

Chili Historic Preservation Board

Approved June 12, 2017

- Call to order: @ 7:25pm-Present Phil Supernault, Chair; Bonnie Moore, Sect; Judy Schreck, Rona Pearce, Peter Widner, Michael Slatterly, liason. Absent: Earl Bassett, Linda Hamilton
- Pledge of allegiance
- Approval of minutes, May 8, 2017 meeting were read by Phil Supernault, Rona Pearce motioned and Peter Widner 2nd
- Community Forum/Recognition and registration of visitors- no visitors present

Old Business

- 1 Wickens Rd and 150 Archer Rd. Peter has spoken to Nancy at Wickens Rd. We have yet to get response from Dawn to set a time for Public Hearing. Per Michael Slattery we are on the agenda for the June Town Board meeting on June 14th 2017 for Public hearing for landmark status of both 150 Archer Rd and 1 Wickens Rd.
 - Phil will notify Dawn and the owners for the Presentation of Landmark Status at the July Town Board Meeting and Phil and Bonnie will type letters on letterhead for presentation to the owners.
 - Fenton Rd and 745 Ballantyne Rd *Current Status:*
Peter still waiting for code revisions and will send letters and cards.
- Phil will present the 2nd draft of Certificate of Merit at the July CHPB meeting and should have final draft done.

New Business

- Attridge Rd. Property Restored Barn *Current Status:*

Bonnie will follow up to get appt to view/tour of Barn and best day is Saturdays. Per Phil we don't have to wait until the July CHPB meeting this can be set up anytime.
- Discussion of Supervisor Dunning's response to our proposed Code 304 changes. (See Attached)

Meeting Adjourned at 8:35pm- Motioned by Bonnie 2nd by Rona

Respectfully submitted,

Judy Schreck, pro tem secretary

