

## **Saugerties Historical Preservation Commission**

### **Meeting Minutes**

December 27, 2004

#### **Opening:**

The regular meeting of the Saugerties Historical Preservation Commission was called to order at 7.30p.m. on December 27, 2004 in the Town Hall Commission Room by Barry Benepe, Commission Chair.

#### **Present:**

Blanch Duffy, Peter Sinclair, Michael Smith, Barry Benepe, Josh Randall, Marti Randall, acting as temporary secretary, and Katie Cahill, reporter for the Saugerties Times.

#### **A. Approval of Agenda**

The agenda was unanimously approved as distributed.

#### **B. Approval of Minutes**

The minutes of the previous meeting for the last meeting held November 22, 2004 were unanimously approved as distributed.

#### **C. Open Issues**

##### ➤ Public Hearings Scheduled – Opus 40 and Kaatsbaan Church

#### **Opus 40**

SBL – 28.001-5-10

- There was discussion about the Parks Service having designated Lot 10.
- Barry declared a correction to the Public Hearing Advertisement which was printed as Lot 9. Lot 9 has the house on it. The owner of house (Lot 9) is not in favor of having the house designated.
- It was suggested that in the future we (the commission) may want to expand the designation, but not at this time.

Barry moved that the public hearing be closed and made a motion to designate Section 28.001 Block 5 Lot 10 going into Opus 40 quarry. Josh Seconded.

Vote taken: All in favor. No Nays.

### Kaatsbaan Church

Church – SBL – 8.4-6-1  
Parish House – SBL 8.4-6-4

- Barry received a letter that the organ does not qualify for a grant.
- Barry showed pictures of stained glass window that was moved to the parish house.
- Reference was made to property description but the Section, Block and Lot number couldn't be located during the meeting.

Barry moved the Public Hearing be closed. Josh made a motion that the Kaatsbaan Church, Section 8.4, Block 6, Lot 1, and the Kaatsbaan Church Parish House, Section 8.4, Block 6, Lot 4 be designated. Michael Smith seconded.

Vote taken: All in favor. No Nays.

#### ➤ Designation Request Form

- Marti Randall passed out copies of a proposed form she had done showing the additional input from several of the commission members and Karlyn Elia.
- It was suggested that the cover letter have the additional phrase "To which you will be invited" added, and the spacing between paragraphs increased. Michael Smith gave Marti several sheets of blank Town of Saugerties Letterhead to use for copying the cover letter to the form.
- It was agreed to go ahead with the form, as amended and for Marti to work with Lisa Stanley, Town Clerk to get the form placed on the Saugerties Web site along with having hard copies available in Town Hall for public access sometime after the first of January.

#### **D. New Business**

- Michael is donating flat files for the survey.
- Michael is working on digital mapping of the survey along with commentary although the progress is slower than desired because of the commentary.
- Barry said he was also working on maps, but by hand using the Planimetric Map drawn by NYSDOT of the Town and Village of Saugerties. These maps were donated by the Chazen Companies, Engineers/Surveyors Planners Environmental Scientists GLS Consultants. (Chazen Engineering and Land Survey Surveying Co., PC).

- Michael commented he would like Fish creek Road recognized for its quarries. Happy Road and Echo Hill were mentioned. The quarries started at ~~Braynard~~ <sup>Brainard</sup>.
- Barry, Michael and Josh are going to meet Sunday afternoon to look at the Kingston Commons Maps.
- Barry announced he spoke to Mark Colligan about Wyncoop House extension and asked him to bring in plans when ready.
- Barry announced he was making no progress on design guidelines, individual buildings and site development, but will try and provide more information at the next meeting (January 24, 2005).
- Blanch Duffy <sup>wondered</sup> what was going on with the brick house across from Boise farm on Old Kings Highway. That there was construction going on. Barry suggested perhaps designation of the house might be in order.

Brainard  
Siles  
Brainard

(Feole House)

Possible Action Items

- Fish creek Road Quarries.
- Wyncoop House plans
- Design guidelines
- House across from ~~Boise~~ <sup>Boise</sup> Farm

**E. Agenda for Next Meeting**

No proposed Agenda for next meeting

**Adjournment:**

Meeting was adjourned at 9:10 by Barry Benepe, Chair. The next general meeting will be at 7:00pm on January 24, 2005 in the Senior Citizens Center.

Minutes submitted by: Marti Randall

Approved by: Approval pending January Meeting