

Historic Preservation Commission
August 19th, 2013
7:00 pm, Building Dept. Conference Room
Minutes

Present: Michael Sullivan Smith, Barry Benepe, Susan Puretz, Stephen Shafer,

Secretary: Susan Puretz (pro tem)

Liaison: Jimmy Bruno, Deputy Town Supervisor

1. Approval of minutes of July 15, 2013 meeting.

Barry moved that the minutes be accepted as presented, seconded by Stephen. Michael, aye; Stephen, aye; Susan, aye; Barry, aye; Unanimous.

2. Report by Barry about a meeting he attended (with Rosemary Bracket) in Kingston that was organized by the Cooperative Extension on “How to Care for Street Trees” Discussion followed on its applicability to Saugerties.

3. Old Business

a. Channel 23 – still in a state of limbo re financial support.

b. Working with Village re: survey of historic structures– No action taken

c. Grant for signage – Josh absent thus no follow-up report

4. New Business

a. HPC finances regarding the funds raised by the house tour remaining as HPC money Jimmy Bruno and Leanne Thornton are working on this issue.

b. Section 4 A discussion

Michael distributed a “****Composition of 7/31/13, M.S. Smith****”

The remainder of the meeting was spent discussing this document and how it will be incorporated into our Guidelines. Susan will edit the document and Barry, while in Paris, will work on producing a document dealing with a framework for preservation which will incorporate the eloquent summary on what informs our criteria and the historical imprint left on Saugerties and how we experience/preserve it.

Adjournment at 8:55 pm

Susan Puretz
Secretary Pro Tem