Village of Lancaster Historic Preservation Commission Municipal Building Lancaster, New York

Meeting Minutes - September 9, 2020

- I.) Attendance/ Call to Order
 - The meeting was called to order at 7:00pm by chair Sherry Campbell.
 - Sherry Campbell and sheled the Historic Preservation Commission in the Pledge of Allegiance.
 - Board Members:
 - S. Campbell (Chair) present
 - J. Kacala present
 - J. Keefe present
 - M. Meyer present
 - E. Mikula excused
 - C. Chaves Yates present
 - E. Eckert excused
 - M. Russ excused
 - J. Allein liason present
 - S. Marshall excused
 - 5 voting members present and a quorum existed.

II.) Public Hearings

- a.) 5600 Broadway Vincent and Cassandra Marino
 - They were present at the meeting and explained their plans to join as a breezeway, two (2) buildings on the property.
 - M. Meyer moved to approve and seconded by J. Kacala; motion approved unanimously.
 - Justification: the improvements are compatible with the standards of the of the Historic Preservation Commission.
- b.) 1 West Main Street (Bloomsbury Lane Toy Shoppe) Crystal Newman
 - -Crystal Newman was present and is requesting approval for new signs on the front and sides of the building. It is a dibond material with a white background.
 - Both signs will be 8' x 3'. Lighting on West Main and Central to be either small contemporary or gooseneck and applicant will submit lighting plans to the board for approval.
 - Motion to approve Signage by C. Chaves Yates and seconded by
 - M. Meyer; motion approved unanimously.
 - Justification: proposed signage meets the standards of the Historic Preservation Commission.
- c.) 10 Aurora Street (Whole Fitness and Wellness) -Kelly Williams
 - Andy Williams appeared for the applicant.
 - He explained that exterior of the building would be a gray color and this will differentiate it from the Save-A-Lot building exterior
 - S. Campbell moved to approve and seconded by J. Keefe, motion approved unanimously.
 - Justification: the improvements are compatible with the standards and guidelines of the Historic Preservation Commission.

- d.) 15-40 West Main Street (Phase II) Tom Sweeney New Construction
 - Tom Sweeney was present and made a presentation for Phase II of his project. He discussed the windows in the rear portion and all windows below the 3rd floor will be square and did accent the 3rd floor with arch windows. Also the hallway area will have 8 windows on each platform and end. He will consider additional windows in the stairwell.
 - He then reviewed the lower portion of the parking garage, which will be covered by a siding material, i.e. Cement fiber gray panels along the bottom, the exits, entrance from the garage, and west side door.
 - Motion to approve Phase II per the Certificate of Appropriateness Application by S. Campbell and seconded by C. Chavez Yates; motion approved unanimously.
 - Justification: all architectural features of this new construction are compatible with the standards of the Historic Preservation Commission.
- III.) Approval of Minutes of 8/12/202 Meeting
 - Meeting has one minor correction noted motion by M. Meyer, seconded by S. Campbell to approve; motion approved unanimously.
- IV.) Administrative Matters
 - a.) No public comments on matters of interest.
 - b.) No new property issues.
 - c.) Ongoing property issues:
 - No update since code enforcement officer was not present.
 - d.) Communications and Reports: NONE
 - e.) Treasurer's Report NONE
 - f.) Village Newsletter:
 - E. Eckert submitted it to the Village for print.
- V.) Old Business
 - a.) Model Law
 - Completed and to be submitted to the mayor and board.
 - b.) CLG Grant 2019
 - Designs and guidelines waiting for C. Brown final draft.
 - c.) Training
 - All passed time and there is a presentation by Buffalo Niagara.com online(free seminar)
 - d.) Roundabouts Project
 - None.
- VI.) New Business
 - a.) Board reviewed the draft of a letter to businesses regarding Violation Issues.
 - It was agreed that it would be amended to open on a positive tone and advise regarding the approval process for Certificate of Appropriateness.

- b.) J. Allein and T. Sweeney for the C.D.C.
 - C.D.C. wants to collaborate on a walking tour project with the Historic Preservation Commission. It would be self guided on an APP and would require a historical analysis of properties.
- c.) Comment by S. Campbell that she could not find any documentation that St. Joseph Street was in the historical district.
- d.) The chair also introduced Nancy Stonebreaker who is interested in joining the board as an alternate and she will submit a resume.
 - Motioned by S. Campbell and Seconded by C. Chaves Yates, and approved.
- VII.) Next Board Meeting October 14, 2020 at 7:00pm.
- VIII.) Meeting Adjourned at 8:15pm by motion of M. Meyer, seconded by S. Campbell, and affirmed.

Joseph W. Keefe, Acting Secretary