

TOWN OF VICTOR HISTORIC ADVISORY COMMITTEE MEETING MINUTES
MARCH 2ND, 2016

PRESENT: Babette Huber, Katie Coyne, Ann Aldrich, Sue Stehling, Bonnie Waters

EXCUSED: Silvio Palermo, Dianne Parks, John Palomaki, Michael Houser

The meeting was called to order at 7:05 by Chairperson Katie Coyne.

MINUTES: February 2, 2016 Minutes approved: Motion to accept: Ann Aldrich, 2nd Katie Coyne. Motion carried.

OLD BUSINESS:

- Historic Resource Inventory update: postponed
- Fishers Ridge update-none
- Cemetery Preservation and Restoration Committee update-postponed
- Historian's Report-not available

NEW BUSINESS:

- Historic Victor Plaque program-Bonnie: six potential candidates have been selected for plaque presentation. A full report will be given at April meeting. Also in discussion is possible free standing plaque designating Victorwood, the first subdivision in the Village of Victor, circa: late 1950's.
- Athasada Monument: placement of monument to be discussed as plans for Maple Avenue upgrade / resurfacing materialize.
- Historic Advisory Committee articles/Town Newsletter-submitted by Babette and Dianne
- Awareness of the historical needs of our history groups: updated schedule-Historic Resource Inventory update will be scheduled for April meeting.
 - May-Valentown/Victor Historical Society-Sue will coordinate, invite representative to meet with us.
 - June-Friends of the Railroad-Sue will coordinate, invite representative to meet with us.
 - August-Mike will coordinate-invite representative to meet with us.
 - Plan informative workshops with Town, Planning and Zoning Boards-Historic Advisory Committee as well as history of town-present members with a collection of local history books. Babette will meet with Katy Coyne to discuss agenda, i.e. Intro, what we do as a board, procedure for better communication between HAC and Boards.
- Liaisons:
 - Resolution of Approval of Board / Committee Liaison Duties was distributed and discussed. Although resolution includes Committee Liaison, Conservation Board, which is an advisory committee, will not have a HAC liaison.

OBSERVATIONS AROUND TOWN: none

ANNOUNCEMENTS:

- Babette will meet with Wayne Goodman, Executive Director, Larry Francer, Association Director of Preservation, Caitlin Meives, Preservation Planner [Landmark Society of Western New York] Marty Nabor, a masonry specialist and Jerry Ludwig, historic building restoration consultant on Friday, March 4, to evaluate and discuss the repair, stabilization and restoration of the School Street Pumphouse.
- Babette met with Katie Evans, Director of Planning and Development. In the future, all demolition permits will be reviewed by Babette before demolition permission is given.

Date for next meeting: April 6th, 2016

Motion to adjourn: Katie Coyne, 2nd by Ann Aldrich. Meeting was adjourned at 7:50 PM. Minutes submitted by Bonnie Waters