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 Tim Hunt, Town Liaison



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

MINUTES Historic Preservation Commission

March 1, 2023

Canal House, High Falls

- Present: Doug Adams, Commissioner Laura Shaine Cunningham, Vice Chair John Harrington, Secretary Bill Merchant, Chair Scott Davis, Commissioner
- Bill Brinnier, Commissioner Absent: Tim Hunt, Town Liaison
- 1. Meeting called to order at 6:06pm; quorum noted.
- 2. Review of Agenda
- 3. Approval of minutes.

Motion: To approve the minutes of the meeting of February 9, 2023; moved by Scott Davis; seconded by Bill Merchant; motion approved unanimously.

4. Press Release

An initial press release to the Marbletown community has been circulated in draft. Final information on potential tax benefits that come from designation and being finalized before publication in print and online.

5. SHPO and CLG Reports and Audits

First draft of the annual report required by New York State Office of Parks, Recreation, and Historic Preservation is complete. Final items about HPC goals and planning will be completed in discussion at the April meeting. Secretary will prepare first draft of the four-year audit on HPC activities also required. Process must be completed to submit required reports by May 1, 2023.

6. Update on Town-related Business

This item was postponed in the absence of the Town Board Liaison.

7. New Business

Due to a consistent schedule conflict for Commissioners, a new regular meeting date was discussed. Agreement was reached to schedule future meetings on the second Tuesdays of the month. Town Board will be notified to ensure accurate posting on the town web site.

Commissioners are encouraged to seek out qualified individuals for appointment as commissioners of HPC.

The commission is dismayed at the most recent snow damage to the Van Aiken barn at the intersection of Rte. 209 and Country Rte. 2. HPC will alert the Marbletown Community Preservation Advisory Committee to the damage and opportunity to work collaboratively on this important historic property.

Meeting adjourned at 6:40.

The next regular meeting of the Historic Preservation Commission is Wednesday, April 11, 2023, 6:00pm, at the D&H Canal Museum in High Falls.

Recorded by HPC Secretary, John Harrington.