

May 10th Agenda

Public Presentation

Richard Rock from Remax concerning property at 5711 West Henrietta Rd.

Approval of minutes of April 12th meeting

Old Business:

Heritage Award update

- ceremony on May18th
- award certificate

National Preservation Month

- Owners Letter
- Possible Web Page

DGEIS Comprehensive Plan Impact Statement Area Six

- Letter from the committee

New Business:

Should we have meeting in June?

Adjournment

Historic Site Committee
Meeting Minutes
May 10, 2016

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

The meeting was called to order in the Henrietta Town Board Conference Room by acting Chairperson R. Wiesner at 7:20 pm.

A motion to approve the minutes of April 12 was made by K. Englert, seconded by M. Nikodem.

Vote:

T. Thompson - Aye

R. Wiesner -Aye

M. Nikodem -Aye

K. Englert -Aye

P. Zeiner - Aye

Public Presentation

Richard Rock from Remax spoke to the committee concerning property at 5711 West Henrietta Rd.

Old Business

1. Presentation

Discussion of the status of the apartment house at 5711 following presentation by R. Rock. The committee will take R. Rock's comments under advisement and continue discussion and decide how to proceed at the June 14 meeting.

2. Heritage Award

CountryMax will be the recipient of the May 2016 Architectural Heritage Award in recognition of National Preservation month for their restoration and rehabilitation of the barn at 4575 West Henrietta Rd. A letter has been sent to the Payne Family notifying them of the award. An award certificate will be presented to the family at the meeting. The Heritage Award presentation will be May 18 at 7:00 pm at the Henrietta Town Hall.

3. National Preservation Month

a. A copy of the letter to owners of properties in historic site districts with survey written by T. Thompson, G. Goodridge and R. Wiesner was presented to the committee for review. A S.A.S.E. will be included with the letter encouraging recipients to fill out the survey and return it.

b. May Preservation Month Information will be added to the town web site.

4. DGEIS

Discussion was tabled until the June 14 meeting.

Our next meeting will be June 14, 2016 in the Town Board Conference Room at 7:15 pm.

The meeting was adjourned with a motion by T. Thompson, seconded by R. Wiesner at 8:20 pm, passed.

Respectfully submitted,

Patti Zeiner, Secretary Historic Site Committee