

**Historic Preservation Commission
Building Department Conference Room
November 15, 2010
7:00 pm
Minutes**

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

Ex Officio: Audrey Klinkenberg, Town Historian

Liaison: Jimmy Bruno, Town Board

The meeting was called to order by the chair Josh Randall at 7:00 p. m.

1. Minutes of the meeting of October 18, 2010 were approved. BENEPE/Smith Randall, aye; Smith, aye; Benepe, aye

2. End of year CLG Report. Josh is preparing the report. The Commission held 12 regular meetings and two special meetings. The Commission has done 6 design reviews, one for Christian Myer, 3 for the Wynkoop House and 2 for Kenneth Snyder. There are 149 buildings which could be designated within the town of Saugerties. Josh expects to send the report in 2 to 3 days.

Barry Benepe was reappointed to a four year term on 3/31/07

Susan Puretz was reappointed to a four year term on 3/31/09

Myles Putman was reappointed to a four year term on 3/31/08

Josh Randall was reappointed to a four year term on 3/31/07

Michael Sullivan Smith was reappointed to a four year term on 3/31/08

**3. Progress Report of CLG Grant/Guidelines Handbook – Michael Sullivan Smith
The Guidelines Handbook must be written in simple language.
Myles, Susan and Michael have been working on the editing of Michael's work.
Michael has used guidelines from other communities for examples.
The outline and the edited copy, and an interim report, have been sent to
Lorraine Weiss at the SHPO office.**

4. Stone House Tour update – Susan Puretz reported that there was a Stone House Committee meeting on Oct 25th. The tour will reflect the Bicentennial of Saugerties and will be held on May 21, 2011 with the torrential rain date of May 22, from 11-5, tickets will cost the same as last year, \$20.00 advance and \$25.00 on the day of the tour, with tickets on sale on April 27, 2011. Next meeting will be held on December 16, 2010. It was decided to consider all the houses that were standing in 1811 and letters were sent to those owners.

5. "Carriage Road" delineation request from ECC. Michael Sullivan Smith reported that the Village Review Board approved the designation of the Carriage Road, as did the ECC Board. The ECC Board asked for assistance in marking out the road. Barry volunteered to assist.

6. Letter from Saugerties Historical Society - Josh discussed the letter from Marjorie Block dated August 18, 2010. Letter on file.

7. 2011 Budget – Jimmy Bruno reported that the Town Board has not yet voted on the new budget.

8. Old Business: The Saugerties Public Library's History Room will be opened in January when the Library opens.

Michael represented the Commission at the Dominican property trail building day, Nov 6, 2010.

Josh made a trip to St. Paul's Evangelical Lutheran Church in West Camp in attempt to get the Church Council to designate the church as a historical landmark. The Church Council will meet to consider the proposal.

9. New Business:

Audrey reported that two Historic Markers are repainted and replaced. The volunteers want to do two more. One will be the marker for the Indian Caves. The Flatbush Community Cemetery is cleared, the clearing of the Old Plattekill Cemetery has started. The Town Board approved the naming of Herrick's Bridge, the DOT will place a sign. The Archdiocese of New York denied the Historian's request for access to records of St. Joseph's Church of Glasco.

The building schedule for 2011 has been published. The Building Department Conference Room is available for all Mondays except Martin Luther King Day and President's Day. Jimmy Bruno has a key, so the Commission should be able to use the building. It was determined that the Commission will meet on both Martin Luther King Day and President's Day.

10. Adjournment at 8:50 p. m.

**Audrey Klinkenberg
Secretary**