The 427th meeting of the Penfield Historic Preservation Board was held on Thursday, December 3, 2015 at 7:30 p.m. EDT, in the Supervisor’s boardroom at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, NY 14526

BOARD MEMBERS PRESENT:

Joan Belgiorno, Chair
Tom Combs
Don Crumb
Glenn Enderby
Steve Golding
Mira Mejibovsky
Mike Pignato

BOARD MEMBERS ABSENT:

None

ALSO PRESENT:

Jim Costello, Director of Developmental Services
Kathy Kanauer, Town Historian

1.0 Welcoming Steve Golding to the Board

Joan Belgiorno noted that although Steve attended the December 3, 2015 meeting at the Masonic Lodge and met many of the Board members there that she would like to formally welcome him to the Board as all members are present to meet him for the first time. Joan also asked Jim Costello to send Steve a copy of Spurgeon King’s 1991 Historic Resource Survey and also requested that the current Board member contact sheet be updated to include Steve’s contact information.

2.0 Approve minutes of the December 3, 2015 meeting

It was moved by Tom Combs and seconded by Don Crumb that the December 3, 2015 minutes be approved as written. All present voted Aye.

3.0 Consideration of applications for Certificates of Appropriateness

None
4.0 Miscellaneous Matters

4.1 Executing Oaths of Office – all Board executed their Oaths of Office for 2016. Jim Costello notarized their signatures and their Oaths will be submitted to the Town Clerk on January 8th.

4.2 Discussion of 2016 Goals – Joan continued her discussion to determine what direction the Board would like to take in for 2016. She stated that it is not only important to designate properties, but also which properties the Board should be considering for designation. She feels that the properties on Penfield Road discussed in previous meetings should be considered. She discussed the former market at Penfield Road and Harris Road as an option, but Jim Costello stated that the NYSDOT is considering purchase of that property as part of its 2016 road improvement project. A portion of the building encroaches into the project area and the NYSDOT proposes to demolish it. The building has fallen into a state of disrepair and have been vacant for decades. The cost to refurbish it would far exceed the value to be derived from its use as a residential property as it is currently zoned. Joan also discussed the impending sale of the Shadow Pines Golf Course and the Clark House. The Clark House is a designated property, but it is believed that the barn on the south side of Clark Road is not. It was suggested that the barn could be designated as a possible way of preserving it. Kathy Kanauer and Jim Costello will research the area that was designated, if any, in conjunction with the Clark House and report back to the Board at its February 4th meeting. The Board also discussed the current condition of the Mud House at 992 Whalen Road. The owner has not done a good job of preserving the mud on the structure and in fact, has removed mud on the some of the walls and replaced it with concrete. The Board would like to meet with the owner to discuss his plans for the house. Jim Costello said that he would contact him and set up a meeting with the Board. It was suggested that the Board have a joint event with the Local History Room recognizing the owners of the various designated landmark properties in the Town. The event could take place sometime in the fall. Dom Crumb recommended Ann Salter as a potential speaker at the event. The Landmark of Western New York staff could be invited to give presentations regarding topics such as the use of vinyl siding on historic structures, etc. and it was recommended that the Jeff Crane award could be presented at the event as well.

4.3 Possible nominees for the 2016 Jeff Crane Award – the Board deferred until later in the year to make any nominations for the award, as it will now be presented in the fall, rather than in May.

Mike Pignato motioned to adjourn the meeting at 9:00 p.m.

For The Historic Preservation Board

James Costello
Acting Clerk to the Board