

CHPB APPROVED JANUARY 13, MINUTES

Meeting opened with the pledge and attendance: Phil Supernault, Rona Pearce, Earl Bassett, Bonnie Moore, Chair; Linda Hamilton, sect; Melissa Pernesky, Peter Widener, Vice Chair, Michael Slattery, liaison.

DECEMBER MINUTES: There were two corrections to the minutes. Phil moved and Rona seconded that the minutes be approved as edited. Motion carried.

OPEN FORUM: 2 female student guests with parents from Churchville-Chili and Gates Chili.
Welcome to our new board member, Earl Bassett.

ELECTION OF OFFICERS: Rona moved that Bonnie be reelected as chair and Linda seconded. Rona moved and Phil seconded that Peter be reelected as vice chair. Bonnie moved and Peter seconded that Linda be reelected as secretary. Motions carried.

550 PAUL RD: owned by Zachery Degen. Our board's visitation was cancelled due to a storm. Visitation needs to be postponed temporarily. Peter will call them.

PEARCE CHURCH BELL TOWER RECOGNITION AWARD—Presentation to town board sometime by late April or sooner. Earl will get pictures of the Bell Tower. One of our guests, Chuck Cockrell, is on the board at Pearce and offered to help Earl.

NEW LANDMARK BOOK: Bonnie asked if there might be grants available. Peter, as town historian, will look into it. Rona worked with the preservation in Albany to obtain a grant for restoring churches. Graphic artists, etc. require money for the project. A letter could be written to landmark home owners to indicate our intentions. Files need to be brought to meetings and assigned to board members to research and call owners to ask questions to begin gathering info for stories. The group agreed that the first phase should be research of current files for the website. Melissa suggested that we bring ideas to the next meeting of the steps involved in the process.

429 FISHER RD.: Peter reported that Kathy Dougherty would like to have her home considered for the landmark district. She had begun the process before. Bonnie will contact her.

Melissa offered to update the application for landmark homes. Rona will mail her a copy of the current one.

ADJOURNMENT: Phil moved and Melissa seconded. Motion carried. Meeting adjourned at 8:20PM.

Respectfully submitted,

Linda Hamilton, secretary