

Lancaster Historic Preservation Commission
Lancaster, New York

MEETING MINUTES:
August 13, 2014

I. Attendance / Call to Order

The meeting was called to order at 7:31 PM by Chairman 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> x </u>
Allein, J. (Ad-Hoc)	<u> x </u>

Alternates

Secretary

Eckert, E x

Liaisons

McNichol, R. exc (Vill. Code Enforc.)

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

II. Public Hearings

- A. **63 Central Ave.** – Art Lazazzero : New signage. Mr. Lazazzero and his landlord at 63 Central Ave. were present. Mr. Lazazzero has already replaced the existing sign on the north side of the building before he was aware that he needed to come before the Historic Preservation Commission. The new sign is the same size as the original. S. Campbell was not in favor of a white background with dark lettering. J. Allein stated that per the Village Code, lettering must make up less than 60% of sign. M. Meyer suggested that Mr. Lazazzero put a 2” black frame around the sign. The board agreed to the sign with the condition that Mr. Lazazzero adds a 2” black frame to the sign and reduces the size of the lettering on the word “Tint” to 15” high letters. Mr. Lazazzero also explained that there are several back windows on the building that look out to Pleasant Ave. from his work area. He would like to put a tint on these windows for security reasons. Mr. Lazazzero will work with the Historic Board to incorporate an image of the Village onto the tint. He will e-mail some options to the Board. J. Allein is concerned about the vinyl lettering on the front windows. The Board mentions that they have a rule of thumb that the vinyl lettering should not take up more than 25% of the window, and they would like Mr. Lazazzero to change his lettering to comply with this.
MOTION: M. Meyer moves to table the CoA pending more discussion with Mr. Lazazzero. Second by S. Campbell.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

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III. Approval of meeting minutes

A. July 9, 2014 (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. (M. Meyer abstained)

IV. Administrative Matters

A. Public Comment on Matters of Interest:

1.) New property issues:

- a. **20 Church St.:** S. McNichol didn't recall approving a CoA for a fence at this address. E. Eckert verified that the CoA was approved at the Nov. 13, 2013 meeting of the Historic Preservation Commission.

2.) Ongoing Property issues:

- a. **1 Central Ave (former 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. **5437 Broadway (Depew Lancaster Moose Lodge):** *No update.*
- d. **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.
MOTION: J. Keefe moves to recommend to the Building Inspector he review the violations at 5513 Broadway and cite the owner as they exist. Second by M. Meyer.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

B. Communications/Reports:

- a. **NAPC renewal:** The HPCs membership is due for renewal to NAPC. E. Eckert will file the paperwork with the Treasurer's Office to renew.

C. Treasurer's Report: (No Report)

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V. Old Business:

- A. CLG Grant:** National Register Nomination – SHPO denied the HPC’s request of \$5,000 for an additional Notional Register historic District. M. Meyer wrote back to SHPO a letter of reconsideration. SHPO will give the HPC \$2,000 and the Village Board will match that \$2,000. The HPC will move \$900 from their budget to complete the funding needed for Clint Brown Company Architecture to submit the additional National Register District Nomination. SHPO will hold a public meeting.

VI. New Business:

- A. New Members:** The Historic Preservation Commission has 2 vacancies. The board discussed the possibility of making J. Allein a full voting member.
MOTION: J. Keefe moves to recommend to the Village Board to appoint Jim Allein a full voting member of the Historic Preservation Commission. Second by E. Mikula.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

UPDATE: After discussion with Clerk-Treasurer Michael Stegmeier, there are two (2) issues with the motion: (1) J. Allein does not fall into any of the available categories for members of the HPC. Openings include an educator. (2) There is a potential conflict with J. Allein serving on two boards (Zoning Board of Appeals and Historic Preservation Commission). M. Stegmeier advised that the Village Attorney would have to review the potential conflict.

VI. Next Meeting: September 10, 2014 at 7:30pm

VII. Adjourn: at 8:50 PM

MOTION: to close the meeting by J. Keefe. Second by E. Mikula.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

Respectfully submitted,

Emma Eckert, Secretary