

Supervisor

CHILI HISTORIC PRESERVATION BOARD

JANUARY 11TH, 2010

MEETING MINUTES

APPROVED

FEB 17 2010

Call to order: 7:00 p.m.

Roll Call: Bonnie Moore, Chair, Nancy Austin, Vice Chair, Rona Pearce, Secretary/Member, Pat (Michael) Tata.

Absent: Tom Benner, Phil Supernault, Linda Hamilton

Liaison: Mary Sperr

Reading of the Minutes: Nancy Austin motioned to accept, Pat Tata 2nd.

Open forum

Dawn Forte, Administrative Assistant to Supervisor Dunn visited our meeting to reiterate the guidelines for all members of all Boards to consider and follow.

1. Training Sessions. These sessions notification will come from the Supervisor's Office. She suggested we check the Town Web site for the Organizational minutes and the Town Board dates of meetings. It was also suggested we correlate any attending outside seminars through the Supervisors office. Dawn will do all registering and tracking will be done. A synopsis of any training sessions should also be submitted to the Supervisors Office.
2. Copies of Board Minutes are expected to be submitted within two weeks after the Boards meetings for both unapproved and approved minutes.
3. Vouchers should be submitted quarterly and mail boxes checked weekly.
4. The Chairman and Vice Chairman of each Board shall be responsible for the opening and closing of the Main Meeting room doors on meeting night.
5. If there is a need to use any specific equipment for presentations in the meeting room, please notify Dawn of the date and time for arrangements.
6. Flash Drive

Unfinished Business:

If any member does not have a Town of Chili identification badge they are requested to report to Chris Levy who will take your picture and processes it and return it to you a.s.a.p. It is

best to have the badge especially when interviewing members of the community to assure them of your status and representation of the Town.

Board Membership: Bonnie was sad to report Tom Benner is moving from the area to Syracuse with his son. It is an opportunity for advancement with his firm; however he would not be available for our meetings on Monday night. He said during school recess and summer recess he could be available, so this would be on a part time basis. He said he has enjoyed his participation with the group but would understand his limited participation could be a problem and if Administration felt it necessary to request his resignation.

This news leads the group into a discussion of the importance of attendance at our meetings. Pat spoke of his situation with his daughter's illness and job demands, but he said family of course comes first. This was the general consensus of the member's; however a full compliment of Board members is necessary to achieve our goals we hope to accomplish next year. We must consider the expectations of the Administration and our need to prove our viability and importance to both the Town Council and public impression. Bonnie will speak to Tom as soon as possible.

Goals in place:

2010 we are planning to produce a booklet on Barns in collaboration with Peter Widener. He is loaning us his comprehensive catalog of Barn pictures in the town of Chili. We shall develop teams to cover the editing, writing and printing of the new booklet, much like we did for our Cobblestone booklet. Our plans are to first list them alphabetically by streets, and also to categorize them by style. We further intend to give our Heritage Award to John Testa and the Ron Kiser Barn and the Roberts Wesleyan Carpenter in the fall. We also will begin our investigation for Landmark status with Carole Thoms and the Dougherty House on Fisher road. Bonnie has also received a letter from the Fuhram Family of Paul road regarding recognition of their landmark home.

As there was no further business at hand, we adjourned at 9:00 p.m.

Respectfully submitted,

Rona Pearce