

Agenda
Historic Site Committee
February 13, 2018
7:15 pm Town Board Conference Room

Approval of Minutes: January 9, 2018

Welcome to our newest committee member Laura King - Town Board Resolution #3-73/2018

Correspondence:

1. Becky - update

Old Business:

1. Historic Site Plaque – update on budget approval.- Tina
2. Historic House Tour – April 28, 2018- update - Dave Oliver
 - a) Plan B.
3. May Heritage Award recommendations

New Business:

Meeting Schedule:

March 13, 2018
April 10, 2018
May 8, 2018
June 12, 2018
September 11, 2018
October 9, 2018
November 13, 2018
December 11, 2018

Historic Site Committee
Meeting Minutes
February 13, 2018

The meeting was called to order in the Henrietta Town Board Conference Room by D. Oliver at 7:13 p.m.

Present: Kitty Englert, Michelle Lebel, Laura King, David Oliver, Tina Thompson, and Rebecca Wiesner
Excused: Gary Goodridge and Molly Nikodem
Town Board Liaison: Councilman Michael Stafford

Approval of Minutes: December 12, 2017

A motion to approve the minutes of January 9, 2018 as submitted was made by K. Englert, seconded by M. Lebel, and approved.

Correspondence:

R. Wiesner reported that there was not any new correspondence; however she was able to verify that in response to the letters and order forms mailed on December 8, 2017, to date, the Town has received two (2) payments for historic markers. T. Thompson suggested that something be added to the Town's website with a deadline of March 13th for order forms to be returned.

Old Business:

1. Historic Site Plaque – update on budget approval

T. Thompson said there might be money in the Town's Bicentennial budget for the purchase of a Historic Site Plaque to be placed at the site of the first town meeting, however she would also look into applying for a grant from the William G. Pomeroy Foundation. T. Thompson noted that in order to qualify for a Pomeroy Foundation grant, certain criteria needed to be met, so she advised the Committee to not get their hopes up.

2. Historic House Tour – April 28, 2018 – update

After speaking with a number of the property owners originally considered for the Historic House Tour, D. Oliver learned that many people were unable to do the April 28, 2018 tour date. Therefore, as a Plan B, D. Oliver proposed a tour focusing on the east and west villages. D. Oliver said he's finished the research on what he will talk about on the tour and plans to talk about the differences between the 1872 and 1902 plat maps. Much of the tour's focus would be on what the area used to look like, so he listed a number of photos for T. Thompson, as Town Historian, to copy and include with his write-up.

M. Lebel said that she spoke to the owners of The Horizon Group and they are willing to have both of their properties (5537 and 5582 West Henrietta Road) on the Historic House Tour; the owner has been very careful to ensure that as part of the renovation of 5582 West Henrietta Road, the cobblestone house is decorated in period style. In order to incorporate The Horizon Group properties and M. Lebel's business at 4495 West Henrietta Road, Michelle Lebel Agency, which she offered to include on the tour, D. Oliver proposed that the tour move in the following direction: 1) East Village; 2) 4495 West Henrietta Road (Michelle Lebel Agency); 3) 5537 and 5582 West Henrietta Road (The Horizon Group); and 4) West Village.

Regarding the brochure for the tour, T. Thompson said that the insert could be printed on the Town's copiers, but the front cover would be professionally printed.

T. Thompson reported that the Rush-Henrietta Central School District has agreed to provide a school bus for the Historic House Tour at no charge; once the plans for the tour are finalized, that information needs to get sent to the School District so that the route can be planned. Registration for the Tour would go through the Town's Recreation Department and a waitlist will be taken if all tickets are sold, because if there is enough interest, a second bus could potentially be added. If there is not enough interest in the tour, the Historic Site Committee would plan to hold the event at a later date.

3. **May Heritage Award Recommendations**

D. Oliver proposed that the Historic Site Committee consider 145 Stone Road as a potential recipient of this year's Architectural Heritage Award. K. Englert noted that former Historic Site Committee Member, Patti Zeiner, was interested in making a recommendation for a property to be considered for the upcoming Architectural Heritage Award as well.

New Business:

K. Englert spoke about the Rush Henrietta Central School District's interest in purchasing the Good Shepherd School building and parking area at 3288 East Henrietta Road, which the School District uses, but is owned by St. Marianne Cope Parish. The adjacent properties at 3286 and 3306 East Henrietta Road are part of the Town's Second Historic Site District.

The Historic Site Committee Meeting was adjourned by consensus at 7:46 p.m.

Meeting Schedule:

March 13, 2018
April 10, 2018
May 8, 2018
June 12, 2018
September 11, 2018
October 9, 2018
November 13, 2018
December 11, 2018

Respectfully submitted,

Rebecca Wiesner, Secretary