

Agenda
Historic Site Committee
April 12, 2016
7:15 pm Town Board Conference Room

Approval of Minutes: March 8, 2016

Old Business:

- 1. Status of apartment house at 5711 West Henrietta Rd. part of the Cartwright Inn property still in an historic district. Has owner sent a letter to the Historic Site Committee requesting a change in designation and reason for request.**
- 2. S. Poulton's determination on an Eagle Scout Project to provide historic markers for all properties in the historic site districts.**

New Business:

- 1. Committee decision on which properties (including nominations) will receive recognition.**
- 2. The committee will plan for the award ceremony at the May 18th Henrietta Town Board.**

Meeting Schedule: May 10, 2016

Historic Site Committee
Meeting Minutes
April 12, 2016

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

The meeting was called to order at 7:20 pm in the Henrietta Town Hall Board Conference Room by Chairperson, Gary Goodridge.

A motion to approve the minutes of March 8, 2016 was made by K. Englert; seconded by R. Wiesner

Vote:

Tina Thompson- Aye
Gary Goodridge- Aye
Patti Zeiner- Aye
Molly Nikodem-Aye
Kitty Englert- Aye
Rebecca Wiesner- Aye
Sam Poulton- Aye
Motion carried

Correspondence:

1. Correspondence from the commercial realtor who had called the Historian's Office inquiring about the status the apartment house at 5711 West Henrietta Road has not been received in the Town Clerk's office. The committee agreed to put a discussion of the property on hold until our next meeting.
2. The Landmark Society's Partners' Roundup was attended by T. Thompson, M. Nikodem, and K. Englert. The topic was about rehabilitation of buildings. If we have a request from a resident or business about rehabilitation of their property, we should refer them to the Landmark Society.

Old Business:

1. We continued our discussion on historic markers for the houses that are located in the Historic Site Districts. S. Poulton indicated that this could be a possible Eagle Scout Project and he would place information in the scouting newsletter.
 - a. G. Goodridge mentioned that a ceremony for dedication of markers would be nice and asked if we know who received a marker. T. Thompson responded that we have no list. A few homeowners purchased markers when their property was placed in an historic district.

New Business

1. Planning for May National Preservation Month:

a. T. Thompson will write a letter to 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 suggested that we include a question to owners asking them if a marker were available for purchase, would you put it on your house? He also said that we could include a survey giving them a reason to contact us. He also stated that our committee should have a written description of what the criteria will be for future awards.

c. G. Goodridge has put all photos of district homes and properties in a shared Dropbox folder for our committee.

d. The committee reviewed several properties including those nominated on the FaceBook posting and the decision was made to present one award this year in recognition of National Preservation month.

A motion that an Architectural Heritage Award be given to owners of CountryMax for their restoration and rehabilitation of the barn at 4575 West Henrietta Road.
was made by T. Thompson, seconded by S. Poulton.

Vote:

Tina Thompson- Aye
Patti Zeiner- Aye
Molly Nikodem-Aye
Kitty Englert- Aye
Rebecca Wiesner- Aye
Sam Poulton- Aye
Gary Goodridge- Aye

Motion carried

A letter will be sent to the Payne Family notifying them of the award for rehabilitation of the old Halpin Farm barn and their incorporation of implements from the barn in their new CountryMax Store on Methodist Hill. A certificate of recognition will be arranged for the May 18 award program.

DGEIS Comprehensive Plan Impact Statement Area Six

The committee discussed the proposed recommendation from Passero Associates with regard to the southwest quadrant of the town. A zoning change from rural residential to industrial could have a significant impact on some “historic properties”, for example the Wells Barn and the Benedict Farm on Middle Road. After discussion we agreed to send a letter to the town board. R. Wiesner said the letter could be sent to the town clerk for forwarding to the town board and Pasero Associates.

Our next meeting will be on May 10, 2016 in the Town Board Conference Room at 7:15 pm.
The meeting was adjourned with a motion from G. Goodridge, seconded by K. Englert at 8:55 pm.

Respectfully submitted,

Patti Zeiner, Secretary