

Town of Saugerties
Historic Preservation Commission
Minutes of the September 17, 2018 meeting.

Present: Commission Chair Stefan Yarabek, Vice-Chair Susan Poretz, Commission members; Peigi Mulligan and Michael Sullivan Smith; Town Historian Audrey Klinkenberg, and Town Board Liaison Paul Andreassen.

Excused: Commission member Barry Benepe and John Schoonmaker

Guests: Kevin Pendergast, Paul Pysker, Rich Walker.

The Commission met in the conference room adjacent to the Building Department offices at Town Hall. Meeting was called to order by Chairman Yarabek at 5:10 pm.

Approval of minutes of June 18, 2018 AND July 16, 2018 Commission meeting.

Motion by Susan Poretz to Table approval of both sets of Minutes

Passed

Agenda was rearranged to enable the HPC to hear from the Guests at the beginning of the meeting.

American Legion Centennial Plans for the Malden Park

Kevin Pendergast presented the plans from the Lamouree-Hackett American Legion Post No. 72 for the "Remember the Maine" Plaque and the Cannon. The Plaque, which Kevin showed us and provided some history (e.g. it was made from metal from the ship) will be re-installed at the Park and the Cannon will remain at the Park. The Legion is working with Greg Chorvas, of the Town Park Department, to have the Malden Park "fixed up" to honor the Centennial of both Post 72 and the National American Legion (2018-2019).

Various additional plaque suggestions by Michael and Paul were discussed. Stefan indicated that the Park will not qualify as a Historic Landscape.

During the discussion the status of the Park's designation was raised and it was agreed that the residents of Malden should decide how to proceed and pending that decision, the HPC would shepherd the process if they wanted us to create a Historic Landmark.

Stefan, in summary, indicated that the HPC fully support efforts to honor our Veterans and applaud the Post for its work to that end.

Old Business.

1. Asbury District Designation.

Stefan reviewed the current status, i.e. that Letters were sent to property owners and no responses were received. As a result, the letters will be re-sent by certified mail/return receipt.

At the October HPC meeting, Michael will have the background information ready for discussion.

2. Central Hudson Power Line project: Report on August 7, 2018 Public Hearing

Paul indicated that the Town Presentation given by Vernon Benjamin was from the material that Myles Putman had assembled and brought to the attention of both the HPC and Town. It was noted that Vernon sent a detailed memo describing the presentation and credited Myles for the work he had done.

3. Other Old Business: There was no other old business discussed.

New Business.

1. Ulster County 2018 Heritage Week Celebration.

Susan shared what the HPC will be doing for this year's celebration, to wit: hosting a table with relevant historical

material assembled by Michael at the Saugerties Farmer's Market on Saturday, October 13, 2018. It is to be called: HONORING SAGUERTIES'S HISTORIC LEAGACY and will be listed in the County's publicity material. For the celebration. Arrangements for the event include rental of a tent, table, and chairs from the Market for \$10.00. Michael requested approval of the purchase of a banner to be used at the tent and which will be available for future useage.

Motion by Stefan, seconded by Peigi, endorsing and supporting the Farmer's Market rental fee and the purchasing of a banner; approved unanimously.

2. **Route 212 Stone House.** ^{← address, LB NAME} It was noted that a major landscape clean-up was being done and with all the foliage removed, the stone house remains are clearly visible. The HPC is not aware of what the owner's plans are.
3. **Follow-up: "Plans for an HPC Storage Area at Town Hall".**
Michael brought the original plans for the Storage Area (done in 2011) and asked that the Town follow-up with their commitment to create that space. Discussion ensued. Plans are attached to these minutes.

Motion by Susan, seconded by Peigi, that the HPC requests the Town Board to authorize the construction that was previously approved by them for the NE Corner of the Warehouse for the storage of historical records; approved unanimously.

4. **Budget Preparation**
Susan asked that a subcommittee be formed to create a HPC budget proposal for the Town. It was noted and will be acted upon.

Other New Business. There was no other new business discussed.

