

Historic Preservation Commission

January 30, 2017

Building Department Conference Room

Final Minutes

Present: Stefan Yarabek, chair, Myles Putman, Michael Sullivan Smith, Barry Benepe, Bill

Schirmer

Absent: Susan Poretz, vice chair, Audrey Klinkenberg, Town Historian

Guests: Peter and Deborah Bradley

Neil Larson and John Hamm

Secretary: Amy McClure

Meeting was called to order at 5:03pm.

1. Michael made a motion to approve both the minutes of November and December meetings. Myles, seconded the motion.
2. Regarding the status of the survey: Neil Larson did receive the check. Myles took note of an email circulated, did some digging and found some information that Neil did not cover and offered this information to Neil. Neil felt that it is not his job to do file research but to input in the Cultural Resource Information System (CRIS) like, the address, parcel type, and as much detail as the system allows, based upon his field visits to each property. This system is difficult to upload information to and we should draft a letter to SHPO regarding the difficulty of this process. Neil emailed Stefan in December proposals for his next phase of this project. Several proposed ideas were discussed. Stefan will make a call to SHPO about thematic nominations.

3. Osterhoudt certificate of Appropriateness Plan: After a long discussion, Myles made a motion, finding we don't need to approve a certificate of Appropriateness because, the roof, is a replacement in kind. Michael seconded it, all in favor.
4. Clay Trumbour, regarding solar field: No decisions have been made regarding the solar field. The commission must monitor what's going on in the Planning Board.
5. Hudson River Shoreline District: Neil Larson feels that Stephen's property is not eligible to be designated nationally, for a landmark designation. The whole shoreline district will take a lot of work trying to identify boundaries.
6. School house on route 32 in Saugerties called Flatbush Schoolhouse ,Certificate of Commendation: UPDATE- Stefan contacted the owners, and they were very happy to hear about the commendation. They will invite the Historical Preservation Commission to see the schoolhouse when it is completed.
7. Lucette Runsdorf Stone House: will reach out in the spring. Susan told this information to Stefan.
8. Old Business: Barry handed out a letter which was the turn down letter of the 2016 grant. He has concern with the idea of thematic designations, and the reality of it working.
9. New Business: Consider Tobias Wyncoop house for designation.
10. Myles moved at 6:51pm that the meeting be adjourned. Barry seconded the motion.