

## CHPB October 20, 2014 Approved Minutes

Pledge and Attendance: Phil Supernault, Earl Bassett, Rona Pearce, Bonnie Moore, Linda Hamilton and Michael. Absent: Melissa Pernesky Guests from Churchville-Chili Participation In Government Class: Dominique Wetzell and Autumn Hutchinson

### Open Forum:

Bonnie is writing a proposal for the cleaning of the historic sign in front of the Stagecoach Inn on the corner of Union St. and Buffalo Rd. Dr. Porterfield, the newly inaugurated president from Roberts Wesleyan College, will look into having this done by the college, since the building is part of the college history.

Approval of Sept. Minutes: Phil moved; Earl 2<sup>nd</sup> Motion carried.

Dougherty House visitation: This past Saturday, five members of our board visited 429 Fisher Rd. Frank is a retired attorney and Kathy is a retired principal. In their 15 years of residency they have accomplished a lot. Peter determined that some of the flooring is hemlock, which is bug resistant. Some floor is made of pine boards. Upstairs much of the floor is knotty pine. Peter viewed the basement which is rubble stone. Logs used for floor joist are still in good condition. The basement floor is dirt. The fieldstone was chiseled square. Peter checked the Preservation Office, and found two plaques which were circa 1835 and 1838. We will use one of them after checking further for the closest date. Rona said the town has microfiche.

There was a discussion of process for bringing the Dougherty Home into Landmark Status. Possible dates for Town Board meeting and the presentation could be Dec. 10, or Jan. 21. Dec. 30 is a long meeting, but we could possibly have the short resolution at that meeting. Bonnie will speak to Dawn to set a date. Earl, Peter and Linda will send pictures to Phil who will choose the best of all the pics and prepare the presentation. He will bring them to the Nov. meeting or send them to us before hand, and we can create captions. (Linda will send Peter Phil's email) Phil will request the projector for the November meeting. Bonnie will put a summary together for the next meeting and the board will help to edit it.

Next Recognition Award for 2015: Many suggestions from Rona. Chili Heights, Dr. Joseph Entress. Ranchmar built in early 50s. Considering how many homes were built in Chili by him with his business Coldwater Lumber we could honor him. Russells Ice Cream, Peter mentioned that we have given 10 or 11 awards. We could send a letter with an award and a news article which would be timelier than having the owners come to a meeting to receive an award. Peter presented an application for an award for 61 Stuart Rd., the home of Brian and Mary Dillenbeck They have worked very hard toward historic preservation. The Recognition Award is presented quarterly, semi-annually or at will. Phil edited the originally created award from 2002 and will email his newest 2006 modification. Linda will redo the letter with current board members and send it to Bonnie. Bonnie will add her comments to the letter and bring it to the November meeting.

Continued membership with National Trust for Historic Preservation: Phil moved and Earl 2<sup>nd</sup>. Motion Carried. Linda will renew it.

Peter mentioned that the Streeters Inn file is not in the file. (We located it after the meeting in a box by the table)

Motion by Peter and seconded by Rona to adjourn at 9PM.

Next meeting Nov. 10.

Respectfully submitted,

Linda Hamilton