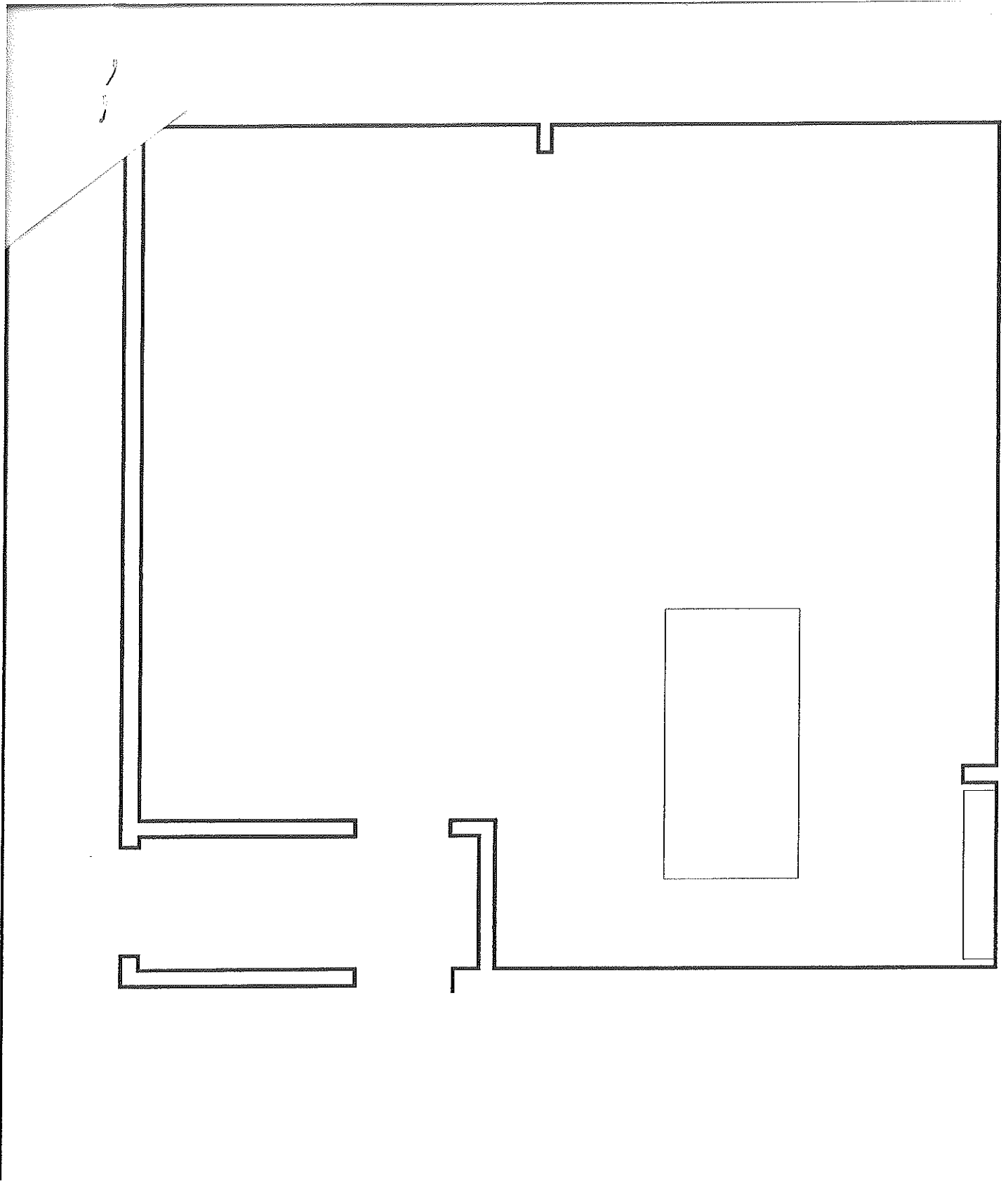
Miscellaneous Business.

