

**Agenda**  
**Historic Site Committee**  
**May 2, 2017**  
**7:15 pm Town Board Conference Room**

**Approval of Minutes: April 11, 2017**

**Old Business:**

1. Committee Members update –
2. Criteria for Henrietta Historic Site Designation
  - a. Committee input to handout
3. Architectural Heritage Awards 2017– update
  - a. Food
  - b. Drink
  - c. Plates, Cups, Flatware
4. Discussion of HSC and the upcoming 2018 Henrietta Bi-Centennial
  - a. Home Tour Ideas
  - b. HSC web page ideas
  - c. Locations Map for web page
5. May is National Historic Preservation Month – update
  - a. Possible ideas
    - i. What’s our message
    - ii. An event
    - iii. Get the word out
      1. Social Media
      2. Henrietta Post
      3. Flyers/mailings
      4. Photos on Town pages
      5. Ask for old pictures for residents

**New Business:**

1. Cartwright House 5711 West Henrietta Rd.
  - a. Letter from owner Larry Sacheli concerning property
  - b. Committee input

**Meeting Schedule:**

**June 13, 2017**  
**September 12, 2017**  
**October 10, 2017**  
**November 14, 2017**  
**December 12, 2017**

Historic Site Committee  
Meeting Minutes  
May 2, 2017

The meeting was called to order in the Henrietta Town Board Conference Room by Chairperson G. Goodridge at 7:15 p.m.

**Present:** Gary Goodridge, Kitty Englert, Molly Nikodem, David Oliver, Tina Thompson, Rebecca Wiesner

**Approval of Minutes: April 11, 2017**

A motion to approve the minutes of April 11, 2017 was made by K. Englert, seconded by T. Thompson, and approved by consensus.

**Old Business:**

**1. Committee Members update**

The Historic Site Committee has still not received any applications for the open position on the Committee. However, Kevin Yost approached G. Goodridge at the last Henrietta Historical Society Meeting about the open position and may submit an application. Michelle Lebel, owner of the property at 4495 West Henrietta Road which will be receiving an Architectural Heritage Award this month, has also expressed interest in joining the Historic Site Committee but has not yet applied.

**2. Criteria for Henrietta Historic Site Designation**

The Committee agreed by consensus to table discussing the criteria for historic site designation.

**3. Architectural Heritage Awards 2017 – update**

The Historic Site Committee will be presenting the 2017 Architectural Heritage Award to Michelle Lebel, owner of the property at 4495 West Henrietta Road, at the May 17, 2017 Town Board Meeting. T. Thompson reported that the display board for the presentation has been completed. G. Goodridge has conducted some additional research on the property that indicates the cobblestone house was likely completed in 1832 by Leander Baker and not Calvin Brainard as originally thought. The Committee decided to serve cookies and lemonade at the reception following the award presentation.

**4. Discussion of HSC and the upcoming 2018 Henrietta Bi-Centennial**

The Committee talked about the traveling log cabin that was parked in front of the main entrance at Town Hall. The log cabin was built to celebrate Henrietta's early history as part of the Town's Bicentennial celebration and will be part of the Town's Memorial Day Parade on Saturday, May 20<sup>th</sup>. T. Thompson explained that similar to the Henrietta Public Library's Pop-Up Library, the traveling log cabin would be utilized as a mechanism for pop-up history.

G. Goodridge reported that the Henrietta Historical Society is excited about hosting the interactive map of historic sites on their website; the Town of Henrietta's website would have a link to the map hosted on the Historical Society's website.

D. Oliver presented questions he planned on posing to the Historical Society regarding a possible tour. However, after further discussion with the Committee, D. Oliver decided rather than asking the Historical Society questions he would propose different tour ideas to determine what type of

tour they'd be most interested in. The Committee would like to hold a tour one of the first few weekends in October 2017 to lead into the Town's Bicentennial celebration in 2018.

**5. May is National Historic Preservation Month – update**

G. Goodridge said he would contact the Town's IT Coordinator, Michele Taylor, about putting information on the Town's website for National Preservation Month. In the future, G. Goodridge would like to have a scavenger hunt type contest to celebrate National Preservation Month with one of Helen Elam's books, *Henrietta (Images of America)*, as a prize.

**New Business:**

**1. Cartwright House 5711 West Henrietta Road**

The Committee discussed a letter received from property owner Larry Sacheli requesting that the local historic site designation be removed from his property at 5711 West Henrietta Road. In the letter received April 12, 2017, Sacheli wrote:

Although it would be ideal to preserve all historic sites, this depressed apartment building is currently rundown and beyond repair. Future plans include razing the property in hopes of building something new, and ultimately improving the surrounding community.

The same is planned for the Cartwright Inn which is located at 5691 West Henrietta Road in which I am one of the owners as well.

Removing the local historic site designation from the neighboring property at 5691 West Henrietta Road was discussed at the November 5, 2009 Historic Site Committee and the historic site designation was officially removed via Town Board Resolution on June 3, 2015 (Resolution #12-165/2015). However, even after the local historic site designation was removed, nothing has been done at 5691 West Henrietta Road.

The Historic Site Committee discussed the property at 5711 West Henrietta Road at length and noted that it is one of the last remaining historic structures within the West Henrietta Hamlet and as far as the Committee knows, is still operating as an apartment building. Following discussion, a motion was made by D. Oliver to deny Larry Sacheli's request to remove the local historic site designation from 5711 West Henrietta Road, seconded by K. Englert, and approved by consensus.

The Historic Site Committee Meeting was adjourned by consensus at 8:43 p.m.

**Meeting Schedule:**

June 13, 2017

September 12, 2017

October 10, 2017

November 14, 2017

December 12, 2017

Respectfully submitted,

Rebecca Wiesner, Secretary