

CHPB APPROVED MINUTES
July 20, 2020

CALL TO ORDER/PLEDGE: John Kinton, Chair; Earl Bassett, Tammy Canfield, Peter Widener, Lynsey LaMorte, James Valerio, TB Liaison

ABSENT: Bonnie Moore & Linda Hamilton

APPROVAL OF March 9, 2020 MINUTES: Peter moved, Earl 2nd carried

RECOGNITION/VISITORS: No Visitors

OLD BUSINESS:

1. Certificate of merit for the Dillenbeck's using the new form with just the Town Supervisor and the CHPB Chair signatures for recognition of property. A letter also to accompany the certificate and mail out. John will get with Dawn to produce certificate and mail.
2. 862 Marshall Road – Owners have not been contacted (John & Marsha Wasby).
3. "Active CHPB board Member Property Recognition/Meritt".
4. 49 Wheatland – Has not been contacted (Tammy).
5. Hitching's & Ayers merits Completed (Peter).
6. Earl to choose new site N. Chili Comm. Ctr. Bldg.
7. John's merit targets (257 Archer Road, Nichols Chili Avenue Homestead & Spence Homestead 3027 Chili Avenue – Sean Kits Home).
8. CHS dates pending for events – TBD (X-Mas Sales/Social, Fall Sales, January).
9. "Chili First Projects" – First meeting 1822 Buckbee's Corners sign. John spoke with the Supervisor regarding cost of sign approximately \$1,800 per/sign. Clifton – Nichols Place.

NEW BUSINESS:

1. Because the Community Center will be up for sale it cannot be put into the preservation (Earl).
2. Signs are \$1,800.00 from Catskills Castings.
3. Buckbee signage (Need the Town Supervisor to be involved with Bonnie & Peter).
4. "Wish List" – Recognize Cemeteries.
5. "Town Updates" – Nothing pertaining to this board for the Town Supervisor & Mike Curley, Dir. Of Parks & Recreation. Work on the Chil E- Fest for 2021, at the new Community Center, it will be a test run for a two-day festival going forward with fireworks and parade/floats.
 - (a.) 2022 is the Bicentennial for Chili with a big festival.
 - (b.) CHPB should consider a small booth for next year's festival.

ADJOURNMENT:

The next meeting of the CHPB will be on August 10, 2020. John will be on vacation. Peter to co-chair the meeting with Bonnie.

Peter moved, Earl 2nd. Carried 8:04 PM

Respectfully submitted,

Tammy Canfield