

Saugerties Historic Preservation Commission

Monday January 18, 2016

5 PM Planning Board Room Town Hall

Present HPC members Barry Benepe, Michael Sullivan Smith, Susan Puretz, Stephen Shafer.

Absent: Stefan Yarabek

Town Board Liaison: Wm Schirmer

Town Historian: Audrey Klinkenberg

Secretary: Amy McClure

Guest: Neil Larson

The meeting was called to order by the chair at 5:10.

1. Minutes of the December 21, 2015. Susan Puretz made Motion to accept the minutes with corrections. Stephen Shafer, 2<sup>nd</sup>. All approved. Susan also, made a Motion to approve the minutes of the November, 2015, meeting. Michael Sullivan Smith, 2<sup>nd</sup>. All approved. Susan was asked to send Audrey Klinkenberg the meeting minutes from September 2015, October 2015, and November 2015

2. Designation of the Edmund Osterhoudt House. It was suggested that we hold the public hearing in May and invite them to our March meeting.

3. Bristol Beach. After some discussion about boundaries, it was the consensus to designate the entire Bristol Beach State Park. Stephen will come with a report.

4. Neil Larson. Neil provided an update of his work and proposal. He said that, using 2016 assessments, he found that there were more than 1642 parcels, which did not include non taxed parcels. There was a discussion of the proposal(s) he sent the Commission in January, 2015, and the work he has done according to the proposal(s). Barry Benepe offered to make copies of Neil's proposals for anyone who did not have them. Since the Preservation League will match funds for grants, Neil suggested we apply right away for a grant. Audrey Klinkenberg offered to type all the information into the data base. The next step is to create a map. Susan Puretz questioned whether we could skip the map and go to the next phase.

5. Tomorrow, January 19, 2016, is the public hearing for the building of the Holiday Inn Express next to the Wynkoop House. There are concerns; Stefan will be asked to send a letter to the Planning Board indicating our concerns –including the parking issue.

Barry moved that the meeting be adjourned, Susan, 2<sup>nd</sup>. Meeting adjourned, 6:59 pm.  
The next meeting is February 15, 2016 at 5pm.

Amy McClure

Secretary