

HISTORIC PRESERVATION COMMISSION MEETING

Monday, August 20, 2007

Attendance - Board Members: Josh Randall, Barry Benepe, Susan Puretz, Myles Putman, Michael Smith, LEEANNE Thornton, Town Board Liaison & Cheryl Van Schaack, Recording Secretary.

Public: Marti Randall, Carol Zaloom & Mikhail Horowitz.

1. **Minutes of July Meeting:** Josh moved to accept the July minutes. Michael Smith seconded the motion, and all were in favor.
2. **Follow-up on Winston Farm:**
 - A. Recognition of Marti Randall:** Barry presented Marti Randall with a gift from the Commission in appreciation for all the work that she had done on the Winston Farm.
 - B. The Process:** Barry read a letter regarding meetings of the Winston Farm and the process of designation. Marti said that there was not one public record of discussion of the Winston Farm by the Town Board. "It's too bad that the Town Board didn't care enough to even look at the evidence," she said.
 - C. Trust for Public Land:** Barry indicated that he was in touch with the Trust for Public Land regarding the Winston Farm.
 - D. Return of Documentation:** As per Marti's request – any outstanding documentation provided by Marti to the Commission should be returned to Marti.
3. **Request for Designation of the 1854 Michael McCabe Quarry's House at 302 High Falls Road:** Carol Zaloom & Mikhail Horowitz talked about their house, and handed out pictures. They indicated that a known Woodstock artist not only lived in the house, but also incorporated the quarry stones around the house into the structure. Barry asked Michael to work on this project. Myles is going to assist Michael.
4. **Continuation of the Public Hearing on the Third Brink House:** Josh made a motion to continue this public hearing and Myles seconded the motion. All were in favor.
5. **Schedule Public Hearing on James Brink Farm (Anchorage Farm):** Josh made a motion that before scheduling any further public hearings that the Commission meets with the Town Board to discuss the entire concept of preservation and what is the role of the "Historic Preservation Commission". Myles seconded the motion, and all were in favor.

6. **Other Old Business:**

- a. Michael came up with a frequently asked questions sheet. Leeanne said that the Preservation Committee could do a ½ Public Relations Show on Channel 23. Additionally, Leeanne said that it would be a good idea to have a Workshop Meeting (2 hour session) on some Saturday or some evening during the week.
- b. 48 Oak Road: Barry talked to Anthony DiGuiseppe he lives at 48 Oak Road, south of the Ulster/Green County Road. Anthony said that the original house was related to the Tobias Wynkoop House. Ken Retsky, Architect on this house, and rebuilt it. He claims the original house had dormers, and he took the dormers off.
- c. Certified Local Government: Leeanne said that the paper work is submitted for our CLG, and the Town was waiting for word back.

Adjournment: Josh Randall moved to adjourn the meeting, seconded by Michael Smith, and approved unanimously. Meeting adjourned at 8:30 p.m.

The next meeting will be held, Monday, September 17th @ 7:00 p.m.

Cheryl Van Schaack, Recording Secretary