

**CHILI HISTORIC PRESERVATION  
BOARD MEETING  
October 18, 2010  
APPROVED MINUTES**

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

Roll Call: Bonnie Moore Chair, Nancy Austin, Vice Chair and Acting Secretary, Linda Hamilton, Peter Widener, and Mary Sperr Town Board Liaison.

Absent: Phil Supernault, Michael (Pat) Tata, Rona Pearce, Secretary

Guest was Kevin Goeltz and Coleen Heinz

Minutes of September 13th were discussed with a correction of the spelling of Dougherty name. Motion made by Peter Widener and 2<sup>nd</sup> by Linda Hamilton to approve these minutes. Nancy will send the approved minutes to Dawn Forte.

**Correspondence** – Nancy read a thank you note from Jim and Ann Marie MacBride thanking us for the gas card we gave them for assisting us and participating in the Chili 4<sup>th</sup> of July Parade.

Bonnie explained they have spoken with Harold Ford an older resident of the town and he is willing to be interviewed and discuss information on some of Chili History. There are other older adults that may be willing to sit down and be taped discussing history in the Town of Chili. Mary stated that Bill Crow has a new picture of his original barns that burned down several years ago. She also stated we could get a copy of that from the studio that made one for the Crows. Bill Crow would also be a great resource on Town of Chili history to interview.

Bonnie explained to our guests about our Book on Barns we are in the process of writing and putting together several Barns we have pictures of. We are currently going through many pictures and picking out ones to put in our book. We are going to be getting some prices and ideas for our book at the November meeting. RJ printing, Rocky Albanese will be presenting ideas for us.

**Historic Preservation** – We have postponed the tour of the Dougherty home as there were not enough committee members to attend, but we will reschedule.

**Budget for 2011** – This was discussed and Mary explained that our budget should be ok. She did state the Vice Chair fee is only paid \$40 when the Vice Chair fills in for the chair. The Public hearing on the Town Budget will be held Wednesday October 20<sup>th</sup> at 7PM. They have had a workshop regarding next year's budget.

Mary discussed the new Highway Garage project is underway and going forward. She also explained other projects coming to the Town, including a Hotel project currently underway.

**Barn Book Project** – Peter Widener suggested we send a letter of intent to Karlene VanDuesen to assist us with the cover of our booklet. We will not be asking for a painting until we pick the barn for the cover. Possible barns to put on the cover was suggested and are listed as follows:

415 Stottle Rd.

220 Humphrey Rd. (Drago-Stoltz Farm)

4280 Union St. (Widener-Fellows Farm)

3500 Chili Avenue

In this letter we will include Peter's name and phone number for other barn suggestions. Nancy will do a letter to be reviewed at the November meeting and mailed there after.

Peter made some suggestions of types of certificates to purchase this year to be used for various Historic Awards given out and the types of folders we could use. Bonnie will check with Dawn and have her order some of these supplies from the Office Supplier the town uses. Peter also stated we can get the Gold seals from the Town Clerk.

**Veteran Stone Update** – Peter explained that Michael Stottle has sent all the paperwork to Peter to have a Veteran Stone ordered and placed in the Lacy-Fellows Cemetery on Union Street. This cemetery is currently cared for by the Town as it was turned over to the Town. George Stottle is buried there and he and his family fought in the War of 1812. George Stottle was in the War from August 29<sup>th</sup>, 1814 and was discharged March 10<sup>th</sup>, 1815. Mr. Stottle was born in 1797 and died on August 1<sup>st</sup>, 1873. Peter will assist with the installation of this upright stone. There is paperwork the town will need to sign to have this Stone delivered to the town. There is usually a fee paid to have these installed and Peter suggested a fee of \$125 be paid to the installers. This monies could be taken out of the Preservation Board's budget out of Bronze Plaques line item. This will be brought to the November meeting.

Motion was made by Peter and seconded by Linda Hamilton to adjourn. Meeting adjourned 8:30pm

Next Meeting to be held Monday, November 8th in the Town Hall meeting room.

Respectfully submitted,  
Nancy Austin, Acting Secretary