



FILE

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
Tabled again in order to contact Mr. Schaff and ask him to either resolve or attend our next meeting.
- ▶ 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. Nothing new to report.



- ▶ Town Hall Roof - Mr. Labenski stated work will begin at the beginning of May and continue thru June but will be completed by July 4, 1997. Material to be used is Standing seam metal. Board stated any green is acceptable. Mr. Labenski will make this boards recommendations know to the Village Board and then inform us as to the color chosen.
- ▶ 19 Clark Street - James Schifla - Mr. Schifla came before the Board and presented his desire to side his home. Resolution presented by the board for approval are as such:
To reside structure with vinyl siding leaving all architectural detail intact which includes window surrounds and headers, and porch. Fish scale siding presently on front of Structure be reproduced in either wood or vinyl. Windows replaced in same size and Character as existing windows, along with corner board presently on structure. Eave face and soffit not to be boxed but may be vinylized. Motion to approve-all except for Jim who excused himself due to being applicants relation.

Minutes of the March 5, 1997 meeting

- ▶ Skipped over due to lack of time.

Treasurer's Reports

Friends of Broadway

- ▶ Duane Redlinski sent a written treasurer's report stating as of April 1, 1997 there is a balance in the account of \$998.09.

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. The Board voted to send them certified mail as soon as possible.

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

- ▶ Elaine Salvo needs updated numbers which Terry will get and pass onto Mr. Giallanza.

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. Terry will check as to whether continuing members need to sign appointment book.
- ▶ 1997-98 Budget The Board has a \$700 budget but is stated incorrectly on the budget proposal. Terry will write a letter to the Village Clerk indicating the correction should read \$300 office, dues and subscriptions, \$400 Professional services.

Upcoming Meetings

- ▶ Wednesday, May 7, 1997-7:30 P.M. - Municipal Building
- ▶ Wednesday, June 4, 1997-7:30 P.M. - Municipal Building

Respectfully submitted,

Terry Covert
Secretary

