is an appropriate property to designate, but the consensus seemed to be that it would be.

Barry suggested that the Historic Preservation Ordinance be changed to allow 7 members instead of the 5 we now have on the Commission. Leanne asked for a vote on increasing the members. At the suggestion of Clay Trumpbour, it was voted to table any action until the next meeting.

Leanne suggested that she submit to the Town Board a budget for the Commission. A motion was made, seconded and carried that she do so.

A motion was made, seconded and carried to adjourn the meeting.

Eliner W. Trumpbour Secretary