## Town of New Paltz Historic Preservation Commission Meeting Wednesday February 22nd 2012 7:30PM - 9:30PM at the Town Hall

Commissioners attending: John Orfitelli (Chair), Helen Christie (Vice Chair), Kathleen Interrante, along with Town Board Liaison, Kitty Brown and Leah Manders who has applied for membership to the Commission.

## Agenda

- 1. Public Comment
- 2. Arbuckle Designation
- 3. Grant Status
- 4. Mohonk Project
- 5. Other Business
- 6. Review/Approve Minutes from December

## Minutes

**1) Public Comment:** Meeting was called to order at 8:22 by motion from Helen Christie and seconded by Kathleen Interrante. No public comment was received.

**2)** Arbuckle Designation: The Commission discussed the status of the records submission process that had been initiated by Dave Gilmour. Since Dave was not able to attend, John Orfitelli agreed to follow-up with Dave.

**3) Grant Status:** John Orfitelli and Leah Manders have participated in project planning meetings with Josh Simons held at SUNY CRREO. Josh has recruited several students and the project continues to take shape through preliminary sessions. The formal contract between the Town HPC and SUNY is expected to be completed by early March.

The Time Lapse Photo Project that has been submitted for a 2012 grant awaits approval from SHPO.

**4) Mohonk Project:** Leah Manders reviewed Town and Library records of the properties within the Mohonk Preserve. She is planning to visit Mohonk to examine theirarchives.

## 5) Other Business

- John Orfitelli reviewed the HPC Annual Report with the Town Supervisor, Susan Zimet, and will be presenting to the Town Board at their meeting on 2/23/2012.
- Town Building Inspector, Stacy Delarede, requested that the Commission provide the list of properties designated as local landmarks. Helen agreed to update the Municipality Program with the list to indicate the landmark designation. The data base is used by Stacy as part of the permit process.
- Disclosure Forms have been received from Kathleen, Helen, and Dave. John will be submitting by 2/23.
- Kathleen agreed to review the Preserve NY Grant for possible application to the Mohonk Project.

**6)** Review/Approve Minutes from December: A motion to approve the meeting minutes from December was made by Kathleen, seconded by Helen. All voted to approve. Motion Carried.

Meeting adjourned at 9:06