

Agenda
Historic Site Committee
Sept 12, 2017
7:15 pm Town Board Conference Room

Approval of Minutes: Jun 13, 2017

Old Business:

1. Letter to homeowners –
 - a. Letter to present homeowners – sent Aug 2018
 - b. Letter to potential historic properties – to be sent
 - i. Review Letter
 - ii. Review potential properties list
2. Review of HSC and the upcoming 2018 Henrietta Bi-Centennial
 - a. Home Tour Ideas – Dave Oliver
 - b. HSC web page ideas
 - c. Locations Map for web page – Gary Goodridge

New Business:

1. Committee Members update – Welcome to our newest committee member Michelle Lebel.
RESOLUTION #12-128/2017 June 21, 2017
On Motion of Councilwoman Zinck Seconded by Councilman Page
WHEREAS, there is a recent vacancy of an unexpired term on the Henrietta Historic Site Committee, and
WHEREAS, Michelle Lebel is a qualified resident of the Town of Henrietta and wishes to serve on the Henrietta Historic Site Committee, and
WHEREAS, the Town Board wishes to keep the various Boards of the Town at their authorized strength for maximum input.
THEREFORE, BE IT RESOLVED, that Michelle Lebel be hereby appointed to the Henrietta Historic Site Committee to complete the unexpired term immediately and expiring December 31, 2019.
Councilwoman Zinck voting Aye
Councilman Page voting Aye
Councilman Breese voting Aye
Councilman Adair voting Aye
Supervisor Moore voting Aye
2. Landmark Preservation Conference- Troy, NY - April 26th-28th, 2018 - Tina

Meeting Schedule:

September 12, 2017
October 10, 2017
November 14, 2017
December 12, 2017

Historic Site Committee
Meeting Minutes
September 12, 2017

The meeting was called to order in the Henrietta Town Board Conference Room by Chairperson G. Goodridge at 7:25 p.m.

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

Absent: Michelle Lebel

Approval of Minutes: June 13, 2017

A motion to approve the minutes of June 13, 2017 was made by T. Thompson, seconded by M. Nikodem, and approved by consensus.

Old Business:

1. Letter to homeowners

Letters to property owners of existing historic sites were mailed on August 31st. Two letters were returned with “Return to Sender / Not Deliverable as Addressed / Unable to Forward” stickers from the post office for the properties at 789 Erie Station Road and 1527 Edgewood Avenue.

G. Goodridge distributed a list of properties he’d like to send letters to regarding historic site designation and encouraged the HSC to look at the listed properties and to write down the address of any additional properties they’d like to see designated for the following meeting.

2. Review of HSC and the upcoming 2018 Henrietta Bi-Centennial

T. Thompson reported that a website has been created for Henrietta’s Bicentennial Celebration at <https://www.henriettabicentennial.org/>. T. Thompson also noted that the Rochester Genealogical Society would be holding a Preserving Family History scanning event at the Henrietta Public Library on Saturday, November 11th where members will be available to help residents scan up to 15 photos, slides, or documents.

D. Oliver said that although he left the information at home, he’s written 3-1/2 potential home tours based on the list of property owners who have expressed interest in opening up their property for a tour: 1) cemeteries with houses; 2) cobblestones; 3) historic homes and structures; and 4) off-the-beaten-path, which he is still working on. D. Oliver was preparing the tours to be given either in a bus or in a car, but didn’t feel that a caravan would be feasible. G. Goodridge would like to coordinate the interactive map he’s working on with the potential tour sites and proposed holding a contest in conjunction with the tour.

G. Goodridge said he has not yet heard back from the Henrietta Historical Society regarding placement of a link to an interactive map on their website. Having experience with godaddy websites, G. Goodridge offered to rearrange their website so that there could be a picture with a link to the Google map, which would be similar to the interactive map on the Village of Pittsford’s website (<http://www.villageofpittsford.org/history/walkingtourmap.asp>).

New Business:

1. Committee Members Update

Michelle Lebel was recently appointed to the Historic Site Committee at the June 21, 2017 Town Board Meeting, but was not present for the meeting.

2. Landmark Preservation Conference

T. Thompson said that she has budgeted for two people to attend the Landmark Preservation Conference in Troy, New York from April 26-28.

G. Goodridge proposed that the criteria for historic site designation topic continue to be tabled.

K. Englert noted that the property at 5711 West Henrietta Road has been cleaned up a bit since the last meeting.

The Historic Site Committee Meeting was adjourned by consensus at 8:25 p.m.

Meeting Schedule:

October 10, 2017

November 14, 2017

December 12, 2017

Respectfully submitted,

Rebecca Wiesner, Secretary