



**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

- \* Dr. Ronald Batt 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**

-Walter & Alice Przybyl 5564 Broadway Window Replacement C.O.A. 96-02  
Mr. & Mrs. Przybyl came before this board to seek approval for a replacement window that they would like to put in the front of their garage. This window would be the same size as the existing window and would not change the appearance of the building. Motion by Joe Giallanza, seconded by Bill Harnack to approve as submitted. Motion passed

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 February 21, 1996 meeting**

- Motion by Joe Giallanza, seconded by Michael Meyer to approve the minutes as presented. Motion passed.

**Treasurer's Reports**

**Friends of Broadway**

- No report because of Kathryn Kochli's absence.

**Historic District**

- Balances for 1995-1996 budget.

Office Supplies: \$259.18

Professional Services: \$141.57

Contractual Services (Matching Grant Funds): \$750.00

*June 1, 1996 will start a new fiscal budget year (1996-1997) for Lancaster Village.*

**Old Business**

**Extending The Historic District**

- To be discussed at future meeting.

**Broadway Project**

- No new updates. After a discuss on the Broadway issue, it was decided to write a letter to the DOT in regards to the bad conditions of the bridges and asking what is being done to remedy this matter. Bill volunteered to write this letter and have Jim review it prior to mailing it.

**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. Gina spoke with Dan and Mark about the Dev. Corp. using the money from our budget line and they said they would make sure it was used and not turned back into the general fund at the end of the fiscal year. Dan will set up a date to give the Board a



Meeting Minutes

March 20, 1996

presentation to explain the Comm. Dev. Corp. and the grant monies use. Gina will call Jean O'Connell's office to get some info. on future grant availability.

**Handy Mobil**

- Dan wrote a letter explaining that the Village board intervened on this matter and we should talk to them in regards to it. Joe will talk to the Mayor for an explanation of this.

**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. Jim will review this list before the next meeting. Joe volunteered to call David Swarts to update us on the project.

**Terms of Office**

- Gina put in a list of office terms with the minutes. It was decided to re-appoint the same board members for a new term. Motion by Ed Mikula, seconded by Joe Giallanza to re-appoint our current members whose terms have expired. Motion passed. Gina will bring the Oath Book to the next meeting so the new members can sign at the meeting.

**Supplies**

- Jim suggested that we order two inch binders for all members, to hold minutes and current paperwork for the meetings. The board will have these binders at 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 checked and this report was filled in and mailed in October.

**Budget Requests of 1996-97**

- Office Supplies \$300 and Professional Services \$400. We did not request or get the \$750 matching funds line because we do not know what grants will be available for this fiscal year. If a grant should come up that we can qualify for, we will request monies from the Village board to apply for it.



**New Business**

**Election of Treasurer for F.O.B.**

-Due to the passing away of Kathryn Kochli on March 3, 1996, it was necessary to elect a new treasurer for the Friends of Broadway. Dr. Ronald Batt was at our meeting and agreed to take over this position. Gina gave him some recent past minutes to update him on our business.

**Correspondence**

-Material for two workshops was offered by Jim for anyone that was interested in going. Gina has this paperwork.

**Upcoming Meetings**

**Wednesday, April 10, 1996-7:30 P.M. -Municipal Building**  
**-Wednesday, May 1, 1996-7:30 P.M. -Municipal Building**

*Meeting adjourned in memory of Kathryn Kochli, who passed away on March 10, 1996. She was a active and welcome part of our meetings and we will all miss her.*

Respectfully submitted,

Gina Bolender  
Secretary