December 19, 2016

Building Department Conference Room

Draft Minutes

Present: Stefan Yarabek, chair, Susan Puretz, vice chair, Myles Putman, Michael Sullivan Smith,

Barry Benepe

Liaison: Bill Schirmer, excused

Excused: Audrey Klinkenberg

Secretary: Amy McClure

The Meeting was called to order at 5:05pm.

The reading of the minutes is postponed until the next meeting.

HPC Survey work, update: Stefan did send a letter to Neil Larson, no reply as of yet. Stefan would like to send him a check. Myles moved and Susan seconded to pay Neil \$1000.00. Stefan will follow up with Neil to get a proposal and an invoice for the work.

Osterhoudt Certificate of Appropriateness Plan review: All of the instructions are in the C of A for the architect. Stefan has sent several emails to the architect explaining the process. The HPC has only done three C of A's in the history of the commission. All of the information needed for people looking to submit a C of A are in Michael's guideline book, "Honoring The Past and Looking to the Future". He will bring some copies to the Town Building Department

Schoolhouse Certificate of Commendation: Michael made a certificate for the Flatbush School House. Contact with the Sircusano's is necessary. Michael will give Stefan Larry's phone number. Michael feels that other people who have done restoration deserve a commendation, like Bill Trumpbore and Opus 40. This type of thing may revitalize interest in Historic Places.

Blue Mountain Church Nomination: a lovely postcard was mailed to Susan as a resident of Saugerties from the Church.about getting a feeling of community.Barry will follow up at a later date, maybe in the spring About nominating a Historic District and would the church be interested in this.Susan will let the Church know that Barry will be contacting them.

Old Business: Discussed.

New Business:

A. Hudson River Shoreland Historic District.: Stefan to present concept for Mynderse House to Strunzeit District modeled after Mid Hudson Historic District across the river. Could easily encompass entire riverfront. Through discussion this was decided that this is a Town and Village issue.

B. Susan received a postcard from a friend that sparked an interest and a good idea to have a Saugerties post card with an old photo to sell. Susan will speak with MArk Smith about this idea.

Susan, vice charring because Stefan had to leave, asked for a motion to adjourn the meeting at 6:08. Myles motioned and Barry seconded.