

## HISTORIC PRESERVATION ADVISORY BOARD MINUTES

**Feb. 15, 2023 3:00 PM**

**Present:** June Crawford, Mike Madigan, Sharon Nichols, Carolyn Doebert, Jodi Robinson, Joe Macaluso, Denise Dewey, Mary Cooke, Phyllis Martin. **Absent:** Nicole Gerber

Sharon motioned to approve minutes of Jan. 18, 2023, Mary seconded, motion passed.

### Volunteer Time Report:

June – 23 hours

Mary – 51 hours

Carolyn – 15hours

Denise – 10 hours

Jodi – 28 hours

Joe – 15 hours

Sharon – 15 hours

### Chairwoman June Crawford Reports:

Welcome Phyllis Martin as new alternate. Need to discuss dates for Ferry Village tours. After approval of agenda & minutes copies to be sent to Town Clerk Office. Everyone is asked to review the HPAB Town website page for any changes/updates. Schedule another tour of home with Scott Glasgow. Difficulty in reaching grant consultant. Mike to light a fire with grant consultant. June to meet with Anchor Marine and comprehensive planning committee. \$ from Erie County grants could fund \$5-7000 survey of historic properties, Jim Sharpe checking on grant. June made a chart including Schutt, Smokehouse, Davern, River Lea, St. Stephen, Trinity from GHS 1981 Surveys. Trinity is not interested in doing anything with their Old church at this time. Need to create a letter/write-up to send to designated sites. Possibly add School #5. Start with Trinity, St. Stephen, River Lea and Smokehouse. Find out who the past Albany contact is and let Mary know, possible January 2019. Jodi to check 1819 map (oldest)? Plan Holland Land Company Tour. June will be reporting to the Long Range Planning Committee/Board. Need a form to evaluate concept plan for historic preservation. Check deeds for information.

### Denise Dewey Reports:

Main floor of St Stephen old church is to be a performing arts space. Basement will be for the Knights of Columbus. Denise to look at past census to find "old families", check with St Stephen Rep., Board of Trustees.

### Jodi Robinson Reports:

Bring maps to next meeting on March 15, 2023. Jodi to contact Buffalo State University

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regarding informational displays for the Cupola, June to contact Niagara University. Send information to June.

**Mike Madigan Reports:**

Consultants for Long Road Warehouse , paid by the developer. Feedback can be found on Town website. Looking for response from developer. Is there any historic consideration of site.

**Joe Macaluso Reports:**

Kevin Kelly, No dates set as of yet for Fall Fest. Joe will discuss after Easter Holiday.

**Mary Cooke Report:**

BLC presentation seats still available for Feb. 25<sup>th</sup> date. Community Ed program.

**Sharon Nichols Report:**

Dates for docent training will be determined for the Wednesday Ferry Village Tours.

**Carolyn Doebert Reports:**

Town Hall Displays have been organized. There are 13 displays in the vault. May use in upper Town Hall as well as library. Need captions for school display. Need list of all

**New Business: Ask Curt Nestark to scan materials if scheduled.**

**Next meeting Wednesday, March 15, 2023 at 3:00 p.m.**

Mary motioned to adjourn at 4:40 PM, June seconded, motion passed.

Respectfully submitted;

Jodi Robinson