

Subj: **minutes HPC June 20, 2010**  
 Date: 7/13/2010 12:16:26 P.M. Eastern Daylight Time  
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Historic Preservation Commission  
 Town of Saugerties  
 June 21, 2010  
 Minutes

Present: Josh Randall, Michael Sullivan Smith, Barry Benepe, Susan Puretz, Myles Putman

Ex-Officio – Audrey Klinkenberg

Liaison – Jimmy Bruno

Guests – Jeffrey Slade, secretary, town of Wawarsing HPC  
 Ken Myer, Jr., descendant of Christian Myer.

Meeting called to order by the chairman Josh Randall at 7:05.

1. Minutes of May 17, 2010. Correction in section # 5. BENEPE/Smith not BENEPE/Sullivan  
 Move to accept the minutes as corrected - BENEPE/Putman. Josh, aye; Barry, aye; Michael, aye; Susan,  
 aye. Myles: aye. Unanimous.

2. Introduction of Jeffrey Slade, the secretary of the town of Wawarsing Historic Preservation  
 Commission, who is here to observe.

3. Introduction of Ken Myer, Jr. Ken proposed the designation of the Christian Myer House as a historic  
 landmark within the Town of Saugerties. He is representing the Myer family in this matter. Moved  
 SMITH/Putman, that we accept the application from Kenneth Myer, Jr. and plan for the public hearing on  
 the third Monday of July. Josh, aye; Barry, aye; Michael, aye; Susan, aye; Myles: aye. Unanimous.  
 Susan Puretz raised the question of who notifies the owner. The Commission must send a certified,  
 return receipt requested, notification to the owner Phillips Electronics, North America.

4. Critique Stone Hours Tour - Susan gave a written report and passed around a copy of the survey  
 which will be sent to the participants. These are on file. Thanks to Susan for a great job

5. Update on Grant Cole House. David A. Cole was an earlier owner of the property, although at this time  
 a deed has not been found. Barry learned about the cemetery on the east side of Route 32 at the corner  
 of Blue Mt. Road. Michael will further research the deed. Myles will also research the property.

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6. Discussion of Financial Information/requests - Josh reported that the Town Board responded to our  
 request to use the proceeds of the Stone House Tour, after expenses, for Commission activities and  
 matching grants.

Jimmy Bruno raised the issue at the Town Board meeting and the \$1,018.42 that was left over from last  
 year will be allocated to the Historic Preservation Commission for 2010. Leeanne Thornton said in an e-  
 mail to Josh Randall, that the first \$500 of the grant we received, in Dec, 2009 was deposited to HPC, the  
 second \$500 received in January, 2010, was given to TV 23. Jimmy Bruno says that during the first Town  
 Board meeting in January a motion must be made to carry over money from the year before.

NEW PROCEDURE. All invoices are to be submitted through the Commission to be signed by the  
 chairman. The number B8020.413 is to be used for all Historic Preservation deposits and vouchers.

7. Critique of meeting with Town Board - Susan stated that "Ultimately this meeting will favor Historic  
 Preservation." Much discussion ensued. Drafts of two separate letters, one directed to the Town Board  
 members and the other for the designated site owner were distributed. Susan suggested many changes  
 in the letter directed to the Town Board members and will e-mail those changes to the members of the  
 Commission. The original drafts are on file labeled 1a and 1b.

Moved by PURETZ/Smith, that the draft of the letter to the town board be approved for mailing after  
 minor editing via e-mail. Josh, aye; Barry, aye; Michael, aye; Susan, aye; Myles, aye. Unanimous.

Sunday, July 18, 2010 AOL: Manjrandal

Josh Randall received a telephone call from Julian Adams. The grant that we applied for last year for the publication will not be approved. Julian said they will consider an \$8,000 grant which is less than the \$22,000 original grant request. Michael stated that this amount would cover one publication rather than four. Moved by SMITH/Putman that the Commission notify Julian Adams that we will accept his recommendation for consideration of a grant for \$8000 using the same grant package. Josh, aye; Barry, aye; Michael, aye; Susan, aye; Myles: aye. Unanimous.

Michael Sullivan Smith stated that he could revise his proposal to be able produce a publication within the monetary limit. The grant would be used for printing the publication. Since the village does not have an account, the grant would be deposited into the Town's Historic Preservation Commission account. Barry requested a copy of a budget for this project for the next meeting. Barry also requested a listing of persons who are willing to volunteer hours toward the project.

8. Old Business - none

9. New Business - none

Motion to adjourn by PUTMAN/Benepe. Meeting adjourned at 9:02 pm  
Audrey Klinkenberg  
Secretary