

**Agenda**  
**Historic Site Committee**  
**June 14, 2016**  
**7:15 pm Town Board Conference Room**

**Approval of Minutes: May 10, 2016**

**Old Business:**

1. Architectural Heritage Award Recap – Article in Henrietta Post
2. Request to Remove 5711 West Henrietta Rd. (part of the Cartwright Inn property) from Historic Site List
3. DGEIS Comprehensive Plan Impact Statement Area Six – Letter from Committee (Tabled from May 10<sup>th</sup> Meeting)
4. National Preservation Month – Property Owner Survey Responses

**New Business:**

1. Historic Site at 1294 Lehigh Station Road
2. Need to set next meeting date

Historic Site Committee  
Meeting Minutes  
June 14, 2016

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

The meeting was called to order in the Henrietta Town Board Conference Board Room by acting Chairperson, R. Wiesner at 7:15 pm.

A motion to approve the minutes of May 10 was made by T. Thompson and seconded by R. Wiesner.

Vote:

T. Thompson - Aye  
R. Wiesner - Aye  
P. Zeiner - Aye  
S. Poulton - Aye  
K. Englert - Aye

### **Old Business**

#### **1. Architectural Heritage Award Recap**

There was a nice article and picture in the June 9 Henrietta Post titled "Enhancing a Natural Resource." The Henrietta Historic Site Committee presented the Architectural Heritage Award to the Payne Family, owners of Country Max, on May 18 at the Henrietta Town Board Meeting. The award was given in recognition of May as National Preservation Month. T. Thompson commended them for their rehabilitation and adaptive reuse of a historic barn enhancing and protecting a cultural resource of the town of Henrietta.

#### **2. Request to Remove 5711 West Henrietta Rd. (Part of the Cartwright Inn Property) from Historic Site List**

Regarding the presentation on May 10 by Richard Rock, we will respond to him in a formal letter based on our decision as a committee about the designation of the apartment house at 5711 West Henrietta Rd.

Motion made by S. Poulton not to remove the designation, seconded by K. Englert.

Vote:

T. Thompson - Nay  
R. Wiesner - Aye  
P. Zeiner - Aye  
K. Englert - Aye  
S. Poulton - Aye

**3. DGEIS Comprehensive Plan Impact Statement Area Six** - Letter from Committee ( Tabled from May 10th Meeting)

The areas of concern have been removed as a result of the Land Use Plan to study the impact by Passero Associates in February of 2016.

**4. National Preservation Month - Property Owner Survey Responses**

We have received 19 responses out of 87 letters sent. We will wait to see how many more surveys come in and who would like plaques.

**New Business:**

**1. Historic Site at 1294 Lehigh Station Rd.**

Owner Bonnie Kase added this house to the National Registry and it was designated as an historic site in Henrietta last year. Mark IV Enterprises would like to buy the house without removing the designation and use it as a rental property.

**2. Need to set next meeting date.**

The next meeting will be September 13 at 7:15 in the Town Board Conference Room.

The meeting was adjourned at 8:15 with a motion from S. Poulton and seconded by K. Englert.

Respectfully submitted,

Patti Zeiner, Secretary