# Town of Marbletown

#### **Historic Preservation Commission**

Town Hall 1925 Lucas Avenue Cottekill, New York 12419

Tel: 845-687-7500 www.marbletown.net

Rich Parete, Town Supervisor Ken Davenport, Town Board Liaison



Anthony DiGuiseppe, Chair Laura Shaine Cunningham, Vice Chair John P. Harrington, Secretary Doug Adams, Commissioner Paul Bogart, Commissioner Bill Brinnier, Commissioner Scott Davis, Commissioner Bill Merchant, Commissioner John Roosa, Commissioner

#### **MINUTES**

## Historic Preservation Commission April 19, 2022

Virtual Meeting

Present: Bill Brinnier, Commissioner

Anthony DiGuiseppe, Chair

Laura Shaine Cunningham, Vice Chair

John Harrington, Secretary Bill Merchant, Commissioner

Absent: Paul Bogart, Commissioner

Doug Adams, Commissioner Scott Davis, Commissioner John Roosa, Commissioner

Ken Davenport, Town Board Liaison

Guests: Stuart Leigh

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- 1. Call to order: Chair Anthony DiGuiseppe called the meeting to order at 6:07pm.
- 2. Quorum noted; review of agenda.
- 3. Review of minutes.

Motion: To approve the minutes of the meeting of February 10, 2022, as edited; moved by Bill Merchant; seconded by Bill Brinnier; motion approved unanimously.

#### 4. Election of Treasurer

For the vacant officer position of Treasurer, Anthony DiGuiseppe nominated Commissioner Doug Adams; seconded by Bill Merchant; approved 5-0.

### 5. Grant Applications

Chair presented for oral review two grant applications previously reviewed with Town Supervisor and HPC Town Board Liaison as well as with Certified Local Government office. First is for resurvey and enlargement of the High Falls Historic Disctrict: grant total \$10,500; CLG grant \$6,500; Marbletown match \$4,000. Second is design and fabrication of a Marbletown-specific marker for designated historic buildings: grant total \$4,500; CLG grant \$3,000; Marbletown match \$1,500. Grant applications signed by Town Supervisor will be submitted by April 22. Grant awards are announced in September, and supported grants are to be completed in the following twelve months.

#### 6. Historic Marker Sign Renovation Progress Report

In warmer weather, Doug Adams, Scott Davis, and Merchant will continue the restoration process of cleaning and repainting the most damaged blue and gold historic markers in town. Next for restoration are markers for DePuy Canal House, for the High Falls Old Stone Aqueduct, and for John Burroughs on Mohonk Road. When completed, information on the process will be released to press.

## 7. Designation of Historic Properties

Cunningham is continuing with the application process for historic designation of 74 Ridgely Drive in Stone Ridge. The application will be submitted to HPC at its May meeting and subsequently submitted to Town Board for approval.

#### 8. Annual Report Review

The HPC Annual Report for CLG, with is required for CLG status and so for grant eligibility, was orally reviewed and approved by the Commission. It will be finalized and submitted, as required, before the new grant applications.

## 9. Status of Attendance at Training Events

The list of historic preservation state and national events attended by Marbletown Commissioners was submitted, as required, as part of the CLG Annual Report. Two Commissioners have not attended any of these required events, and so Marbletown HPC is at risk of non-compliance and so ineligibility for grants. The Chair will continue communication with the two Commissioners on this matter. Since information on events and the importance of compliance have been communicated to

them throughout 2022, the Commission will review the matter at its May meeting and potentially make a recommendation for dismissal to the Town Board.

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None.

Meeting adjourned at 7:01.

The next regular and virtual meeting of the Historic Preservation Commission is May 12, 2022, at 6:00pm

Recorded by HPC Secretary, John Harrington.