

MINUTES

The first meeting of the Historic Preservation Commission of the Town of Saugerties was held April 16, 2004 at the Town Building.

The following members were present: Barry Benepe, Elizabeth Shafer, Michael Sullivan-Smith, W. Clay Trumpbour and William H. Trumpbour.

The first order of business was to choose a chairman and vice-chairman of the Commission. A paper ballot was cast by the members present. Barry Benepe was elected Chairman and William H. Trumpbour, Vice-Chairman.

The meeting was then officially called to order by Chairman Benepe.

There was a discussion about what the Commission should set as its regular meeting time. It was decided that the fourth Friday of each month at the Town Building would be convenient for all Commission members.

There was discussion about when the present moratorium is no longer in effect and the authority of the Commission starts. It was concluded that the moratorium ends when the acknowledgement is received from the State.

After some discussion it was decided to invite Bill Krattinger from New York State Parks and Recreation to speak to the Historic Preservation Committee on May 7, 2004, about additional information which will be helpful in conducting the historic properties survey.

Bill Trumpbour brought to the attention of the Commission members that probably the Katsbaan Church Property should be one of the first to be worked on due to the fact that they are considering demolishing the parsonage. Barry Benepe felt that the Wynkoop house should have first priority since the owner is expected to file for a building permit and site plan approval within the next few weeks.

The procedure for designation was then discussed and a motion was made and unanimously seconded that the Commission should

proceed with the designation of the Wynkoop house located at 2769 Route 32, Saugerties, N. Y. Section 5. Designation of Landmarks and Historic Districts in the Historic Preservation Ordinance sets forth 6 criteria for designation. Barry said that the Wynkoop house meets #1, #3, #5 and #6. The Town Clerk will be asked to publish notice of a public hearing, and a letter will have to be sent to the property owner providing notice of the proposed designation with a copy to the Building Inspector.

A motion was made to adjourn the meeting duly seconded and carried.

A handwritten signature in black ink, appearing to read "Eliner W. Trumbour". The signature is fluid and cursive, with a large initial "E" and "T".

Eliner W. Trumbour
Secretary