



Attendance

Historic District

- * Mr James S. Keysa, Chairman
- * Mrs. Jean Brunea, Vice-Chairman
- Mr. Joseph Giallanza
- * Mr. William Harnack
- * Mrs. Jeanette Pecqueur
- * 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 a representative from the business did not come back before the board. A letter was sent to them telling them once again that they have two options and that they need to send a representative to attend the April 2, 1997 meeting..

- ▶ Judith Gawron 29 Church St New Sign C.O.A. 97-01
Condition for approval was that the sign be placed on the building itself.



- ▶ Two & Four Development - 5500 Broadway - Signage violation. Letter sent to them by Dan Baccari letting them know that they were in violation and the steps they need to take to rectify the situation. Letter enclosed.

Minutes of the January 5, 1997 meeting

- ▶ Motion by Jean Brunea, seconded by Bill Harnack to approve the minutes with addition under hearings that 41 Central was tabled for 1 month to either remove backing from old sign and put new sign directly on building or to cover the corrugated material which shows thru the old sign.

Treasurer's Reports

Friends of Broadway

- ▶ Duane Redlinski was not present. It was requested that a letter be sent to him asking him to have a report for us each month. Letter enclosed.

Historic District

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

Old Business

Broadway Project

- ▶ No new updates

Letters to district property owners

- ▶ Letters have been put on letterhead and a few need to be corrected due to wrong or lately changed information. When packet is sent it will include the letter, copy of new certificate, law, historic brochure, fines. Each board member will then receive a copy for their personal files. It was also noted that each Village Board Member should also receive this information. Dan Baccari will continue to work on the C.O.A. and Historic District Renovations Permit to combine as one form.



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

- ▶ Jim talked to Elaine Salvo and she was to have a meeting with Chuck Hineman from the Commonwealth Title Co. So they can structure something so that the searchers can pick it up most easily when properties are being transferred and she will report back to Jim as soon as possible.

New Business

New Board Member

- ▶ Jim let the new members of the Board know that they needed to go to the Clerk's office to sign the appointment book.

Town Hall Roof

- ▶ Bid has gone out to have metal roof installed. Committee is concerned about the color roof will be. Letter has been sent asking Bob Labenski to attend April 2, 1997 meeting to discuss this work. Letter enclosed.

Correspondence

- ▶ Heritage Program - Historic District has copy as well as Village Historian.

Upcoming Meetings

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

Respectfully submitted,

Terry Covert
Secretary