

MEETING MINUTES:
November 13, 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. exc.
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 four (4) voting members were present and a quorum (4) existed.

II. Public Hearings:

- A. 20 Church St. /New fencing: Jared McNichol was present, he explained that he will be installing 37' of solid-board vinyl fencing along the side of his lot and across the driveway.
MOTION: J. Keefe motioned to approve as submitted. Second by E. Mikula.
MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.
JUSTIFICATION: The fence is 30 feet away from the road and will not detract from the character of the Historic District.

- B. 41 Central Ave. / Installation of new sign into the existing sign boards: J. Ligammare was present, and explained that he wants to put new signs with his company logo into the existing signboards.
MOTION: S. Campbell to approve as submitted. Second by J. Keefe.
MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.
JUSTIFICATION: The existing sign is appropriate and the character of the sign will not be changed.

- C. 5430 Broadway (Broadway Deli) / Signage: M. Thuerck (Broadway Deli) and D. Gaczewski (AdWorks) were present. There is an existing temporary sign in the parking lot of 5430 Broadway that the owners want to make permanent. M. Meyer stated that they are allowed one sign, and this temporary sign is their second free-standing sign.

MOTION: M. Meyer to table the CoA. Second by S. Campbell.

MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.

JUSTIFICATION: The matter of the temporary sign is in court, and it is beyond HPC control. The CoA will be tabled, and M. Thuerck and D. Gaczewski will return to work with the HPC to develop future signage for 5430 Broadway.

III. Approval of meeting minutes:

October 9, 2013 (Regular Meeting).

MOTION: S. Campbell to approve as written. Second by J. Keefe.

MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.

IV. Administrative Matters

A. Public Comment on Matters of Interest:

1.) New property issues:

- a. **Wally's Auto Shop (5346 Broadway):** J. Allein informed the board that this property is for sale. It is in the Historic District and eligible for the National Register of Historic Places.
- b. **Performance Advantage Company:** R. McNichol will talk to them to ensure their sign is only temporary.

2.) Ongoing Property issues:

- a. **5430 Broadway (Broadway Deli):** Temporary sign remains in place and in violation with no CoA. Property Owner (Thomas Turtle) has been cited.
Update: Nov. 19 Court date. The Village will remove the sign or the owner will.
- b. **Sunoco Station:** Business tenant has vacated the property; property is for lease.
No update.

B. Communications/Reports:

- 1.) NAPC update was distributed via e-mail to the board.

C. Treasurer's Report: (none)

V. Old Business:

A. Potential National Register Listings: 40 Clark St. and Town Hall

Update: Need to get consultant on board for the nominations.

B. CLG Grant: RFP Status

Update: S. Campbell and M. Meyer are working on the final draft of the RFP. It will be distributed publically Nov. 29.

C. AVOXX – Plant 1 (former Scott Aviation Plant):

Update: J. Allein is working on the language for the plaque.

VI. New Business:

A. Gipple Cabin

Update: Recently deconstructed and moved to the Hull House site (Genesee St.)

B. Lancaster, New York: Architecture and History: M. Meyer was contacted by the Town of Lancaster to use excerpts from the book on their new website. M. Meyer has granted the town permission to use the narratives, with proper credit.

VI. Next Meeting: December 11, 2013 at 7:30pm

VII. Adjourn: At 8:39PM.

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

MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.

Respectfully submitted,

Emma S. Eckert, Secretary