

PENFIELD TOWN BOARD RESOLUTION NO. 23T-086

DATE: March 15, 2023

BY: Councilperson Lee

COMMITTEE: Public Works

NAME: Establishing the Clark Road Barn Advisory Committee

WHEREAS, the Penfield Town Board owns a parcel located at 1960 Clark Road, which is bisected by Clark Road and includes a barn on the south side of the road (the "Barn"); and

WHEREAS, the Barn's current condition requires some future action(s) be authorized by the Town Board to remedy the situation. Before doing so, the Town Board desires more information and input to make its determination regarding the most appropriate future use and/or construction activity(ies) related to the Barn; and

WHEREAS, the Penfield Town Board wishes to formulate a Clark Road Board Advisory Committee (the "Advisory Committee") to provide input and recommendations related to the future actions pertaining to the Barn.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the immediate formation of the Advisory Committee, which shall include representatives from relevant town departments, boards and committees, town residents and property owners, as well as subject matter experts, including, but not limited to, professionals with experience in historic preservation, construction, engineering, and other fields relevant to a circa-1900s, gambrel-roof barn; and

BE IT FURTHER RESOLVED, that town staff shall take immediate steps to identify potential Advisory Committee members, including public outreach to interested town residents and property owners; and

BE IT FURTHER RESOLVED, that the Advisory Committee shall commence its activities as soon as committee membership has been approved by the Town Board. The committee's charge will be deemed complete upon the Town Board's acceptance of the Advisory Committee's final written finding(s) and recommendation(s).

Moved: Lee

Seconded: Drawe

Vote:

Drawe Aye

Kohl Aye

Lee Aye

Ockenden Absent

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