

# Town of Marbletown

## Historic Preservation Commission

Town Hall  
1925 Lucas Avenue  
Cottekill, New York 12419  
Tel: 845-687-7500  
www.marbletown.net



Tim Hunt, Town Liaison  
Bill Merchant, Chair  
Doug Adams, Treasurer  
Laura Anker, Commissioner  
Bill Brinnier, Secretary  
Scott Davis, Vice Chair

Rich Parete, Town Supervisor

### MINUTES

#### Historic Preservation Commission

March 12, 2024

Canal House, High Falls

#### Present:

Laura Anker, Commissioner  
Bill Brinnier, Commissioner  
Scott Davis, Commissioner  
Doug Adams, Commissioner (Zoom)  
Bill Merchant, Chair  
Tim Hunt, Town Board Liaison

#### Absent:

1. Meeting called to order at 6:09pm; quorum noted.
2. Review of Agenda
3. Approval of amended minutes.

Motion: To approve the minutes of the meeting of November 14, 2023; moved by Laura Anker; seconded by Bill Brinnier; motion approved unanimously.

4. Outgoing Commissioners Laura Shaine Cunningham and John Harrington were recognized for their service on the board and duly thanked.

5. Election of new Vice Chair and Secretary.

Scott Davis was nominated for Vice Chair by Bill Merchant, seconded by Bill Brinnier. No other candidates were nominated. Scott was unanimously approved by the attending board members.

Bill Brinnier was nominated for Secretary by Scott Davis, seconded by Laura Anker. No one else was nominated for Secretary. Bill was unanimously approved by the attending board members.

#### 6. Responsibilities as Historic Preservation Commissioner

Two prospective new Commissioners were introduced at the meeting. Denise Fryburg and Patrick Sheely introduced themselves and gave the attending members a brief description of their backgrounds.

Bill Merchant discussed training requirements and the possibility of having an orientation for the full slate of Commissioners hosted by SHPO. Bill Merchant and Tim Hunt will speak with SHPO about setting up an orientation

7. There was discussion about the cemetery adjacent to the Osterhout Flats property and the the status. The property has been purchased by the town and there is a meeting at town Hall Wednesday, March 13 at 6:00PM at which time possibilities for the use of the property will be discussed with the public.

#### 8. New Application Form

Bill Merchant researched the existing forms from several surrounding communities and drafted a new Marbletown Application Form. After discussion it was agreed that Bill would revise the form based on the Federal Form.

#### 9. New Business

The North Stone Ridge Fire House and attached One Room School House were discussed relative to the possibility of the town retaining the School House building for possible use as a visitor center. Laura Shaine Cunningham shared her research on the building. A site visit by interested Commissioners is being scheduled for just prior to the April meeting.

Tim Hunt suggested that the Commissioners look into the new Marbletown Action Plan which is currently being developed.

The North Marbletown Cemetery. Scott Davis is looking into what an order of magnitude cost might be to install a retaining wall along the edge of the property that abuts US Route 209.

Meeting adjourned at 7:25 pm.

The next regular meeting of the Historic Preservation Commission is Tuesday, April 9, 2024 6:00pm, at the D&H Canal Museum in High Falls.

Recorded by HPC Secretary Bill Brinnier