Town of New Paltz Historic Preservation Commission Meeting
Monday December 7th 7:30PM - 9:30PM at the Town Hall

Attendees: Town HPC Commissioners John Orfitelli, David Gilmour, Helen Christie, Kathleen Interrante, and Town Board Liaison, Kitty Brown.

Agenda

1) Public Comment
2) Designation of N.Putt Cemetery
    - Review Final Draft Decision
    - Vote to Close Public Hearing and Proceed to File w/UC Clerk
3) GIS Mapping Grant Status
4) Review/Approval of Minutes from August and November Meetings
5) Setting Priorities for 2010

Minutes

Meeting was made by Helen Christie and seconded by Kathleen Interrante to open the meeting. Motion carried. Meeting opened for public comment at 7:35PM.

1) Public Comment

No public comments were received.

2) Designation of S.Putt Cemetery

The Commission completed it's review of the decision prepared by Dave Gilmour. No additional public input had been received and no further changes were required. A motion to close the public hearing was made by Helen Christie and seconded by Kathleen Interrante. All those present voted in favor and the motion carried. Dave Gilmour agreed to meet with the Town Attorney, Joe Moriello, to create the designation materials required for submission to the Ulster County Clerk.

John Orfitelli agreed to contact Hampton Inn Owner, Jay Modhwadiya, to check status of a Letter of Intent from Mr.Wahwadia to the Commission that outlines the improvements to the cemetery site (ref prior minutes for details).

A copy of the letter will be provided to the Paul Brown, Chair of the Planning Board, for review at a hearing on the project scheduled for January.

4) GIS Mapping Grant

John Orfitelli reviewed technical details of the project based on his meeting with Josh Simons held at the SUNY office of CRREO on November 2nd (see below). Kitty Brown

agreed to contact Toni Hokanson regarding carry over of our 2009 budget to 2010 to cover the grant.

John Oriftelli and Josh Simons attended the Village HPC meeting on Monday evening November 2nd to present an overview of the project. Once the project has been approved (expected in early January), Josh Simons will be invited to our meeting each month to present project status.

Notes from Orfitelli/Simons meeting 11/2:

Data files read by GIS software will be formatted as kml which is xml parsed through Google Maps. The project work product will be a web code that reads kml data and displays it on a Google style interactive map.

These kml files can be shared with the GIS clearing house, an on-line data repository which includes NY State Office of Real Property Service (ORBS) data and Ulster County ORBS data. No plan by the HPC is currently in place to do this.

Application will be built around the Google Maps application program interface (API) and coded in kml which incorporates data files containing:

- *Geo location data: longitude/latitude, physical address*
- *Picture (html)*
- *Description (html)*
- *Link to location web page which will contain full details (html)*

This kml file would in effect represent the 'data base'.

There is no charge to access Google or used their API. All data is non-proprietary.

A spreadsheet style format will be used to manage the data. Each property will be a row in the spreadsheet with URL, Address, Longitude/Latitude etc.

Not in current scope is Google Earth viewing capability. This can be provided in the future via a standalone CD ROM that would be loaded onto one's computer.

Also not in scope is a Wikopedia type capability. This is another future feature that would require off-site hosting that is not currently available with today's web site.

The data/map will be hosted on the Town's web site and edited using the WYSIWYG interface available today. Access for data entry/editors will be limited via existing login/password capability. A meeting with our current site's webmaster to discuss implementation will take place as soon as grant approval is received.

The Village would simply link to the Town's site to display/access the maps.

Additional property photos will likely be required to augment what is currently on file. These will be taken by students, as well as, HPC members who wish to participate.

A property owner notification process will need to be established.. we can check with Neil as to the protocol he used in completely the survey. Photos taken from the street may not require any special notification.

5) Review/Approval of Minutes from August and November Meetings

Minutes from the November meeting were reviewed by the Commission. A motion to approve was made by Kathleen Interrante and seconded by Helen Christie. All members voted to approve the minutes except Dave Gilmour who abstained since he was not present at the November meeting.

Minutes from August meeting will be ready for review at our January meeting.

6) Setting Priorities for 2010

The Commission reviewed the following set of priorities for 2010:
- GIS Mapping Grant
- Landmarking Ohioville as an Historic District
- CLG Law Changes
- Class Designation for Stone Houses
- Recruitment

A motion to adjourn the meeting was made by Helen Christie and seconded by Dave Gilmour. Motion carried. Meeting adjourned at 9:20pm.