

Historic Preservation Commission
January 21, 2013
Building Department Conference Room
7:00 pm

Present: Michael Sullivan Smith, Josh Randall, Barry Benepe, Stephen Shafer

Excused: Susan Poretz

Secretary: Audrey Klinkenberg, Town Historian, Associate County Historian

Liaison: Jimmy Bruno, Deputy Supervisor

The meeting was called to order by the chair Michael Sullivan Smith at 7:05 pm

1. Approval of minutes of the December, 2012 meeting. Barry made one correction, the word cheap should be changed to 'chief'. It was moved by Josh and seconded by Stephen that the minutes be approved as amended. Michael, aye; John, aye; Barry, aye; Stephen, aye. Unanimous
2. Barry's overview of cooperative design guidelines project. The Comprehensive Planning Committee, the Saugerties Historic Preservation Commission and the Saugerties Hudson River Partnership would cooperate for the design guidelines. Barry submitted an application for a grant to assist with preparation of design guidelines from the Citizens Institute on Rural Designs. He applied for graphic help (\$1,000), photography (\$1,000) and for printing (\$4,000). The total grant request is \$6,000. There is an in-kind requirement. He hopes to make 2000 copies when completed.
3. Susan's latest on the tour project for this year. Michael reported that the meeting occurred last week, Jeanne Goldberg asked whether it was worth it to go for the Greenways Grant. Myles suggested 7 different pamphlets in colors, which would direct visitors along road ways within the town to view historic houses.
4. Report on resolution of final report issue for CLG grant extension. Michael reported on the grant. We were supposed to do a final report by a certain date. Michael discovered that the Commission received \$3,010 and \$1,990 was left as a balance on the grant. The book keeper could not find the \$3,010. Michael asked for Gary Newkirk to track the money. Josh states there was a payment to Vista Print and to the Post Star. The Vista Payment was made by Greg Chorvas' credit card. Debbie Martino was asked about the proof of payment for these bills. The grant has been closed out and we will reapply as necessary in 2014.
5. Discussion of material to be reported in the Certified Local Government annual report. Michael reported that there are questions to answer regarding rehabilitation of homes, giving out grants, etc. Michael will complete the report.
6. Discussion of space available for the commission's room. Michael distributed a schematic of the proposed room.
7. New business. a. The commission's town appropriated budget for the year 2103 is \$5000.00, with about \$2,600 carried over from previous Stone House Tours.

- b. Graydon Yearick is unable to attend the Monday evening meetings, but is very willing to assist the Commission in planning the space.

8. Old business (support for VHRB on Clovelea issue)

Josh moved to adjourn the meeting at 8:50pm

Audrey Klinkenberg

Secretary

Fire before July 1994.