

**CHILI HISTORIC PRESERVATION
BOARD MEETING
July 11, 2011
APPROVED MINUTES**

Meeting called to order 7:00pm, Pledge of Allegiance

Roll Call: Bonnie Moore Chair, Nancy Austin, Secretary, Peter Widener, Michael Tata, Phil Supernault, Rona Pearce and Mary Sperr Town Board Liaison

Absent: Linda Hamilton

June minutes were discussed. Motion made by Michael and seconded by Peter. Minutes approved.

Follow-up:

Update – Mary reported information regarding the Aerial Survey photo of the Craw farm original barns (before the fire). She received permission to print this photo. The company would like us to acknowledge them under this photo, stating photo provided by a July 29, 1960 photo with company name. We will acknowledge them.

Chili Fest Parade – Nancy passed a thank you card for board members to sign with thank you to the MacBrides for use of their cars for the July 4th Chili Fest Parade. David Dunning also signed his thanks for us of one of their cars for the Grand Marshall. Nancy also purchased a \$25. gas card for them to thank them for the loan of the cars.

Stottle Stone-Lacy-Fellows Cemetery Update Bonnie reported all the photos of this event have been put on file in the Historian office.

Historian Report –

Clifton Baptist Church - Bonnie reported Kathy Walker has asked the Town Historian and our Board to come to the church and take any articles pertaining to history of this church for the historical files.

CHPB Budget for the barn booklet and 2012 Budget – Bonnie explained the town is reviewing our needs for the barn booklet monies for the remainder of this year 2011, as well as the budget for 2012. Bonnie has to secure 3 quotes for the printing of the barn booklet. This will be presented and the Town Board Meeting on Wednesday, July 13th. RJ Printing is the lowest and board has decided to go this RJ Printing. Bonnie will meet with David regarding these needs.

Annual Review of Duties – Bonnie passed out the annual review of duties for each board member to read, sign and return to Bonnie. Everyone at this meeting did sign and returned to Bonnie.

Barn Project –

Karlene VanDuesen has finished the painting of one of Widener barns. Bonnie has received the painting.

Bonnie has contacted Sandy and Michael Lambert and they gave permission to take a photo of their barn. This is the barn that held one of the first Town Council meetings at what was then know as the Checkered Tavern. Bonnie is trying to contact Nicole and Lorraine Drago to

interview them for History of the town as well as their barns information. Bonnie also has the information from Carol Thoms on her barn on Stryker Road.

Nancy continues to work on the barn assignments and will have more information on them soon.

Peter has submitted all articles and photos of his barn assignments.

Rona has contacted some of the barn owners and has received permission for photos to be taken.

Peter also asked about more barns in Chili that we have not received information on such as the Hausler farm on Scottsville Road. The former farm used by the old St. Mary's Hospital would have a great story. Also, there are barns on Stottle Road that would be good information for the book. Peter will look into getting information about some of these. Peter also stated he has looked at a new barn built by Sam Gallo and it would not be something we would want to feature in the book. Peter presented some information regarding various barn styles and different options of other types of barns besides the Wells Barns. This information was submitted to be scanned and put into the book.

Peter suggested we put a disclaimer in the book regarding pictures and information put in the book without permission.

Bonnie explained the interview with Ethel Miller and her daughter Sharon has had to be rescheduled due to a conflict with a family requesting a tour of the Cobblestone School house as well as visiting various cemeteries in the area. This will be rescheduled.

Peter stated the Dougherty home at 429 Fisher Road has been repainted and we will need to get new pictures of this home and try and get another appointment with them to place their home in the Preservation District. Peter will contact them for available times for the Board to visit them.

Open Forum –

Bonnie stated she will not be able to attend the August meeting. After discussion, it was decided to cancel the August meeting and our next meeting will be September 12th. **All barn interviews, pictures and write ups will be due to Phil by this date. This is the final date for all information to be sent to Phil.** Nancy will advise the town clerk's office regarding the cancellation of the August meeting.

Motion made and seconded to adjourn. Meeting adjourned at 8:55pm.

Our next meeting will be Monday, September 12, 2011 at 7pm.

Respectfully submitted,
Nancy Austin, Secretary