

LANCASTER NEW YORK HISTORIC DISTRICT COMMISSION

MINUTES OF MEETING - March 17, 1999

1. ATTENDANCE:

Present: Mr. James Keysa, Chairman
Mrs. Jean Brunea, Vice Chairman
Mrs. Jeannette Pecqueur
Mr. Joseph Giallanza
Dr. Ronald Batt

Absent: Mr. Michael Meyer
Mr. William Harnack

2. HEARINGS:

There were no official hearings.

3. APPROVAL OF MINUTES:

Minutes of the January 7, 1999 meeting were approved. Motioned by Mr. Ronald Batt, Seconded by Mr. Joseph Giallanza.

Minutes of the February 10, 1999 meeting were approved. Motioned by Mr. Joseph Giallanza, Seconded by Mrs. Jean Brunea.

Minutes of the March 10, 1999 meeting were approved. Motioned by Mrs. Jean Brunea, Seconded by Mr. Joseph Giallanza.

4. **TREASURER'S REPORT:**

LNYHDC	a).	Office supplies	Nov '98	Current (12/3/98)
			\$542.74	\$510.74
	b).	Professional Services	\$562.00	\$449.50
	c).	Dues	\$600.00	\$ 10.50

5. **OLD BUSINESS:**

(A). **BROADWAY:**

Work is now being done west of Transit Road. The trees have been cut down and it looks as if it is to be a five lane road with possibly some easing of the curves. It was suggested we have a tree committee to make sure only trees designated for removal will be taken.

(B). **RITE-AID DRUG STORE:**

See article from Dr. Ronald Batt. It was reported that Rite Aid told Jeff Stribbing that Rite Aid has "washed its hands" of location at SW corner of Central and Pleasant Ave. They were also interested in NW corner of Broadway and Aurora until they learned it is in the Historic District. It was the feeling of the board that they are still interested in Central and Pleasant and that they will be back.

(C). **NATIONAL REGISTER:**

(See Minutes of 3-10-99) Those property owners who did not attend will have information on their buildings and a letter explaining the process and benefits sent to them by NYS SHPO.

(D). **PRESBYTERIAN CHURCH**

No news. It is anticipated that Fred Houston's architectural firm may design a building which is beyond the means of the congregation to build.

(E). **SESQUICENTENNIAL:**

Mr. Joseph Giallanza will check with Jim Everett regarding any developments. We need to be kept informed. There needs to be publicity.

(F). **DISTRICT EXTENSION:**

Mr. James Keysa received a memorandum from Judge Mintz which will be distributed to the board members. He will speak again with Carl Herdzyk regarding the response. Clarification is needed as to whether memo means just sweet properties. Discussed with attorney who is a specialist to assist.

6. **NEW BUSINESS:**

(A). **TREE ORDINANCE:**

The Historic District Board passed the tree ordinance submitted by Mr. Meyer with several modifications and will now submit it to Mr. Dan Baccari and the Village Board for review and actions. Motioned by Mrs. Jeannette Pecqueur, Seconded by Mr. Joseph Giallanza.

(B) **SIGNS:**

Dr. Ronald Batt (see his notes regarding signage) asked the board to consider a sign ordinance again. He suggested obtaining samples from Orchard Park, Williamsville, East Aurora and Niagara on the Lake to use. The board has heard nothing recently from Dan Baccari about sign ordinances.

7. **CORRESPONDENCE:**

UPCOMING MEETINGS: Review of Hearing Materials - 7:00 pm
Regular Meeting - 7:30 pm

- a). Wednesday, April 7, 1999
- b). Wednesday, May 5, 1999 or May 12, 1999

The meeting was adjourned by Mr. James Keysa.

Respectfully submitted by Kim M. VanDeBogart