

Agenda
Historic Site Committee
March 8, 2016
7:15 pm Town Board Conference Room

Approval of Minutes: January 12, 2016

Correspondence: Landmark Society - Spring partners Roundup - Thursday, April 7 from 6 to 8 pm at the Landmark Society offices.

Statewide Preservation Conference - May 5-7 Albany, NY

Old Business: Plan for Saturday, March 12, 2016 road trip to look at and photograph homes in Historic Site Districts

New Business: Election of officers
Plan for Preservation Month Activities/Awards

Meeting Schedule: May 10, 2016

**Historic Site Committee
Meeting Minutes
March 8, 2016**

Present: Tina Thompson, Kitty Englert, Rebecca Wiesner, Patti Zeiner, Sam Poulton, Gary Goodridge

Excused absence: Molly Nikodem

The meeting was called to order at 7:20 pm in the Henrietta Town Board Conference Room by acting Chairperson Tina Thompson. Gary Goodridge agreed to serve as secretary pro tem.

A motion to approve the minutes of January 12, 2016 was made by K. Englert; seconded by P. Zeiner.

Vote:

Rebecca Wiesner– Aye

Kitty Englert- Aye

Patti Zeiner– Aye

Sam Poulton- Aye

Gary Goodridge - Aye

Tina Thompson – Aye

Motion carried

Correspondence:

1. The Landmark Society of Western New York Spring 2016 Partner's Roundup will be held on Thursday April 7th from 6 to 8 pm. T. Thompson, K. Englert, P. Zeiner, R. Wiesner and G. Goodridge plan to attend.
2. T. Thompson received a phone call in her office from a commercial realtor interested in the current designation of the "Cartwright Inn" property. She told him the Cartwright Inn had been removed from the historic site district but the apartment house at 5711 West Henrietta Road was still in an historic district. She suggested he have the owner send a letter to the Historic Site Committee requesting a change in designation for the apartment house and the reason for the request.

Old Business:

1. The second "Road Trip" to continue viewing and photographing structures in present districts is on Saturday, March 12th. Committee members are to meet at 9am in the town hall parking lot.
2. Election of Officers: Committee members were asked to volunteer to serve as officers. G. Goodridge agreed to serve as Chair and P. Zeiner agreed to serve as Secretary.

A motion to elect the slate was made by T. Thompson; seconded by S. Poulton.

Vote:

Rebecca Wiesner– Aye

Kitty Englert- Aye

Patti Zeiner– Aye

Sam Poulton- Aye

Gary Goodridge - Aye

Tina Thompson – Aye

Motion carried

**Historic Site Committee
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New business:

1. Planning for National Preservation Month – May 2016
 - a. T. Thompson will write a letter to the owners of properties in historic site districts congratulating them on their efforts to help preserve our town's history. R. Wiesner will help coordinate the mailing.
 - b. G. Goodridge will post a request for nominations of historic properties on the FaceBook "You grew up in Henrietta, NY if you remember...." web page.
 - c. T. Thompson will announce the request for nominations at the Henrietta Historical Society meeting on March 20th.
 - d. S. Poulton will determine if providing historic markers for all properties in the historic site districts is a possible Eagle Scout Project.

2. April 12th meeting Agenda
 - a. The committee will decide which properties will receive recognition.
 - b. The committee will plan for the award ceremony at the May 18th Henrietta Town Board Meeting.

Our next meeting will be on April 12th, 2016, in the Town Board Conference Room at 7:15pm
The meeting was adjourned by consensus at 8:20 pm.

Meeting Schedule: April 12, 2016
May 10, 2016

Respectfully submitted,

Gary Goodridge, secretary pro tem