To: <genie2@hvc.rr.com>

Sent: Monday, August 10, 2009 11:50 AM

Subject: commission minutes

Historic Preservation Commission Town of Saugerties Minutes

The July 20 meeting of the Historic Preservation Commission was called to order by the chair, Barry Benepe at 7:12 on July 20, 2009.

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

Ex-Officio member – Audrey Klinkenberg

Guest - Julian Adams

Motion made by Josh to accept the minutes of the June meeting. Michael second. Barry, aye; Josh, aye; Susan, aye; Michael, aye.

Julian Adams is present to discuss the town's application for certified local government. (CLG) We need to update and clarify the documentation for designation of a historic property. It is important to meet the criteria and to document the reasons why a property is being designated. We will need to work with the town planner to be able to know exactly where on the property the buildings are located. Photographs need to be carefully labeled as to location and direction of picture.

Mr. Julian Adams states that the Town of Saugerties is a CLG, the Federal Government has yet to record the information.

Michael asked about the grant monies available for a project he has in mind for the Town and Village of Saugerties for 2011. The application has to come from the municipalities.

Mr. Adams offered and orientation to the CLG program. The documentation has been signed by the supervisor. There are responsibilities on both sides, town and state.

NYSCLGS@Yahoo.com is a list serve for questions.

There is a newsletter for CLG's called the Landmarker. Issues have included articles on how to run a meeting, the local laws, and making decisions on the standards and guidelines, how to fill out a grant application, abandoned churches, hardship cases, communicating with elected officials, new construction in historic districts, green movement in building, value of historic windows, audit system for CLG's. Julian gave each member of the commission a copy of every Landmarker.

Julian also passed out a copy of Cultural Resources Partnership notes.

Lorraine Weiss is the assistant to Julian Adams.

Historic Preservation Commission, July 20, 2009 Page 2 of 2 The next newsletter will have information about SEEKER. Julian has been asked to come back to discuss this subject with the Commission.

NYSparks.com Look under historic preservation, then CLG, then Landmarker to see this newsletter on line.

Julian suggests that we make a notebook with all information.

- 3. The tape recorder and other items are housed in Jeremy Kain's office. Susan has located the tape recorder.
- 4. A new listing of addresses is needed, Barry gave the corrected list to the secretary for retyping and distribution.
- 5. Ken and Deborah Snyder came to the meeting to discuss improvements to their property, which has been designated. The Commission can give a certificate of appropriateness once the change has been reviewed by the Commission.

The change requested has to do with the placement of a trailer on the property of Ken and Deborah Snyder. The Commission listened to the information given by Mr. Snyder, and viewed pictures. Mr. Snyder brought the application for a certificate of appropriateness. Josh Randall moved to accept the application for certificate of appropriateness and approve said application, subject to local building approvals and requirements. Seconded by Myles Putman. Barry Benepe read the application to the Commission. The trailer will be placed parallel to 212, east of the residence at 545 Route 212, and south of the driveway of said residence. There are three photographs showing the appearance and location of the trailer. The trailer shown in the photographs is approved. Josh Randall, aye; Michael Smith, aye; Susan Puretz, aye; Myles Putman, aye; Barry Benepe, aye.

6. Josh moves to accept the legal notice for the hearing of the designation of Niger/East-West Road with a change in date to August 17, 2009. Seconded by Susan Puretz. Michael states that the bed of the road has not been properly checked. Surveillance maps show the road at some points. Susan offers an amendment to change the date to September 21, 2009. Seconded by Josh.

Approving the amendment, Josh Randall, aye; Michael Smith, aye; Susan Puretz, aye; Myles Putman, aye; Barry Benepe, aye.

Vote to approve the wording of the legal notice as amended. Josh Randall, aye; Michael Smith, aye; Susan Puretz, aye; Barry Benepe, aye; Myles, no.

7. Michael offered an overview of his plan to publish a Comprehensive Survey of Town and Village Historic Resources. He envisions a 200 page hard cover book to be given to every tax property owner and additional copies for dignitaries, the library and others. A CLG grant calls for a matching fund commitment. Michael would be the 'point man' for the project. This would include the surveys done by both town and village. The deadline for the grant is the end of July.

The Commission members thanked Julian Adams for attending.

Motion to adjourn by Josh, seconded by Susan Josh Randall, aye; Michael Smith, aye; Susan Puretz, aye; Barry Benepe, aye; Myles Putman, aye. Meeting adjourned at 9:36 pm. Audrey Klinkenberg Secretary

## HISTORIC PRESERVATION COMMISSION TOWN OF SAUGERTIES

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