

Lancaster Historic Preservation Commission
Lancaster, New York

MEETING MINUTES:

July 9, 2014

I. Attendance / Call to Order

The meeting was called to order at 7:31 PM by Vice Chairman S. Campbell

Board Members

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

Alternates

Secretary

Eckert, E	<u>x</u>
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Liaisons

McNichol, R.	<u>x</u>	(Vill. Code Enforc.)
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Roll call indicated that four (4) voting members were present and a quorum existed.

II. Public Hearings

- A. 21 Clark St.–** Raymond Dehn : New signage. Mr. Dehn was present. The sign will be stainless steel with the business's logo in black. J. Allein suggested that Mr. Dehn remove the address from the sign in order to not confuse 21 Clark Street with the Town Hall (21 Central Ave.) The board discussed with Mr. Dehn that he would need to work with the Building Department for the location of his sign.

MOTION: S. McNichol to approve with the condition to remove the address from the sign.
Second by E. Mikula.

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

III. Approval of meeting minutes

- A. June 11, 2014** (Regular Meeting).

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

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

IV. Administrative Matters

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

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1.) New property issues:

- a. **63 Central Ave. (former Petals to Please):** A new business has moved into this address. The wall signs and vinyl letters will be investigated by Code Enforcement to see if they align with the code.
- b. **5513 Broadway (former Memory's Restaurant):** The building has been boarded up for some time. Code Enforcement is currently working to find out about the status of the building.
- c. **5511 Broadway (Konst Law):** There are promotional signs in the windows at this business. E. Eckert will look into the older CoA regarding the front window.

2.) Ongoing Property issues:

- a. **1 Central Ave (former Sunoco Station):** Business tenant has vacated the property; property is for lease. *No update.*
- d. **5346 Broadway (Wally's Auto Shop):** National Register eligible property for sale. *No update.*
- e. **5437 Broadway (Depew Lancaster Moose Lodge):** *No update.*

B. Communications/Reports:

C. Treasurer's Report: (No Report)

V. Old Business:

VI. New Business:

- A. **CLG Grant:** National Register Nomination – The nomination was submitted to SHPO June 10, 2014. The board is waiting for any updates.

VI. Next Meeting: August 13, 2014 at 7:30pm

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VII. Adjourn: at 8:06 PM

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

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

Respectfully submitted,

Emma Eckert, Secretary