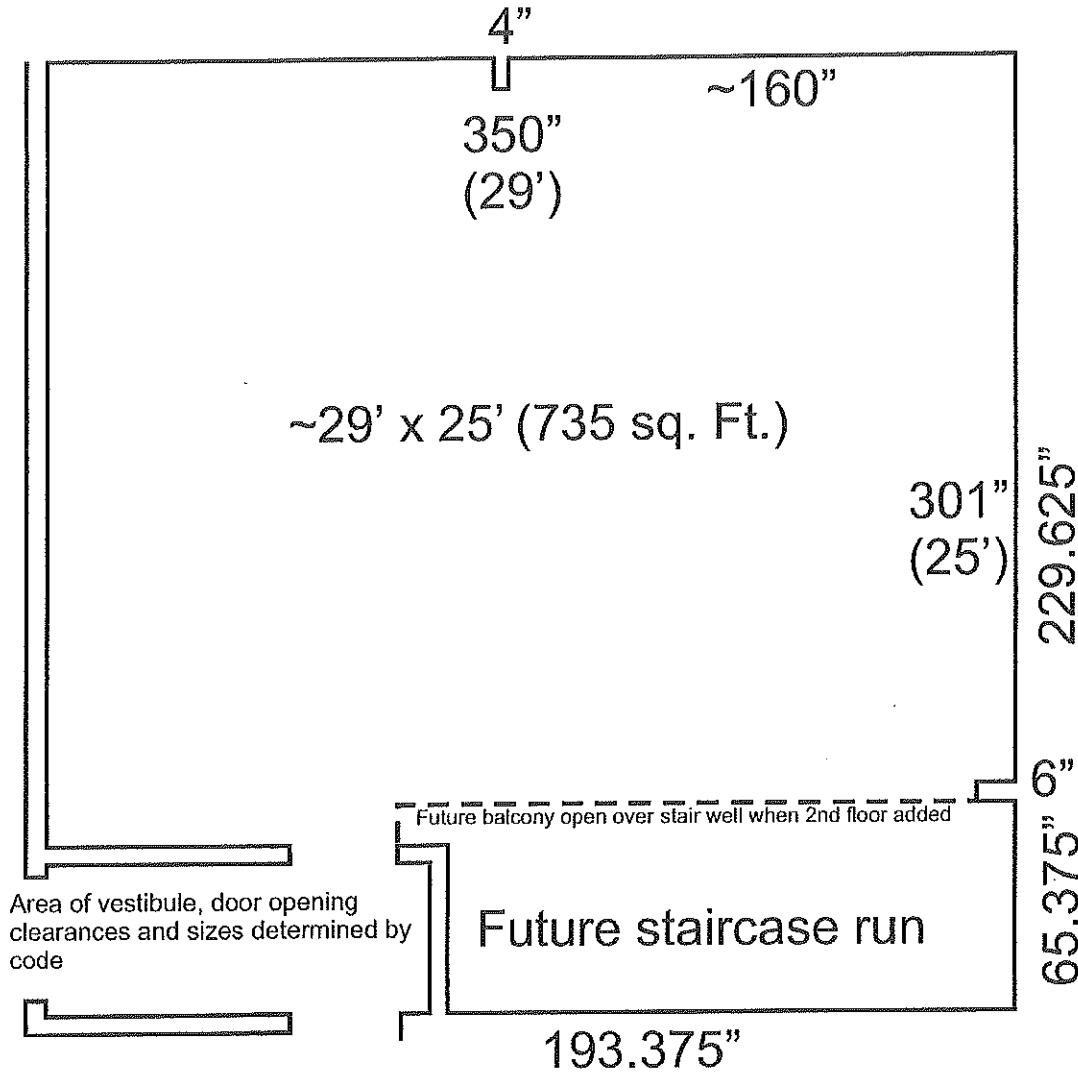
Town Historians Report. Because of the lateness of the hour, Audrey's report was not given.

Motion was made by Michael to adjourn the meeting, seconded by Peigi.

Meeting was adjourned at 7:00 pm.

Respectfully submitted,
Susan Puretz, Secretary Pro Tem
Town of Saugerties Historic Preservation Commission





The distance from the finished outside wall of the planning office to the inside of the poured foundation of the back (north) wall of the building is just over 25 feet. Along the finished back wall, from the inside foundation east wall to the emergency door from the planning office, the distance is just over 16 feet. If the room was entered directly from the warehouse space it would be 25 by 16 or 400 sq. Ft. Depending on the space needed for the doors if a vestibule were part of the design, the minimum size of the room in going to be 25 by 20 feet or 500 sq. ft.. There is enough space to set the west wall another 10 feet making the overall space 750 sq. ft.

Of 750 sq ft the useful space initially will be 675 sq ft on this floor and 600 once the phase 2 second level outside entry proposed space is added and the necessary staircase area is taken away.

The phase 1 room will house cabinets for physical files, work stations for electronic files, protective storage for archived resources, storage for presentation and display materials, equipment for digitizing physical archival materials, layout tables for studying large maps and library shelves for research books. This room is for use as both a work space for the commissioners and historian and a conference space for them to meet with applicants and researchers.

The future second level is conceived as an interpretive exhibition space for the community and visitors to be informed on Town history and preservation policy. It will be a public space so the load bearing of the phase 1 structure should take this into consideration.

