HISTORIC PRESERVATION COMMISSION BUILDING DEPARTMENT CONFERENCE ROOM SEPTEMBER 17, 2012 Minutes

Present: Josh Randall, Michael Sullivan Smith, Stephen Shafer

Excused: Susan Puretz, Barry Benepe

Town Historian: Audrey Klinkenberg, secretary

Liaison to Town Board: Jimmy Bruno

Chair Josh Randall called the meeting to order at 7:05

- 1. Minutes of August 20, 2012: It was moved by Stephen Shafer and seconded Michael Sullivan Smith by that the minutes be approved. Josh, aye; Michael, aye; Stephen, aye.
- 2. 80 Churchland Road: The photographs promised by the Gentile's have not yet been submitted. In 1856 Jacob Van De Mark sold the property to William Dederick with a home and 94 acres. Dederick lost the property in foreclosure in 1864. Deeds mention that the property was formerly the lands of Noah Snyder.
- 3. History Week Update: The presentation will take place on October 2, 2012, at 6 pm in the Community Room of the Saugerties Public Library. Michael sent information to Michael Hein on the presentation we plan to do. Michael did an interview with Gary Bischoff on Kingston Community Radio on the industrial history of Saugerties this morning.
- 4. CLG Interim: Report Josh received a note from Lorraine Weiss of CLG. requesting an interim report on the 2011-2012 grant.
- 5. Furthermore grant info: Susan Puretz requested grant information from the New York State task force on the Paths Through History project. She would like to produce a map of the stone houses for a drive through. Information would be placed in kiosks along the Thruway.
- 6. Michael stated that the Saugerties House Tour will probably not take place in 2013. The brochure mentioned in # 5 would be produced in its place to encourage tourism.
- 7. Old Business: Barry sent a note to Josh because he had received a note from Anthony J. DiGuiseppe, who is looking for information relating to the Stone Ridge library. At present Barry in is Paris. Email is filed.
- 8. New Business: Stephen met an architect from Woodstock with a degree in Historical Preservation Architecture. He is interested in working with this Commission. Stephen will send Gradon Yearick an email asking him to come to a meeting.
 - Josh announced that he will step down as chairman of this Commission for health reasons. Josh would like to remain on the Commission for the balance of his term. He suggests that Michael become the chairman of the Commission and volunteers to become Vice Chairman. Moved by Stephen that the Commission accept his resignation as chairman with regret and

that Michael Sullivan Smith become the chairman and that Josh become the Vice Chairman. Michael, aye; Josh, aye; Stephen, aye. Unanimous. The meeting was adjourned at 7:45 pm.

9.

Audrey Klinkenberg, Secretary