

CHPB APPROVED MINUTES

Apr. 10, 2017

- Call to order: Phil Supernault, Chair; Bonnie Moore, Vice Chair; Linda Hamilton, Sect.; Earl Bassett, Rona Pearce, Judy Schreck, Peter Widener, Michael Slattery, liaison
- Pledge of allegiance
- Approval of minutes, Feb. 23, 2017 meeting. Rona approved. 2nd by Earl.
- Community Forum/Recognition and registration of visitors
- Old Business
 - **COX HALL:** *Past Action/Current Status: Action complete-debrief Wonderful ceremony with the student ensemble group providing music (a cappella hymn which was sung at BT Roberts funeral. Phil did a wonderful job of presenting. A nice picture of the board was taken and news coverage was provided.*
 - **1 Wickens Rd. and 150 Archer Rd** *Past Action/Current Status.*
 - *Bonnie sent a letter to the owners of both Wickens Rd. and Archer Rd.*
 - *Two or three weeks ago, Rona received a phone call from owner of Archer, who said she did not receive Bonnie's letter. (Perhaps she received the original letter, but since it was December, she may be wondering if there should have been a second letter). We are ready to make an appointment for a public hearing of both Wickens and Archer properties. Rona will follow up the Archer Rd. contact. Peter will call Nancy at Wickens Rd. Phil will contact Dawn to set a time for Public Hearing. Earl has pictures of Archer which he will send to Phil. Peter will send his pictures of Wickens. Linda will see if she has pictures. Mike suggested Phil speak to Dawn to see if there is time for both presentations and if so, ask owners if date is convenient for them.*
 - **Fenton Rd. and 745 Ballantyne Rd.** *Past Action/Current Status:*
 - *Peter Widener will follow up when code revisions are finalized and adopted. Fenton Rd. owners, Rene' Evans and Peter Johnson are not interested if the code remains the same.*
 - **Certificates of Merit** *Past Action/Current Status:*
 - *We will continue to look at opportunities to award them 3 or 4 times per year*
 - **Restored Barn on Attridge Rd.** *Past Action/Current Status:*
 - *Mike Slattery mentioned it at Jan. meeting.*
 - *The board has also given a certificate of merit to others in Chili who have taken exceptional care to refurbish and restore their building. It may be a barn, house, garden or church. We have several opportunities available. The barn owned by Paul Shewan on Attridge Road is an excellent example and is a likely candidate of a Certificate of Merit.*
 - **CODE REVISIONS** *Past Action/Current Status:*
 - *We received a decision from the Town Board regarding our suggested changes in the Town Code for Preservation. Our intention was to soften the language to reflect the criticism we have received. Supervisor Dunning personally came to our meeting to explain the Town Board decision regarding our request. We accepted his explanation as he laid out their reasons for remaining the same*
 - *Phil revised the code to reflect the Chili Town Board's concerns and emailed to D. Forte requesting next steps and CTB approval*
 - *We are awaiting town board response*

- New Business
 - Date to tour barn property on Attridge Rd. Paul Shewan is excited to hear that we are interested in giving this award. Paul paid \$30,000 to have it properly repaired. Bonnie spoke with him. Most Saturday mornings he is available. Earl will call Paul to ask for a couple of Saturday options for any of the board to go visit.
 - Peter has an application for the Certificate of Merit. We did not use it for our last two recipients. There was discussion of eliminating parts of it. (i.e. Architect, fax) We discussed asking for at least one picture and a brief description. Then we would ask for a date to visit. Keep “Mail to the Town of Chili.” Change title to “Certificate of Merit” and put the application on the town website. Phil will revise the document using our suggestions and bring a draft to our next meeting.
- Open Forum
 - Bonnie graciously thanked us for the fruit basket.
 - Judy spoke of the Chili Historical Society this past Saturday. A member of the Historical Society said that the Clifton Baptist Church is now called a “Chen.” The occupants are making building changes. It is a Landmark so that they cannot change the front exterior. Mike said that the Building Department Code Enforcer should be made aware. Judy will contact him.
 - Mike announced that the household hazardous pick up will be Saturday April 22, from 7:45-.12:15AM {No electronics) Details at monroecounty.gov/ecopark
- Adjournment, Bonnie moved July 2nd

Respectfully Submitted,

Linda Hamilton, Secretary