

**SEPTEMBER 19, 2016
CHPB APPROVED MEETING MINUTES**

PLEDGE AND ATTENDANCE: Bonnie Moore, chair; Judy Schreck (Filling in for Sect.)Michael Slattery, liaison, Rona Pearce, Peter Widener, Phil Supernault, **ABSENT:** Earl Bassett, Linda Hamilton

APPROVAL OF AUGUST 8TH MINUTES: Rona moved, Peter 2nd. Carried
Requested correction on the August 8th meeting minutes to change the following:

LANDMARK PROSPECTIVES:

- **COX HALL-Supervisor Dunning wants the application and summary before we present to the town board. We will have Ruth Logan sign off on the application. We may need to wait until a future town board meeting. Bonnie wrote summary on Cox Hall and both Bonnie and Linda filled out application that is currently being reviewed by Roberts Wesleyan. The bronze plaque to be submitted for Cox Hall is still pending**
- **150 Archer Road Document-Rona will take home to review and present and next meeting. Peter did make a correction on the barn info and was submitted to Linda Hamilton. Earl took several pictures of this property, including house and barn and will present at next meeting**
- **Phil submitted code change to Dawn for review for Supervisor Dunning and Mr Dunning wants to have town attorney review first.**
- **RIT Student, Samantha, who is majoring in interior design sat in on meeting.**
- **Guest Nancy Sullivan went to Preservation Office to get application and she is trying to collect info on house at # 1 Wickens Rd Scottsville NY 14546. Her contact # is 585-889-7156. She is applying for recognition through the Preservation Board on this home. She is meeting with Peter to get further info on the property and house such as survey map, deed and abstract. There will be a tour of her home for consideration for prospective landmark recognition on Sunday October 9th at 2:00pm Board members are encouraged to attend.**
- **Due to Columbus Day on October 10th, 2016 the next meeting will be October 17th.**

Adjournment: Peter moved. Philip 2nd. Adjourned at 8:35

RESPECTFULLY SUBMITTED,

Judith A Schreck.