

Town of Saugerties
Historic Preservation Commission
27 April 2015
Building Department Conference Room
Minutes

Present: Barry Benape, chairperson, Susan Poretz, Stephen Shafer.
Michael Sullivan Smith arrived at 5:25 pm.
Bill Schirmer, Liaison from Town Board arrived at 5:45 pm.
Absent: Stefan Yarabek
Audrey Klinkenberg, Secretary.

The meeting was called to order by the chair at 5:15 p. m.

1. Adoption of the minutes for November 17, 2014, January 19 and March 16, 2015.
It was moved by Stephen and seconded by Susan that the minutes of these three meetings are approved as submitted. Barry, aye, Susan, aye; Stephen, aye.
Unanimous.
2. Certificate of Appropriateness for proposed retaining buttresses on Anchorage Farm. The Certificate of Appropriateness was presented to Mr. Shafer. Copy on file. Work is planned to begin during the month of May.
3. Update on proposed hotel on Winston Farm adjacent to Wynkoop House.
Barry met with Carol Furman last evening and he also distributed the newest plans for this proposed hotel.

The Commission is concerned with this project because the project abuts the property line for the Wynkoop House which is on the National Register and requires a type one SEQR. Barry read from the Archeological and Historic Resources Information in the SEQR Handbook.

The Saugerties Town Planning Board has requested a change in the location of the parking lot to keep it away from the property line. There is no date yet for the public hearing on this project.

4. Proposed designations for 2015:
Barry was strongly urged by Lorraine Weiss and Linda Mackey to work on designation of property within the township. Stephen Shafer suggested a property, the Brink house on Kings Highway across from the flower stand. In the Survey it is called the Boice House with the second Brink house behind it. sbl 20.4-10-2.113. Stephen will be leading this report.
Also mentioned is the Staples Brick Yard which belongs to the Palisades Interstate Parkway Commission and is called Staples Brick Yard at Bristol Beach. Barry stated that the first issue is to define the size of the site. Bill stated that the town would like to take the property back. Barry asked if there was a survey of the property. Bill will check into the possibility of a map from New York State. Michael

believes that Scenic Hudson might have a map, Stephen Shafer will check into this.

Barry mentioned an Osterhoudt property in Flatbush, or other properties along the road. Michael added the Washburn property and an early brick house on Flatbush Road. The other property is the Flatbush Church itself. Barry asked that sbl numbers be obtained and added to the minutes.

Michael would like to be able to do something or to tell people how to be encouraged to care for their property, or to be interested in already designated property.

Susan asked about the status of the proposed survey. Barry felt there was no purpose for a new survey if the Commission had not done anything with the old survey.

Michael encouraged the Commission to proceed with the new survey.

5. Proposed history map to be prepared by Larson Fisher Associates. This item was tabled.

6. Fall Historic House event. Susan sent a summary of the sub Committee's last meeting via email. She mentioned that Daniel McKay of the Preservation League declined to speak at the October meeting but arranged for another person from the Preservation League to take his place. The second speaker will be Audrey Klinkenberg. Susan asked that the Commission designate \$1,000 for this event.

A discussion about money in the HPC account followed. Bill will speak with Julie tomorrow to determine the amount of money in the Historic Commission's line item. The minutes of November, 2014 meeting indicate that there is \$2173.70 from the house tour events. Stephen also requested that Bill check to make sure that the money that was spent to complete the grant was reimbursed to the Commission's account.

Susan moved that up to \$1,000 be taken from the house tour event of the money in the Historic commission account, seconded by Stephen. Susan, aye; Stephen, aye; Michael, aye; Barry, aye. Unanimous.

7. Other Old Business. There was a discussion of the elements of a history map, what should be included.

8. New Business. None

All business completed the meeting was adjourned at 6:55 p. m.

Audrey M. Klinkenberg,

Secretary