

Town of Marbletown

Historic Preservation Commission

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

Rich Parete, Town Supervisor
Ken Davenport, Town Board Liaison



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

MINUTES

Historic Preservation Commission

September 8, 2022

Marbletown Community Center

Present: Doug Adams, Commissioner
Paul Bogart, Commissioner
Bill Brinnier, Commissioner
Laura Shaine Cunningham, Vice Chair
Scott Davis, Commissioner
John Harrington, Secretary
Bill Merchant, Commissioner

Absent: John Roosa, Commissioner
Ken Davenport, Town Board Liaison

1. Call to order: Absent Chair, Vice Chair Laura Shaine Cunningham called the meeting to order at 6:10pm.
2. Quorum noted; review of agenda.
3. Approval of minutes.

Motion: To approve the minutes of the meeting of July 14, 2022; moved by Bill Merchant; seconded by Bill Brinnier; motion approved unanimously.

4. Election of Chair

Due to resignation of Chair from the Commission, a Chair must be elected to complete the term through January 2023, when there will be an organizational meeting with election of all officers to two-year terms.

Motion: Elect Bill Merchant as Chair to complete the term until the next HPC organizational meeting in January 2023; moved by John Harrington; seconded by Paul Bogart; motion approved unanimously.

New Chair resumed the agenda

5. Public Hearing and Vote on Marbletown Landmark Designation Application.

Commission had previously reviewed the full application for Historic Landmark Status for 74 Ridgely Drive and recommended next steps to approval to the Town Board. Town Board published Legal Notice of Public Hearing on August 30, 2022.

Motion: Open Public Hearing on Landmark Designation Application of 74 Ridgely Drive; moved by Bogart; seconded by Harrington; motion approved unanimously. Public Hearing opened at 6:25.

Applicant Laura Shaine Cunningham reviewed all parts of application and reasons for approval. There were no other comments in Public Hearing.

Motion: Close Public Hearing on Landmark Designation; moved by Doug Adams; seconded by Scott Davis; approved unanimously. Public Hearing closed at 6:33.

Motion: To recommend the Town Board approval of Marbletown Landmark Designation for 74 Ridgely Drive; moved by Harrington; seconded by Adams; approved unanimously.

Secretary will forward HPC approval, with reasons, to the Town Board and to the Town Clerk for full approval.

6. Update on Town-related Business.

No update was provided in the absence of the Town Board liaison.

7. New Business

Commissioners reviewed priorities and needs for HPC in the immediate future. Information was shared on the Marbletown transfer tax referendum in November.

Meeting adjourned at 7:32.

The next regular meeting of the Historic Preservation Commission is October 13, 2022, 6:00pm, Marbletown Community Center.

Recorded by HPC Secretary, John Harrington.