

**CHILI HISTORIC PRESERVATION
BOARD MEETING
April 9, 2012
APPROVED MINUTES**

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

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

March minutes were approved with some corrections. Motion made by Michael and seconded by Linda. Minutes approved.

Bonnie reported about the Testa Barn on Chili Avenue was featured some time ago in an article in the Gates Chili News. This article has been found and we will be able to do use some of this information for our Barn Book. Phil has taken pictures of this barn.

Barn Book: Progress Report

Phil continues to take more pictures of many various barns in Chili. The Farley Barn has had some recent work done on it. Phil has taken another updated picture of this barn. More pictures were taken of the Pickett Barn, also Phil got some pictures of the Barn located near Davis Park on Chestnut Ridge Road. Phil has been in contact with Carrie and has recently answered several questions she had for us. Phil will be meeting with Carrie soon to review information he has sent her. Carrie asked for 4 weeks from the last revision.

We reviewed the credits we want included in the book. It was suggested a \$25. Gas Card could be purchased and given to Phil for all the pictures and travel he has done for the Board getting current pictures of barns that will be used in our book. Motion made and seconded to do this and Nancy will get this card and submit a bill.

It was also suggested we do another Preservation Award to the Testa family for the wonderful work they have done to the barn and how it is being used now for a farm market stand. Board agreed and we will look into doing this.

Bonnie wants to continue more interviews and it was suggested to use a small tape recorder when doing these so we do not lose the very valuable information given to us by the long time residents from our town.

Next Meeting – Monday, May 14th, 2012

Motion made and seconded to adjourn.

Respectfully submitted, Nancy Austin, Secretary