

TOWN OF VICTOR HISTORIC ADVISORY MEETING MINUTES
APRIL 6TH, 2016

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

EXCUSED: Silvio Palermo, Dianne Parks

The meeting was called to order at 7:04 PM by Chairperson Katie Coyne.

MINUTES: March 2nd, 2016-Motion to accept: Sue Stehling, 2nd Ann Aldrich. Motion carried.

OLD BUSINESS:

- Historic Resource Inventory: Cynthia Howk, Landmark Society-to be presented at May meeting.
- Fishers Ridge Update: Final Environmental Impact Statement [FEIS] has been submitted to the town for review by Katie Evans; Director of Development and Planning and town consultants. Will be available for review by HAC at a later date.
- Cemetery Preservation and Restoration Committee Update-submitted by Dianne Parks, Chair:
 - Gary Hadden to contact Town and Village Officials re: best date from their perspective for dedication of Parks Cemetery. Dates proposed, May 28, Saturday or May 30, Memorial Day.
 - Contacted Tom Lebrecht re: replacement of stones in Village Cemetery.
 - Have urns for dedication at Parks Cemetery and will be purchasing ready made flower arrangements to insert in urns prior to dedication.
 - Have permission to examine small family cemetery on Dillman Farm, will conduct this spring.
- Historian's Report:
 - Working on Historic Plaque Program / compiling histories of chosen properties-presentation will be June 15th. Letters have been sent to candidates for approval.
 - Historian will be working with VCS students in May and June. On 5/26 and 27 she will be involved in Homespun Days, developing a one room school house program. In May and June she will do history presentation for 16 2nd grade classrooms.
- Athasata Monument-Mike Houser: Further research needs to be done.
- Historic Plaque Program-Babette, Wilma and Bonnie have been working on selection of structures for Historic Plaque Presentation, 2016. There are six potential candidates.
- Awareness of the historical needs of our History groups:
 - Victor Historical Society-Kathryn White, President, will do a presentation In May, an overview of the group and what their focus is.
 - Friends of the Railroad-will meet with us in June.
 - Ganondagan-President of Friends of Ganondagan , meet with us in August.
- Plan Informational Workshops with Town Board, Planning Board and Zoning Board as well as present members with a collection of local history books-ongoing goal.
- LIAISON REPORTS:
 - Ann attended Planning Board meeting-was included in discussion re: current structure on corner of East Victor Road and State Rt 96-feasibility of restoring structure or demolishing for location of new Mark's Pizzeria. If a new building is constructed, we need to be involved in the design. Question to consider is historic significance of current structure. A new feature of Planning Board meeting is opportunity for public comment-well received. .

- Zoning Board-no relevant issues.
- Town Board-Silvio Palermo, HAC Liaison, distributed a summary of recent Town Board meetings. In the future, we will update Silvio on HAC issues and discussions so that he can inform Town Board.

NEW BUSINESS:

- Money for Cobblestone Pump house Restoration: a quote has been received from Marty Nabor, the only cobblestone mason restorer in the area, for restoration of the Fishers Cobblestone Pump house. His quote for full restoration is \$31,275.00. The following monies are currently available:
 - \$10,000-State of NY Historic Preservation Improvement Fund
 - \$2,500-Town of Victor
 - \$1,900-Historian's Budget-encumbered from 2015

TOTAL: \$14,400.

Marty has put the most important issues in a contract, that total is \$17,050.00, short \$2,650.00. Babette requested that the HAC take \$1,650 out of the Bicentennial account to use towards the restoration. She will also take \$1,000 out of the 2016 Historian's budget to make up the difference. The Town Board will be asked to put into the 2017 budget, the rest of the funds needed for complete restoration.

Following discussion, the following motion was passed: Motion to transfer funds of \$1650 from Bicentennial account to Cobblestone Pump house Restoration Account: Sue Stehling, 2nd by Mike Houser. Motion carried.

OBSERVATIONS AROUND TOWN:

- Ongoing observation of destruction of historic landscape on Victor Chevrolet construction site, Route 96. Concerns regarding future erosion.

ANNOUNCEMENTS:

- John Palomaki submitted his resignation, an original member of the HAC and a strong advocate for respect and preservation of our historic resources. The committee extends their gratitude and thank you to him for his many years of volunteer services.

Date for next meeting: May 4th, 2016.

Motion to adjourn: Ann Aldrich, 2nd by Sue Stehling. Motion carried. Meeting adjourned at 8:45 PM.

Minutes submitted by Bonnie Waters