

**Town of New Paltz Historic Preservation Commission Meeting
Wednesday March 16th 2010 7:30PM - 9:30PM
at the Town Hall.**

Commissioners attending: John Orfitelli (Chair), Helen Christie (Vice Chair), Dave Gilmour, along with Town Board Liaison, Kitty Brown.

Agenda

- 1) Review/approve minutes from December meeting.
- 2) Review/approve minutes from February meeting.
- 3) Follow-ups from prior meetings and new business.

Minutes

Meeting opened at 7:55 PM (moved to Assessor's office until Town Board finished with their meeting in the 'pit').

- 1) **Review/approve minutes from December meeting.** Motion to approve the December minutes as amended was made by Dave Gilmour, seconded by Helen Christie. All voted in favor to approve.
- 2) **Review/approve minutes from February meeting.** The following actions will be taken:
 - Add: Letter of appointment of John Orfitelli as Chair to the Commission received from the Town Board on 1/21/2011.
 - Add: Planning Board is expecting feedback re: Mohonk Gatehouse. John Orfitelli to provide Dave Gilmour with prior letter for review/edit. Dave will submit comments to the Planning Board on behalf of the Commission.

Dave Gilmour agreed to finalize the minutes from February and provide to the Commission for review/approval in April.

3) Follow-ups from prior meetings and new business.

- Helen to complete and submit voucher to reimburse Al Marks for purchase of the book entitled 'Father Devine in Ulster County'
- Brochure created by the Village Historic Preservation Commission entitled 'Protecting Our Past for the Future' was modified to include an

overview of the On-line Interactive Historic Map on the back cover based on material provided by John Orfitelli. John showed the updated version and agreed to add the document to our Town HPC website. John will also follow-up with Valerie McAllister regarding copies and distribution plans.

Follow-up response from Valerie provided to the Commission via e-mail on 3/17:

We send copies of the brochure and our annual letter (with current year's application submission dates and meeting dates) to all properties owners in the Hug. St. Historic District and to all owners of landmarked properties. Otherwise, the only hard copies we distribute are to our commission members, the Village Clerk, and the Building Dept. We have the brochure text posted on the HPC page of the Village web site – though we haven't yet entered this year's updates

- The first submission from our On-Line Historic Map site was received on 3/16 from Richard Heyl de Ortiz regarding Hasbrouck-Sutton Farm 468-474 Route 32 North.

In keeping with the 'Review Process for Submissions from the On-Line Historic Map of New Paltz', John Orfitelli agreed send an acknowledgment to Mr Heyl de Ortiz that his request has been received and that a Commissioner would be assigned to follow-up with him to review his input. Helen Christie agreed to serve as the Commissioner responsible for working with Mr. Heyl de Ortiz. Material and findings will take place at our meeting in April.

- Map error when selecting Middletown 'Read More'.. John to follow-up
- Site problem: Edit 'Welcome Page' causes IE to lock up.. John to follow-up
- Dave Gilmour suggested adding links to Sphinx and SHPO to our HPC site.
- Gerri Buck Designation actions per December minutes:
 - > John to follow-up with Bill Rhodes re: help with defining architecture of the building.
 - > John to obtain maps from Helen and deliver to PDQ to have digitized.
 - > Final Word doc to be available from Kathleen
- John to check on Grant status
- John to arrange presentations with Town Board and Rotary

Motion to adjourn the meeting was made by Dave Gilmour and seconded by Helen Christie. The meeting was adjourned at 9:26pm.