

Town of New Paltz Historic Preservation Commission Meeting
Wednesday October 17th 2018 7:00PM - 9:00PM in the Community Center

Commissioners attending: John Orfitelli (Chair), Susan DeMark, Kate Brodowska, and Matt Maley

Agenda

1. Public Comment
2. Review/Approve September Minutes
3. Historic Landmark Marker Grant
4. Put Corners Cemetery Interpretive Plaque
5. Other

Minutes

The meeting was called to order at 7:14 pm with a motion from John Orfitelli and seconded by Matt Maley. Motion carried.

Pledge of Allegiance

1. **Public Comment:** No public comments were received.
2. **Review/Approve September Minutes:** Motion to approve [minutes from our meeting on September 19th](#) was made by Susan DeMark and seconded by Kate Brodowska. Motion carried.
3. **Historic Landmark Marker Grant:** Eric Roth reviewed the guidelines for the William G. Pomeroy Foundation grant which provides funds for commemorative signage through its Legends & Lore roadside marker grant program. Eric reported to the Commission that since the full grant deadline is October 1 and a letter of intent is required by early September, there was simply not enough time to formulate and submit our proposal for the 2018 grant cycle. Susan DeMark agree to work with Eric to create a plan with timeline for the 2019 grant cycle. The grant proposal will cover the three markers for Mohonk Preserve along with a marker for the Lent House historic landmark (Riverside Bank) as described in our September meeting.
4. **Put Corners Cemetery Interpretive Plaque:** A new photo of the cemetery headstones to replace the current photo was taken by Matt Maley. The updated plaque artwork was reviewed and approved on-line by the Commission. An order has been placed with PDQ to fabricate the plaque and Matt will be creating the mount and stand. The Commission decided to proceed with installation of the plaque at the cemetery as soon as it is available.
5. **Other**
 - a. **Put Corner Cemetery Brochures for Hampton Inn:** Kate Brodowska 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.
 - b. **Historic Landmark Preservation Fee on Real Estate Transactions:** 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 agreed to share our need for guidance with 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.
 - c. **Next meeting:** The Commission agreed not to meet on November 21 (the day before Thanksgiving). The next meeting will be on December 19th.

Motion to adjourn was made by Matt Maley and seconded by Susan DeMark. Motion carried.
Meeting adjourned at 8:42pm.

Next Meeting will be held on Wednesday, December 19th 2018.