

**Town of Victor
Historic Advisory Committee**

Location: Town Hall, 85 East Main Street, Victor

Veterans Memorial Meeting Room, Second Floor

(If the outside doors to the Town Hall are locked, please call 585-742-5077 and someone will let you in.)

Meeting Minutes for March 7, 2018

Call to order – Ann Aldrich at 7:05

Present: Ann Aldrich, Mike Houser, Bob Kelly Absent: John Butler, Sue Stehling, Bonnie Waters

1. Motion to approve minutes from December 6, 2017. Motion by Bob Kelly; seconded by Mike Houser; approved 3-0 pending vote by members not present*
2. Old Business:
 - a. Fishers Ridge update (Babette) No activity
 - b. Cole and Parks update (Babette) Planning process has given approval for the car wash
 - c. Cemetery Preservation and Restoration Cmte update (Bonnie Waters) no report
 - d. Historian's report from December, January, February (Babette) no questions
 - e. Preservation Code Plan—timeline—review (Bonnie and Ann) no activity; but it was pointed out that the Planning Board is more responsive to HAC recommendations; the demolition code has been amended to provide for a consideration of alternatives; there is still a need to look at experience at other communities with Preservation Codes
3. New Business:
 - a. Motion for Lisa Boughton to take open position on committee. Motion by Bob Kelly; seconded by Mike Houser; approved 3-0 pending vote by members not present*
 - b. Election of Chair—Ann Aldrich and Vice Chair—Bob Kelly
 - c. Update Goals and Action Items for 2018
 - d. Hamlet of Fishers Historic District—on hold
4. Liaisons:
 - a. Planning—No report but there is a need to look at assignment at the next meeting
 - b. Zoning—
5. Observations around Town:

There was some activity at the historic cobblestone building in East Victor; There is a new restaurant south of the tracks in the village
6. Announcements:
 - i. Speaker Series (Bob) need to decide whether to continue over the summer
 - ii. Barns Inventory to Ontario County GIS need to update previous barns inventory
 - iii. Ken Kuzia donation of art work now displayed at the Town Hall
 - iv. Taylor Hudson—continuation of transcribing of WWII tapes
7. Date for next meeting—May 2, 2018
8. At 8:20 there was a motion to adjourn by Mike Houser, seconded by Ann Aldrich; approved 3-0

*approved by Sue Stehling, Bonnie Waters and John Butler via email

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