



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

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

(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
 Temporarily tabled once again due to the fact that it was decided either to remove the existing sign from the building or to have the lamination on the sign redone.
 Motion to table by Mike Meyer, seconded by Bill Harnack. Motion passed
- ▶ Judith Gawron 29 Church St New Sign C.O.A. 97-01
 Sign to be put on her house which is made of wood and hand painted. Sign to read for home occupation of a Massage business. Motion to approve as submitted by Bill Harnack, seconded by Mike Meyer. Motion passed.



Minutes of the January 5, 1997 meeting

- ▶ Motion by Bill Harnack, seconded by Mike Meyer to approve the minutes with correction of Bill Harnack was not in attendance on Jan. 5, 1997.

Treasurer's Reports

Friends of Broadway

- ▶ Balance of Account = \$926.09 with about \$800 of this being T-Shirt proceeds.

Historic District

- ▶ Office Supplies: \$219.50
- ▶ Professional Services: \$177.63

Old Business

Broadway Project

- ▶ No new updates

Community Impact Booklet

- ▶ Discussed it at the February 5th meeting and it was suggested it would be good back-up material for the future.

Letters to district property owners

- ▶ Letter given to Terry to go ahead and put it on the necessary letterhead and to move forward with sending them to the homeowners as soon as possible.

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

- ▶ Jim has sent letter to Elaine Salvo which included S.B.L. Numbers for Historic District properties and he will follow-up with a phone call.

5500 Broadway

- ▶ Letter sent to the owners by Dan Baccari as to what kind of signs they can and cannot have in this section of the district.

New Business

New Board Member

- ▶ Jim sent letter to Mark Aquino recommending as a replacement Jeannette Pecqueur to fill Ed Mikula's vacant seat. Also, in this letter it was recommended Bill Harnack become the new Village Historian.



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

- ▶ Jim has been getting a lot of magazines, pamphlets and it was suggested that he bring them on a monthly basis to the meetings.

Upcoming Meetings

- ▶ Wednesday, March 5, 1997-7:30 P.M. - Municipal Building
- ▶ Wednesday, April 2, 1997-7:30 P.M. - Municipal Building

Respectfully submitted,

Terry Covert
Secretary