Town of New Paltz Historic Preservation Commission Meeting Wednesday December 19th 2018 7:00PM - 9:00PM in the Community Center

Commissioners attending: John Orfitelli (Chair), Susan DeMark, Dawn Elliott, and Matt Maley

Agenda

- 1. Public Comment
- 2. Review/Approve October Minutes
- 3. Put Corners Cemetery Interpretive Plaque
- 4. Historic Landmark Preservation Legislative Initiative
- 5. Other
 - a. Meeting Dates for 2019
 - b. Put Corner Cemetery Brochures for Hampton Inn:

Minutes

The meeting was called to order at 7:15 pm with a motion from Susan DeMark and seconded by Dawn Elliott. Motion carried.

Pledge of Allegiance

- 1. Public Comment: No public comments were received.
- Review/Approve October Minutes: Motion to approve <u>minutes from our meeting on October</u> <u>17th</u> was made by Susan DeMark and seconded by Matt Maley. Motion carried.
- 3. Put Corners Cemetery Interpretive Plaque: Matt Maley brought the finished plaque to the meeting. The Commission was very pleased with the final product and agreed to delay installation of the plaque along with the road sign marker until April when road and weather conditions will be more favorable.
- 4. Historic Landmark Preservation Legislative Initiative: The Commission discussed moving forward in 2019 with efforts to create legislation that will allow the Town of New Paltz to impose a fee on real estate transactions. Funds would be used by the Commission to assist home owners of designed historic landmarks with preservation efforts. Matt Maley and Dawn Elliott reached out to Deputy Supervisor Daniel Torres who has extensive experience with the legislative process and may be able to help create a road map for the Commission. Dan will be invited to attend our next meeting in January.

5. Other

a. **Meeting Dates for 2019:** Meetings will continue to be scheduled for the **third Wednesday of each month**, however, the following meeting dates have been changed:

January	was 16 th now 23 rd
February	was 20 th now 27 th
April	was 17 th now 24 th

b. **Put Corner Cemetery Brochures for Hampton Inn:** Kate Brodowksa will use the images and text material from the Interpretive Plaque to create a brochure for use by the Hampton Inn. A completed 'production ready' prototype will be available for review at our next meeting.

Motion to adjourn was made by Matt Maley and seconded by Susan DeMark. Motion carried. Meeting adjourned at 8:40pm.

Next Meeting will be held on Wednesday, January 23rd 2019.