

Agenda
Historic Site Committee
July 28, 2015
7:15 pm Town Board Conference Room

Approval of Minutes: June 17, 2015

Correspondence:

Old Business: Discussion of Criteria for Architectural Heritage Awards

Discussion of how to monitor the current preservation districts

New Business: Discussion of activities for May 2016, National Preservation Month
Establish meeting schedule for 2015

Adjourn:

Next Meeting: 7:15 pm Town Board Conference Room

Historic Site Committee

Meeting Minutes July 28, 2015

Present: Tina Thompson, Kitty Englert, Gary Goodridge

The meeting was called to order at 7:22 pm in the Henrietta Town Board Conference Room, 475 Calkins Road, by acting chairperson Tina Thompson

Approval of the minutes of May 27, 2015 was postponed due to lack of quorum.

Old Business:

We discussed the criteria for Architectural Heritage Awards. One suggestion is the “significant rejuvenation of an architectural structure or property”.

New business:

We discussed a new Century Award for properties that have been owned by the same family consecutively for 100 years. This award would be similar to the New York State Century/Bicentennial Farm Honors program.

We discussed the criteria for the Certificate of Merit Award. It could be awarded to people who show a substantial effort in the restoration of an historic property.

We discussed whether or not to update/change the dates of properties to be considered for historic districts. Currently buildings built prior to 1940 can be part of an historic district. A proposed change would include buildings built prior to 1960.

We discussed how to monitor houses for changes that are currently in a preservation district. One suggestion is to develop better interaction with other departments in the town.

A tentative meeting schedule was established:

Meetings will be held in the Town Board Conference Room at 7:15pm on Tuesday:

Sept. 8th

Nov. 10th

Jan. 12th

Mar. 8th

May 10th

The meeting was adjourned by consensus at 8:15pm.

Respectfully submitted,

Gary Goodridge, secretary pro tem