

Lancaster Historic Preservation Commission  
Lancaster, New York

**MEETING MINUTES:**  
December 18, 2013

**I. Attendance / Call to Order**

The meeting was called to order at 7:34 PM by Chairman M. Meyer

**Board Members**

|                           |               |
|---------------------------|---------------|
| Meyer, M., (Chair)        | <u>  x  </u>  |
| Campbell, S. (Vice Chair) | <u>  x  </u>  |
| Keefe, J., Esq.           | <u>  x  </u>  |
| McNichol, S.              | <u>  x  </u>  |
| Mikula, E.                | <u> exc. </u> |
| Allein, J. (Ad-Hoc)       | <u>  x  </u>  |

**Alternates**

|                |               |
|----------------|---------------|
| 1. Kwiatek, R. | <u>      </u> |
| 2. Thomas, L.  | <u>      </u> |

**Secretary**

|           |              |
|-----------|--------------|
| Eckert, E | <u>  x  </u> |
|-----------|--------------|

**Liaisons**

|              |               |                      |
|--------------|---------------|----------------------|
| Stribing, J. | <u> exc. </u> | (Vill. Bd. Liaison)  |
| McNichol, R. | <u> exc. </u> | (Vill. Code Enforc.) |

Roll call indicated that four (4) voting members were present and a quorum existed.

**II. Public Hearings**

- A. 5430 Broadway (Broadway Deli) / Michele Thuerck-Tenant / Sign: M. Thuerck-Tenant and D. Gaczewski were present. Mrs. Thuerck-Tenant presented the board with a drawing of the 4' x 4' proposed sign for the Broadway Deli. It was discussed that the new sign will be 16' back from the street in the fence line. The lighting proposed would be gooseneck, if the sign is approved.  
MOTION: M. Meyer moved to table the CoA and requested that Mrs. Thureck-Tenant provide additional photos/drawings of the planned signage with lighting specs, a site plan of the area as well as a copy of the court decision regarding the temporary sign from November. Second by S. Campbell.  
MOTION APPROVED: In a vote of four (4) ayes to zero (0) nays.  
JUSTIFICATION: The Board does not have enough information about the proposed sign and wants the temporary sign removed before the CoA can be approved. M. Thuerck-Tenant will return in the new year to work with the Board.

**III. Approval of meeting minutes**

**November 13, 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.

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**IV. Administrative Matters**

**A. Public Comment on Matters of Interest:**

**1.) New property issues:**

**2.) Ongoing Property issues:**

a. **Sunoco Station:** Business tenant has vacated the property; property is for lease. *No update.*

b. **5346 Broadway (Wally's Auto Shop):** National Register eligible property for sale. *No update.*

c. **Performance Advantage Company:** Temporary sign *No update.*

d. **11 West Main St. (Goomba's Boxing Club):** *Update: Owner has moved the sign off the sidewalk.*

**B. Communications/Reports:**

1.) 2014 NY Statewide Preservation Conference is April 24-26 in Rochester, NY.

**C. Treasurer's Report:**

1.) Mid-Year Report.

**V. Old Business:**

**A. 40 Clark St. & Town Hall:** Potential National Register Listings. *No update.*

**B. CLG Grant:** RFP went out Nov. 29. *Update: Proposals were due Dec. 20. The Board will review the proposals at the January meeting.*

**C. AVOXX – Plant 1 (former Scott Aviation Plant):** This property will be recognized for its contribution to the local history of the Village as a base industry. *Update: J. Allein submitted to the board the text for the plaque. M. Meyer will look into pricing for the plaque.*

**D. Gipple Cabin:** *Update: The cabin has been dismantled and is being stored in the barn at the Hull House.*

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- E. 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. *Update: The committee is recommending to change the code to allow back-lit signage. The Village Board will be holding a hearing in January.*

**VI. New Business:**

**VI. Next Meeting:** January 8, 2014 at 7:30pm

**VII. Adjourn:** At 8:23 PM.

MOTION: to close the meeting by S. McNichol. Seconded by M. Meyer.

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

Respectfully submitted,

Emma Eckert, Secretary