

Historic Preservation Commission
August 15, 2016
Building Department Conference Room
Minutes

Present: Stefan Yarabek, chair, Susan Puretz, vice chair, Myles Putman, Michael Sullivan Smith
Liaison: Bill Schirmer
Excused: Barry Benepe
Secretary: Amy McClure

The meeting was called to order at: 5:10 pm.

1. Michael moved to approve the July, 2016 minutes as corrected, seconded by Stefan. The Commission discussed an amendment to the third paragraph of the minutes of the July 18, 2016 meeting. Here is the amendment: The law requires that SHPC send notification by certified mail to the property owner and copies be filed with the Town Clerk, Building Inspector and Assessor. In addition a notice is to be sent for recording with the County Clerk and SHPO. This will be coordinated through Lisa Stanley. There was also discussion on the checkbook and the fact that the wrong checkbook was used to pay Neil Larson. Julie Dunn would be the person to ask about reimbursement. Michael would like to have Neil Larson to continue his work, and he will get in touch with him regarding this. Do we have what he has already worked on? It is believed that Barry has it. Susan brought up the 2017 budget, and when it was to be due in. Bill said it is due the middle of September. Bill feels that Stefan will receive an email regarding the due date. Susan brought up vouchers and asked who should receive them. That person is Bill Schirmer.
2. Update on Farber Farm (Lindquist's). A public hearing will be held September 12, 2016 to get additional testimony from the Town and Verizon, at the Senior Center and will be held by the Zoning Board of Appeals.
3. Trumbour property: Has SHPO reviewed this already? Michael went over property lines. The pipeline would go through the property. Stefan is going to write a letter to SHPO about all landmark farms, along the pipeline, especially in Saugerties.
4. Proposed designation of stone houses and schoolhouses - Winston Farm: not discussed.
5. The financials were discussed but without the actual books from Barry, the discussion was tabled, until next meeting.
6. Role of the secretary: Sending letters to various, not just taking minutes.
7. New Business: Bristol Beach has been leased to the Town by the State. Town has gotten some grant money, the plan is a recreational park.

Michael moved to adjourn the meeting at 6:30. Myles seconded that motion. Unanimous.
The next regularly scheduled meeting will be held on September 19, 2016.

Amy Mc Clure
Secretary