

Town of Saugerties  
Historic Preservation Commission  
Minutes for December 17, 2018

Approved  
1/28/2019

Present : Stefan Yarabek, Chairman; Susan Puretz, vice-chairwoman; Michael Sullivan-Smith, Peggy Mulligan, Vernon Benjamin, consultant, John Schoonmaker, Liaison, Paul Andreassen, Liaison.

Excused: Audrey Klinkenberg, Barry Benepe

Meeting called to order at 5pm.

Approval of November 19, 2018 meeting minutes

1. The HPC has a call into Claire Fleming as the archivist. Stefan will take the documents that belonged to Miles Putman into his property for the archivist to look through. The documents will go from Stefan's home to Town Hall for storage. A deed of gift was accepted in order to take in the archives of Miles Putman from his family.
  2. PSC Case meeting scheduled for January 9, 2019.
  3. Website update: Susan will continue to work on any necessary changes
  4. Alternate member of HPC: This person(s) will not have voting power. This member will sit in on meetings only. There was a motion to appoint Ken Meyers Jr. The vote was accepted unanimously. This information will go before the Town Board to be accepted.
  5. Memorializing Resolution Update: There has been no feedback so this will go to the Town Board to pass.
  6. Asbury District: There has been no movement on this
- Guidelines for the archivist to follow will be set up for a reference point for her to follow. There is quite a great deal of information in Miles' documents and the archivist will not know what is and is not important and relevant.

Deed of gift to be brought to Marty Randel in order for her to sign it so that her information and documents will be given to the HPC.

New Business:

Barry's Certificate of Appropriateness: This will wait until Barry returns to town in April 2019.

Schoolhouse Rd. Property: Property was given to a family member, possibly a nephew. Family member is thinking of building on the property and will incorporate the stone into the new building.

Meeting adjourned at 6:21 pm

Next meeting will be held on January 28, 2019

**Town of Saugerties**

**Historic Preservation Commission**

**Regular Meeting, December 17, 2018**

**5 - 6:30 pm**

**AGENDA**

Call to Order

Approval of November 19, 2018 Meeting Minutes

Old Business:

1. Website Update (SP) - *will speak to Mike Campbell re further tweaking*
2. Alternate Member of HPC
3. Memorializing Resolution Update (SY)
4. Poultney Bigelow Landmark Designation Public Hearing Notification Update (SY) - *for Feb mtg*
5. Asbury District Update (MS) - *on back burner*
6. Myles Document Archive (MS)
7. NYS Archive Grant Application (VB/SP)
8. PSC Case 17-T-0816 Update (VB/SY) - *Central Hudson towers - started w/ Myles looking into it*
9. Other Old Business

New Business:

1. New Business

*10. Rt 212 Stone House Clean-up Update ?*

*Saugerties Cert of Appropriateness ?*

*Phonetics*

Miscellaneous Business

Town Historian's report

Town Board Liaison's report

Other announcements (Next meeting scheduled for January <sup>28</sup>~~21~~, 2019)

Adjournment