



Meeting Minutes

February 21, 1996

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 Enf. Officer

* Gina Bolender Secretary

Friends of Broadway

- Dr. Duane Redlinski Chairman
- Mr. Chris Brunea
- Mrs. Jean Brunea
- Mr. William Harnack
- * Dr. Paul Kendall
- * Mr. James Keysa

- Ms. Kathryn Kochli Treasurer
- * Mr. Michael Meyer
- Ms. Judy Michaels
- * Mr. Edward Mikula
- Dr. Marlene Redlinski

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

Historic District
Hearings and Reviews

- No hearings scheduled.
- Jim discussed a possible hearing for a future meeting about converting the Greis-Burgwardt house at 5600 Broadway into a English Tea Room. This change is being proposed by Cassie Marino who will come before us at a later date.



Minutes of the January 10, 1996 meeting

- Motion by Michael Meyer, seconded by Ed Mikula 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: \$177.63

Contractual Services (Matching Grant Funds): \$750.00

Old Business

Extending The Historic District

- To be discussed at future meeting.

Broadway Project

- No new updates. Police Chief Gary Stoldt mentioned to Jim he would like to see the truck traffic alleviated on this road for safety reasons.

Grants

- Community Development Corporation grant application is being processed by Jean O'Connell and Asso. The board would like the Community Development Corp. to use the \$750.00 in our "matching grant" budget line toward the downtown development before the fiscal period is over. The board would like Dan to update us on the grant for the downtown area. Motion by Ed Mikula, seconded by Paul Kendall to send a letter to Dan Baccari and Mark Aquino telling them to utilize the \$750.00 in our budget for the downtown revitalization. Motion passed.

Handy Mobil

- The board would like to know if the Bldg. Dept. has heard anything in regards to this issue.



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 spoke with Clerk/Treasurer Mark Aquino in regards to the postage for such mailings and he gave the approval to use the postage meter in the his office.

Review of U.S. Dept. of Interior Summary

- Upon review of this report is it was decided that it did not give us the information that we thought it would. It contained suggestions for revising the National Register application but the application was not actually changed. And it did not give any helpful info. for filing the current application.

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 did compile a list of the S.B.L. numbers. Jim will review properties listed to check that all are in 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. This article is saying what we have said all along, that our community is growing very fast and that we need better road planning and development to accommodate the traffic that this growth is bringing.

New Business

Terms of Office

- Gina will put in a list of office terms with the minutes so we can discuss re-appointing for the new terms at the next meeting.



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Supplies

-Jim suggested that we order two inch binders for all members, to hold minutes and current paperwork for the meetings. The board felt this was a good idea and Gina will order them before the next meeting.

Annual report to Albany

-Jim asked Gina to check to see if we have sent the report to Albany within the past few months. Gina will let the board know at the next meeting.

Correspondence

-None

Upcoming Meetings

- Wednesday, March 20, 1996-7:30 P.M. -Municipal Building (NEW DATE)
- Wednesday, April 3, 1996-7:30 P.M. -Municipal Building

Respectfully submitted,

Gina Bolender
Secretary