

**Town of New Paltz Historic Preservation Commission Meeting
Monday July 7th 2008 7:30PM - 9:30PM at the Town Hall**

Attendees: Town HPC Commissioners John Orfitelli and Dave Gilmour. Also attending were HPC applicants Rita Toohey and Kathleen Interrante.

Agenda (carried over from June)

- 1) Review/Approve Minutes from the May meeting
- 2) Meeting Follow-ups from Prior Meetings
- 3) New Business

Minutes

Meeting started at 7:30, opening for public comment. No public comment was received. Since a quorum was not in place, no formal meeting was held. These notes will serve to document the discussion (sent to members of the Commission via e-mail on 7/14/08).

John Orfitelli and Dave Gilmour provided Kathleen and Rita with a brief overview of our grant projects, designation process, and CLG law.

It was great to finally meet Kathleen and Rita who are very qualified to serve on our Commission. Rita is a secondary social studies/special education teacher with a BA History/minor and has served as a Park Ranger at the F.D.R. National Historic Site. Kathleen, a resident of New Paltz since 1965 and a history buff, has a BS from SUNY New Paltz and is currently employed by Panasonic Plasma Display Laboratory where she is in Human Resources management. Perhaps most important, they displayed a great deal of enthusiasm and eagerness to join the Historic Preservation Commission.

Hopefully we will have a quorum at our next meeting on Monday August 4th where we can formally vote to accept and approve their nominations to the Commission.

Also, Dave Gilmour reviewed the current draft of the new Designations Form and provided a number of changes that John Orfitelli agreed to incorporate for review at our next meeting.

Thanks again to Rita and Kathleen for stepping forward and hope to see you and our other HPC members at our next meeting on August 4th! John