

Lancaster Historic Preservation Commission
Lancaster, New York

MEETING MINUTES:
October 9, 2013

I. Attendance / Call to Order

The meeting was called to order at 7:30 PM by Chairman Meyer

Board Members:

Meyer, M., (Chair) x
Campbell, S. (Vice Chair) x
Keefe, J., Esq. x
McNichol, S. x
Mikula, E. x
Allein, J. (Ad-Hoc) x

Alternates:

1. Kwiatek, R. _____
2. Thomas, L. _____

Secretary:

Eckert, E x

Liaisons:

Stribing, J. x (Vill. Bd. Liaison)
McNichol, R. x (Vill. Code Enforc.)

Roll call indicated that five (5) voting members were present and a quorum existed.

II. Public Hearings:

- A.** 20 Church St. /New fencing; new pavers: Jared McNichol was not present. Insufficient information submitted. Item tabled.
- B.** 40 Clark St. / Repaint and repair Historical Society sign: K. Shurkus was not present. J. Allein asked about the color of the sign, E. Mikula stated that the colors will be the same as the original.
MOTION: E. Mikula to approve as submitted. Second by S. McNichol.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.
JUSTIFICATION: The existing sign is appropriate and the character of the sign will not be changed.
- C.** 5636 Broadway / Rear addition to residence: G. Miller was present and brought the board drawings of the 17'-6" x 22' rear in-law addition she is planning for her residence. S. McNichol asked about the new railing that is to be added to the porch, G. Miller stated that the railing will match the existing.
MOTION: M. Meyer to approve as submitted. Second by E. Mikula.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.
JUSTIFICATION: The addition will keep to the character of the house, which is in the Historic District.

Lancaster Historic Preservation Commission
Lancaster, New York

III. Approval of meeting minutes:

September 11, 2013 (Regular Meeting).

MOTION: J. Keefe to approve as written. Second by E. Mikula.

MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

IV. Administrative Matters

A. Public Comment on Matters of Interest:

1.) New property issues:

- a. **Goomba Boxing Club**: J. Stribing has talked to the owners, they are aware of the sign restrictions in the code.
- b. **5478 Broadway (Holistic Dog Spa)**: There are LED lights around the sign. J. Allein stated that the sign is within the inside area of the display window, which is not regulated by the code.

2.) Ongoing Property issues:

- a. **Moose Lodge**: Proposed work related to a grant to remove siding at front of building. *No update.*
- b. **90 Central Ave.**: Additional plans for building exterior. R. Lewandowski to review exterior ramp/balustrade with the HPC. *No update.*
- c. **5572 Broadway**: Proposed door & window replacements (R. Butlak – property owner). *No update.*
- d. **5430 Broadway (Broadway Deli)**: Temporary sign remains in place and in violation with no CoA. Property Owner (Thomas Turtle) has been cited. *Update: Nov. 20 Court date. The Village will remove the sign or the owner will.*
- e. **Sunoco Station**: Business tenant has vacated the property; property is for lease. *No update.*

Lancaster Historic Preservation Commission
Lancaster, New York

B. Communications/Reports:

1.) None

C. Treasurer's Report:

1.) None.

V. Old Business:

A. West Main St. (J. Stribing): *Update: Work has begun.*

B. Signage Regulations: Village proposed amending sign regulations through its Codes committee (Marki); proposal was posted on the website but with no additional information on the status. Follow-up meetings were held with the business community regarding the proposed changes. A committee has been formed. *No Update.*

C. New HPC Secretary: Emma Eckert was approved to be the new HPC secretary at the September 23, 2013 Village Board Meeting.

D. CLG Grant: Village has approved the match for the CLG Grant and will enter into contract with SHPO. M. Meyer and S. Campbell to coordinate an RFP for consultant services with SHPO. *Update: S. Campbell is heading up the CLG Grant . The first report is due November 1, 2013. M. Meyer will help putting together an RFP.*

E. AVOXX – Plant 1 (former Scott Aviation Plant): J. Allein proposed looking into a historic marker for this property for its contribution to the local history of the Village as a base industry. M. Meyer to research markers & plaques. *Update: J. Allein will put together the contents of what will go on the plaque.*

VI. New Business:

A. Potential National Register Listing(s) – 40 Clark St. and Town Hall
Update: Waiting for feedback from K. Shurkus and the Historical Society.

VI. Next Meeting: November 13, 2013 at 7:30pm

VII. Adjourn: At 8:06PM.

MOTION: to close the meeting by S. McNichol. Seconded by E. Mikula.

MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

Respectfully submitted,

Emma Eckert, Secretary