

**Historic Preservation Commission Meeting
Thursday October 5th 7:00PM - 9:00PM at the Town Hall.**

Attendees: Town HPC Commissioners Mary Ann Colopy and John Orfitelli, Town Board Liaison, Kitty Brown, Town Historian, Al Marks, and Neil Larson from Larsen Fisher Associates.

Agenda

1. Phase 2 Deliverable of the Inventory and Assessment of Historic Resources Grant

2. Review/Approve Minutes from September

3. Follow-ups

- Blake House Visit: John
- Cursory Review of Floyd Paterson Farm: Dave
- Clarification that Phase I Architectural Survey involves Historic Architectures: Kitty

4. New Business

Start of Meeting 7:15 PM

Minutes

Personal business commitments prevented Commission members Dave Gilmore and Rickie Solinger from attending, therefore, the meeting proceeded without a quorum and the agenda was limited to a review with Neil of the Phase 2 deliverable for the Inventory and Assessment of Identified Historic Resources. The following notes document the discussion with Neil along with updates to several items.

1. Review Phase 2 of the Inventory and Assessment of Historic Resources Grant by Neil Larsen.

Neil presented the Phase 2 deliverable and addressed several comments and questions from those attending.

Neil agreed to provide a colorized version of the map which shows the seven areas covered by this study. The final product which is expected to be available in 30 days will include a summary narrative that provides an overview of each form. Neil will provide his recommendations for how the data could be utilized most effectively by the Town and Commission.

A hard-copy of the Phase 2 package is located in the HPC file at the town hall. Keys to the file cabinet are available to Commission members in an envelope in our mail box. Future discussions by the Commission will address how to implement recommendations by Neil and others for distributing the material and incorporating the data into our planning and building permits processes.

10/10 Update: Based on the satisfactory completion of Phase 2, a voucher was submitted for \$4K on October 10th to cover the Town's share for Phase 2.

10/13 Update: The xls file (attached) which contains all of the recon data from the prior grant was obtained from Neil via e-mail and sent to Rod in the Building Inspection/Permit office for use when reviewing applications. Rod agreed to incorporate the data into their process.. they will simply check the file to determine if a parcel (section/block/lot) has historical significance and contact us so we can intervene if necessary.

- Meeting with Julian Adams:

Julian will be attending our November meeting. Several items for discussion will be provided in advance to facilitate our meeting. Topics collected so far include:

- SHPO Priorities regarding Historic Designation Process vs Product.
- Importance to SHPO of Architectural Class vs Geographic Criteria for Stone House Designations.
- CLG Certification Process/Application
- CLG Grant Funding Priorities for 2009

Please provide any changes/updates by next Monday, 10/23, so I can include them in a note to Julian which will be sent out on 10/24.

- Mid-Hudson Conference:** Dave Gilmore is attending Preservation Under Pressure, presented by the [Preservation League of New York](#) State on October 28th at The Henry A. Wallace Visitor and Education Center at the Franklin D. Roosevelt Presidential Library and Museum.

- First Edition of The Local Landmarker

Julian Adams has published the first edition of a newsletter specifically for the CLG community in New York State. Please check out The Local Landmarker at:

http://www.nysparks.state.ny.us/shpo/certified/docs/2006_Landmarker.pdf

- Annual Report

The Annual Report on our CLG activities is due November 15th. Julian Adams has provided a soft copy of the form to facilitate completion.

Meeting Adjourned: 9:00 PM