

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

**Approval of Minutes: February 13, 2018**

**New Correspondence:**

1. Email from Patti Zeiner
2. Historic Site Application for 284 Brooks Rd.

**Old Business:**

1. Historic Markers – update
  - a. Payment deadline has been on the Town Web Site
2. Historic Site Plaque – update - Tina
3. Historic House Tour – April 28, 2018- update
  - a. Advertise Tour
    - i. Town Web Site
    - ii. Henrietta Facebook page
    - iii. Henrietta Post
    - iv. Henrietta Historical Society Meeting - March 18
4. May Heritage Award recommendations
  - a. Nomination from former committee member Patti Zeiner for the barn at 1200 Middle Rd. built circa 1905. This address was also nominated last year.
5. New Officer Nominations

**New Business:**

1. Application received for Historic Designation – 284 Brooks Rd., West Henrietta 14586

**Meeting Schedule:**

**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  
March 13, 2018

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

**Present:** Kitty Englert, Tina Thompson, and Rebecca Wiesner  
**Excused:** Molly Nikodem, Laura King  
**Absent:** Michelle Lebel, David Oliver

**Approval of Minutes: February 13, 2018**

Since Town Historian Tina Thompson is an advisory member only, there was not a quorum to approve the minutes.

**New Correspondence:**

**1. Email from Patti Zeiner**

Former Historic Site Committee Member Patti Zeiner sent an email to the Historic Site Committee on February 19, 2018 to nominate the Mryglod's barn at 1200 Middle Road for the 2018 Henrietta Architectural Heritage Award.

**2. Historic Site Application for 284 Brooks Road**

Historic Site Committee Member K. Englert has submitted a Local Historic Designation Application for her property at 284 Brooks Road.

**Old Business:**

**1. Historic Markers – update**

The deadline to return payment for a historic marker has been posted on the Town website as March 13<sup>th</sup>. The Town received payment from the property owners of 6373 East River Road and 633 Telephone Road to purchase markers. T. Thompson will verify the dates to include on the markers and then place the order.

**2. Historic Site Plaque – update**

**3. Historic House Tour – April 28, 2018 – update**

T. Thompson said that registration for the Historic House Tour is available at the Recreation Center and through the Recreation Department's page on the Town's website. Once 38 people register for the tour, any additional registrants will be added to a waitlist.

**4. May Heritage Award Recommendations**

T. Thompson recommended looking at the nomination received from P. Zeiner. G. Goodridge said he would reach out to P. Zeiner to arrange a time to meet with the owners of the property. T. Thompson said that if the barn were to receive an award, she would need to verify the history. K. Englert thought the house at 1200 Middle Road may have received an award from the Historic Site Committee in the past.

**5. New Officer Nominations**

Since there was not a quorum, the discussion regarding new officers was tabled.

**New Business:**

**1. Application received for Historic Designation – 284 Brooks Rd., West Henrietta 14586**

Since there was not a quorum, the discussion regarding the historic site application for 284 Brooks Road was tabled.

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

**Meeting Schedule:**

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