



**Attendance**

**Historic District**

- \* Mr James S. Keysa, Chairman
- \* Mrs. Jean Brunea, Vice-Chairman
- Mr. Joseph Giallanza
- Mr. William Harnack
- \* Dr. Paul Kendall
- \* Mr. Michael Meyer, RA
- \* Mr. Edward Mikula

AD HOC Member:

- \* Mr. Daniel Baccari, RA  
Codes Enforcement Officer
- \* Terry Covert, Secretary

**Friends of Broadway**

- Dr. Duane Redlinski, Chairman, Treasurer
- Mr. Chris Brunea
- \* Mrs. Jean Brunea
- \* Mr. William Harnack
- \* Dr. Paul Kendall

- Dr. Marlene Redlinski
- \* Mr. Michael Meyer
- \* Mr. James Keysa
- \* Mr. Edward Mikula

(Those present will have a \* in front of their name)

**HISTORIC DISTRICT**

**Hearings and Reviews**

- ▶ Gary Schaff 41 Central Avenue Change of sign C.O.A. 96-09  
Temporary tabled due to insufficient information but were given a 30 day temporary certificate.

**Minutes of the December 3, 1996 meeting**

- ▶ Motion by Ed Mikula, seconded by Mike Meyer to approve the minutes as submitted.



**Treasurer's Reports**

Friends of Broadway

- ▶ No report

Historic District

- ▶ Office Supplies: \$219.50
- ▶ Professional Services: \$261.77

**Old Business**

Broadway Project

E.I.S.

- ▶ Senator Volker's Meeting attended by James Keysa, Joseph Giallanza, William Harnack, Dan Baccari. The Senator's support lies with a turning lane on Broadway which is Plan #4. The time frame would probably be 97-98 for initiation of project, although there could be a delay due to a problem with the funding. This would entail funding from the intersection of Broadway and Central west to Depew. Entire plans need to be completed because segmentation of the project is illegal. There was discussion about the bridges being done first due to their condition. Senator Volker responded by saying there are bridges all over the county in worse shape and so that may or may not happen. Also discussed, was the possibility of creating a parking lot in front of the bank and post office which he did not deem possible due to the cost involved. His feelings were the same for building a temporary bridge down at D&L Plaza.

Broadway designs by D.O.T. obtained from SHPO

- ▶ No new business

Community Impact Booklet

- ▶ Jim passed out these to each person present and we will discuss it at the February 5th meeting.

Letters to district property owners

- ▶ Joe and Bill updated the letter for the district owners. No new business.

S.B.L. Numbers to County to get on records

- ▶ Jim has list but has not met with Elaine Salvo but will do so shortly.



New Business

Lawbooks regarding New York State environmental law

- ▶ Chris Brunea will contact the Village Attorney to see if they would be interested. Purchasing these will be helpful to the Village of Lancaster in the very near future.

Fines for Non-conformance of H. D. Regulations

- ▶ Dan to draft a possible fine schedule which he would have to impose. This option was discussed with Dan Baccari.

Correspondence

- ▶ Conference information we have been notified of was a bit out of our price range but anyone interested could get the information from Jim.

Resignation of Village Historian

- ▶ Village Historian Ed Mikula has resigned. His term will end in March 1997. Through discussion it was suggested that this board propose to the Village board that they should allocate funds to copy Ed's personal collection of historic information. Ed will draft a letter accordingly.

Letter of Notification

- ▶ Dan Baccari will send letter to property owner of 5500 Broadway of rules and regulations of historic district.

Upcoming Meetings

- ▶ Wednesday, February 5, 1997-7:30 P.M. - Municipal Building
- ▶ Wednesday, March 5, 1997-7:30 P.M. - Municipal Building

Respectfully submitted,

Terry Covert  
Secretary