

**CHILI HISTORIC PRESERVATION
BOARD MEETING
September 13, 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, Phil Supernault, Peter Widener, Michael (Pat) Tata and Mary Sperr Liaison.

Absent: Rona Pearce, Secretary

Guest was Karlene VanDusen

Minutes of July 12th were discussed with some corrections. Motion made by Peter Widener and 2nd by Linda Hamilton to approve these minutes. Nancy will send the approved minutes to Dawn Forte.

There was some discussion regarding the Stottle grave at the Lacy-Fellows Cemetery on Union Street. Veteran's plaque has not been received as of this date and Peter has notified Town personnel this plaque should be delivered to the town and Peter will assist them with the installation.

Bonnie discussed the recent editorial written by Jon Ignatowski, a student of St. Lawrence University and a resident of Chili, regarding the open spaces in Monroe and surrounding counties. Perhaps we could incorporate some of Jon's writings in our book.

Budget discussions Bonnie noted Supervisor Dunning has modified some of our budget and Bonnie and Mary Sperr will discuss with David regarding these modification.

Barn Booklet - Bonnie introduced Karlene VanDusen a local artist. She showed us some of her paintings of some local historical places. She also gave some suggestions for our cover for our book. She is interested in assisting us with perhaps some drawings in our book.

Printing of our book has been discussed with David Dunning and he is not sure that is something we will be able to do in house. These would have to be hand stapled. We are looking to do approximately 50 pages 11 x 17 folded and we will want it in color. Looking to start with approximately 100 books to start. We will want to use card stock for the cover or magazine shiny stock could also be considered. Pat Tata will check with a friend and get some prices and Nancy will get some prices from RJ Printing and Phil will also get some prices on printing.

Historic Preservation – Bonnie has contacted the Dougherty family Kathy and Frank for us to go and visit and get information to consider this home for historic preservation. An application has not been received, but this family has expressed an interest. Bonnie asked if anyone could go with her on Saturday, October 2nd at 1:00pm.

Viewed Barn pictures – Phil put up the collage of the barns and we viewed approximately ½ of the barns in the book that Peter has put together we stated yes or no. We ended with the Stryker farm. This will be continued at our October meeting.

Motion was made by Pat Tata and seconded by Linda Hamilton to adjourned. Meeting adjourned 9:10pm.

Next Meeting to be held Monday, October 11th at the Conference Room in the Library.

Respectfully submitted,
Nancy Austin, Acting Secretary