



Village of Lancaster HISTORIC DISTRICT COMMITTEE

MUNICIPAL BUILDING

5423 BROADWAY

LANCASTER, NEW YORK 14086

LANCASTER NEW YORK HISTORIC DISTRICT COMMITTEE
AND
THE FRIENDS OF BROADWAY

MINUTES OF THE MEETING
A P R I L 8, 1 9 9 8

ATTENDANCE:

PRESENT: Mr. James Keysa, Chairman
Mr. Joseph Giallanza
Mr. William Harnack
Dr. Paul Kendall
Mrs. Mary Harcrow, Secretary

EXCUSED: Mrs. Jean Brunea, Vice-Chairman
Mrs. Jeannette Pecqueur
Mr. Michael Meyer

HEARINGS:

A: 37 School Street - Removal of Existing 6'x 11"/Addition of 22'x 14:

A petition was received from Gary and Patricia Wrest requesting permission to remove the existing 6' x 11' addition and install 22' x 14' family room at the rear of the house. A motion was made by Joe Giallanza to approve the application subject to submission of an architectural drawing of the addition prior to construction. The Board also requested that the new addition match the existing structure as much as possible including the double hung windows. Bill Harnack seconded the motion. It was unanimously approved as stated above.

APPROVAL OF THE MINUTES:

Minutes from the Meeting on March 4, 1998: Paul Kendall made the motion to approve the minutes, seconded by Joe Giallanza. Unanimously approved as submitted.

TREASURER'S REPORT:

A)	LNyHDC -	Professional Services:	\$ 233.40
		Office Supplies:	\$ 30.17
B)	FOB -	No report.	



Village of Lancaster

HISTORIC DISTRICT COMMITTEE

MUNICIPAL BUILDING

5423 BROADWAY

LANCASTER, NEW YORK 14086

Minutes of April 8, 1998

Page 2

OLD BUSINESS:

A) Broadway:

- 1) Status: Jim Keysa reported that no official word has been announced, however he heard that Depew was going to have 4 lanes (striped for 3 lanes with the south side marked for parking). He also heard that Litchfield would be closing and Bloomfield would remain opened. He also reported on a conversation he had with Dale Volker who stated that:

- * no more traffic studies would be performed
- * the bridges need immediate work first
- * the work will stop at Central Ave for the time being
- * Aurora-Central bridge will be shifted to the south with 2 houses being removed
- * DOT has been talking with M & T Bank and the Post Office about their existing locations
- * the trees are safe for approximately 4-5 years before removal is slated to begin

- 2) Nussbaumer & Clarke: We received an overdue bill for services consisting of researching and developing of a mailing list. This bill has now been paid.

- 3) Tree Ordinance: Bill Harnack passed out copies of two sample tree ordinances for everyone to review. One of the ordinances is enforced by a tree forester and the other one is enforced by a village code enforcement officer. Everyone was asked to go over these and be willing to discuss/comment on what is felt to be appropriate for our needs.

B: SBL Numbers: No change to date.

C: National Register Process - Taylor & Taylor Meeting 3/25/98:
Dave Taylor's contract has been signed. The final agreement states that he will complete the necessary paperwork for 17 buildings for a total cost of \$ 15,000. A progressive payment schedule has been set up.

D: 1998-1999 Budget:

Jim Keysa requested increased amounts for the LHD budget which has been approved for a total of \$ 2,200.00 which is broken down as follows:

OFFICE SUPPLIES:	\$ 600.00
DUES & SUBSCRIPTIONS:	\$ 600.00
PROFESSIONAL SERVICES:	\$ 1000.00



Village of Lancaster

HISTORIC DISTRICT COMMITTEE

MUNICIPAL BUILDING

5423 BROADWAY

LANCASTER, NEW YORK 14086

Minutes of April 8, 1998

Page 3

E: Review of Prior Hearings:

Mary sent a letter out to Dan Bacarri on April 9, 1998 reminding him to inspect the 5 properties listed below:

1. Gary Schaff - 41 Central Avenue - sign
2. Coburn - 25 Central Avenue - sign
3. Prism - 37 Central Avenue - sign
4. 14 Church Street - windows were replaced, not as approved
5. Sugg - 21 Clark Street - fence

NEW BUSINESS:

A: Master Plan

Mr. Keysa received a copy of the RFP for a joint comprehensive Master Plan for the Town of Lancaster, the Village of Lancaster and the Village of Depew. This will be in his office if anyone want to review it.

B: Re-appointments:

Everyone was reminded to sign their re-appointment papers as soon as possible.

CORRESPONDENCE/ARTICLES:

Mary purchased the book "Saving Historic Roads: Design and Policy Guidelines."

Jim, Jean, Joe, Bill, Mike and Jan are registered to attend the workshop on "Making Your HPC Work" scheduled for Saturday, April 25 at the Amherst Museum.

Bill informed the Board of a conference sponsored by the Preservation League of NYS which he is thinking about attending in Ithaca on May 1-3, 1998.

UPCOMING MEETINGS:

The next meeting of the Lancaster Historic District Board is scheduled for MAY 6, 1998 at 7:00 p.m.

Subsequent meetings are scheduled for June 3 and July 1 or 8, 1998.

Respectfully Submitted By:

Mary Harcrow, Secretary