

Town of New Paltz Historic Preservation Commission Meeting

Wednesday January 18th 2012 7:30PM - 9:30PM at the Town Hall

Commissioners attending: John Orfitelli (Chair), Helen Christie (Vice Chair), Kathleen Interrante, Dave Gilmore along with Town Board Liaison, Kitty Brown and Leah Manders who is interested in helping the Commission.

Agenda

1. Public Hearing: Landmark Designation of the Property Owned by Gerri Buck
2. Meet with Volunteer Leah Manders
3. Review/Approve Minutes from November

Minutes

1) Public Comment: Meeting was called to order at 7:30 by motion from Helen Christie and seconded by Kathleen Interrante. No public comment was received.

2) Arbuckle Designation: The Commission discussed the landmark designation process of Geri Buck's property at 46 Libertyville Rd. and the procedures needed to fully execute the designation process. Designation was amended to include the information that the "fresh air" camp was initially started to provide a break for children of John Arbuckle employees who were exposed to the congested air from the city streets. The camp was later extended to include other city children.

A motion was made by Kathleen Interrante to accept the designation as amended. Seconded by John Orfitelli; all voted in favor, motion carried.

3) An inquiry from the owner of 16 Mulberry St. regarding designation of their property was referred to the Village HPC since the property is located within the Village and therefore not under our purview.

4) Grant Status: The 2011 Video project is expected to be underway in earnest beginning in February as students return and assignments are formalized. The grant includes \$1500 in volunteer time from the Commission. The price used in the calculation of the dollar amount contributed by volunteers is set at around \$24.00 an hour.

5) Other Business

- Leah Manders was asked if she would consider an appointment to the Commission. Leah agreed to contact John Orfitelli with her decision.
- John Orfitelli presented the draft of the power point presentation he plans to present to the Town Board in February. He is scheduled to review the material with the Town Supervisor, Susan Zimet, Friday 1/20/2012. The board will have printed hand-outs in advance of the presentation.
- John Orfitelli also reviewed the Time Lapse Photo Project that has been submitted for a 2012 grant.
- John Orfitelli presented the budget plan for 2012 which include both the 2011 and 2012 grants. Net expense for 2012 is \$3336.
- Dave Gilmour suggested that we briefly highlight to the board the special State project SHPO has requested involving CRREO. The project will provide a template of the Interactive On-Line Map for use by other groups to use in creating their own sites similar to what has been done by New Paltz. The project will involve no matching dollars from the Town.

Meeting adjourned at 9:10