



Attendance

Historic District

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|-------------------------|---------------|---------------------------|
| * Mr James S. Keysa | Chairman | AD HOC Member |
| * Mrs. Jean Brunea | Vice-Chairman | Mr. Daniel Baccari, RA |
| * Mr. Joseph Giallanza | | Codes Enf. Officer |
| * Mr. William Harnack | | |
| Dr. Paul Kendall | | |
| * Mr. Michael Meyer, RA | | |
| * Mr. Edward Mikula | | * Gina Bolender Secretary |

Friends of Broadway

- | | | | |
|-----------------------|----------|-----------------------|-----------|
| Dr. Duane Redlinski | Chairman | Ms. Kathryn Kochli | Treasurer |
| Mr. Chris Brunea | | * Mr. Michael Meyer | |
| * Mrs. Jean Brunea | | Ms. Judy Michaels | |
| * Mr. William Harnack | | * Mr. Edward Mikula | |
| Dr. Paul Kendall | | Dr. Marlene Redlinski | |
| * Mr. James Keysa | | | |

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

Historic District
Hearings and Reviews

- St. Elizabeth Home/Day Care Center 5539 Broadway Addition C.O.A. 96-01
Mr. Fontanese of an architectural firm in East Aurora came before our board to explain the addition plans for the home. The proposal was approved with some recommendations. (See C.O.A. for details.) Motion by Joe Giallanza, seconded by Michael Meyer to approve the plans as modified. Motion passed.



Minutes of the December 6, 1995 meeting

- Motion by _____, seconded by _____ to approve the minutes as presented. Motion passed.

Treasurer's Report

Friends of Broadway

- No report because of Kathryn Kochli's absence.

Historic District

- Balances:

Office Supplies: \$279.72

Professional Services: \$201.67

Contractual Services (Matching Grant Funds): \$750.00

Old Business

Extending The Historic District

- To be discussed at future meeting.

Broadway Project

- No new updates. It was noted that some waterline work is to be done on Broadway near Park Blvd.

Grants

- Community Development Corporation grant application is being processed by Jean 'Connell and Asso. A grant writer from this firm has contacted Jean Brunea with some questions on this application. A letter from Dan Baccari reviewing what the grant would be used for was given to Jim along with a request for support letter. A support letter will be written and sent out tomorrow. The board decided it would like to see some of the money put towards erecting a sign designating the Historic District.



Handy Mobil

- Letters have been written to Mr. Fred Hand and to Mobil Oil Corp. As of this date we know of no response from this correspondence. The board would like to know if the Bldg. Dept. has heard anything in regards to this issue.

By-Laws Review

- After some discussion, it was decided the definition sheet be added as an addendum to the by-laws. Motion by Mike Meyer, seconded by Ed Mikula to approve this decision. Motion passed.

Certified Mail for C.O.A.

- The Board decided to send the C.O.A. approvals or denials by Certified Mail from now on. Gina will speak with Clerk/Treasurer Mark Acquino in regards to the postage for such mailings. Motion by Joe Giallanza, seconded by Bill Harnack to send C.O.A. to residents by Certified Mail. Motion passed.

Review of U.S. Dept. of Interior Summary

This report is regarding applying to the National Register and we will discuss it at the February meeting. *Reminder to all members to bring their copies of this report to this meeting.*

New Business

Historic District Properties Listed with County

- Jim has discussed this with David Swarts, Erie County Clerk and we have to supply him with a list of the Historic District properties S.B.L. numbers. Joe Giallanza has said that he will write a cover letter to go with this list. Gina will compile a list of the S.B.L. numbers. After making the list, Jim will review properties listed to check that it is all the designated area.

Review of the Suburban Growth Article

- Jean Brunea distributed copies of an interesting article about suburban growth that was in the Business First newspaper. This article was quite lengthy with a lot of information in it. *The Board will read the article before the next meeting and if they have any comments, we can discuss it at that time.*



Correspondence

-None

Upcoming Meetings

- Wednesday, February 21, 1996 7:30 P.M. -Municipal Building
- Wednesday, March __, 1996 7:30 P.M. -Municipal Building

Respectfully submitted,

Gina Bolender
Secretary