Town of Saugerties Historic Preservation Commission Minutes of the July 16, 2018 meeting

Present: Commission Vice-Chair Susan Puretz, Barry Benepe, Michael Sullivan Smith and Peigi Mulligan, Town Historian Audrey Klinkenberg, and Ken Myer, Guest

Excused: Commission Chair Stefan Yarabek, Town Board Liaison John Schoonmaker, and Town Board Liaison Paul Andreassen.

The Commission met in the conference room adjacent to the Building Department offices at Town Hall. Meeting was called to order by Vice-Chair Puretz.

Susan welcomed Peigi Mulligan new commission member and Jodi Zehnick as New business:

Mark would like to see Saugerties steer towards a more rural look. He proposes that Saugerties form a committee or commission. It can be modeled after East Hampton or Woodstock which both have a commission. There was a lot of discussion on whether to support a committee or a commission and what the difference was between the two. It was decided that more research and further discussion on the different options needs to happen. This would include looking into the Gateway Group, and the Saugerties guidelines that are in place now. Mark will see if the Gateway Group still exists.

Susan handed out "Parliamentary Motion Guidelines" largely due to the emails that have been going back and forth. They really have no closure to them. This could also lead to possible legal matters. Michael also presented a copy of the Historic Preservation Commission training manual. Susan will copy and hand out to everyone.

Susan presented minutes of June, 2018 commission meeting. Barry wanted to add that Rich requested designation. Michael challenged that if this was said at the meeting then Rich would have to follow the proper process by making written request. Much discussion on whether this was said or not and if a formal written request was needed. No consensus was met, Susan asked that we all can defer because 2 of the members were not present from the last meeting or except the corrections. It was voted to wait.

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Old Business

- 1) Storage
 - There is a filing cabinet with 4 drawers. Lisa has a key. But we will run out of space soon.
- 2) Central Hudson Project
 - Doing extension for right away for power lines. A survey was done. Miles was very detailed and picked up on things that most would not.

Other New Business

- 3) Contact List
 - Susan went over everyone's emails and phone numbers. Asked if everyone wanted them posted on the website or not. Vote was two yes and two no. Susan will check with Stefan about the phone numbers and correct the rest of the incorrect information.
- 4) Michael would like to see different people sit in on these meetings and add their opinions.

Miscellaneous Business.

- 1) Town Historian Report.
 - Audrey has been transcribing the Fireman's minutes from the 1930's and the Literary minutes from the 1880's.
- 2) Tape recorder.
 - Tape recorder was not present, but one has been ordered and should be at the next meeting.

Finding no further Commission business to be discussed, a motion was made by Susan Puretz

to adjourn the meeting, seconded by Barry Benepe.

Meeting was adjourned at 6:20 pm.

Respectfully submitted,

lodi Zehnick

Secretary

Town of Saugerties Historic Preservation Commission