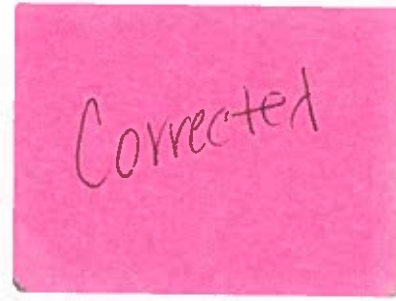


**MEMBERS:**

Jean Allison, Chairman  
Jessica King  
Cindy Ingalsbe  
Rose Hallings



The meeting began at 6:06 PM.

**MINUTES:**

Ms. King made a motion to approve the July 11, 2024 minutes, second by Ms. Ingalsbe. All members voted “aye” to approve.

**FALL LECTURER SERIES:**

Mr. Derrick Pratt will present a lecture on the “Erie Canal Eats” in October.

Mr. Preston Pierce will give a presentation in November called”Trolley Line Through Hathaway Corners”.

**POWER CEMETERY:**

Ms. Ingalsbe said that she has been watering the lilac trees.

The Historic Preservation members have approved and signed the proposal from Mr. Dave Bloom on the founder’s plaque and stone. There is no delivery date.

Ms. Allison will speak to Mr. Dave Cooper about a headstone that needs repair and about the weeds coming up through the flower boxes. The members discussed possibly placing some type of plexiglass on the boxes.

The members discussed holding a dedication ceremony and Ms. Allison will asked Ms. Donna Herendeen about the contact names to add to the invite.

**HATHAWAY CEMETERY:**

Ms. Hallings said that she has seen Mr. Dave Bloom’s truck at the cemetery.

**SALEM CEMETERY:**

Ms. Ingalsbe will speak to Mr. Tim Ford if they were able to clean up the back of the cemetery and look at possible placement of a fence.

**HISTORIC MARKERS:**

Ms. Allison said that the QR code installation of the historic markers project is beginning. The survey signs on Cline Road and Latham home have been chosen.

The members discussed the repainting of some of the town's marker signs. Ms. Allison said that she was told that an employee of Saxby's Collision maybe able to repair and repaint the

blue/yellow signs in Pumpkin Hook. Ms. Allison said that she is also trying to find the name of a local person who worked on the 1816 marker.

**SPRING LECTURE SERIES:**

Mr. Derrick Pratt will give a presentation on "Women of the Erie Canal". Ms. Ingalsbe will speak to Mr. Ben Falter if he has any lectures to present.

Ms. Ingalsbe made a motion to adjourn the meeting at 6:45, second by Ms. Allison to begin the lecture on the history of the Farmington Fire Department.

The next meeting will be held on October 10, 2024.

Mary Richter, Clerk of the Board recorded the minutes.