



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

-No Hearings

-Lancaster Presbyterian Church represented by Laverne Hrycko and Paster Doug Brandt came before us to discuss preliminary plans for alterations on their church. No definite plans were discussed, just different possibilities for expansion. When they decide narrow down their plans, they will come before us again.

Minutes of the March 20, 1996 meeting

- Motion by Joe Giallanza, seconded by Jim Keysa to approve the minutes with the correction that the letter about the bridges on Broadway, written by Bill Harnack, is to go to the newspapers not the D.O.T. Motion passed.



Treasurer's Reports

Friends of Broadway

-Dr. Batt got the materials that Kathryn had and as of 3/8/96 the balance is \$1147.09.

A bill for the Post Office Box was in the Post Office Box when Jim went to get the mail.

Motion by Joe Giallanza, seconded by Bill Harnack to pay this \$58.00 bill for the P.O. box out of the Friends of Broadway budget. Motion passed.

Historic District

-Balances for 1995-1996 budget.

Office Supplies: \$180.68

Professional Services: \$81.47

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 official updates. Jim saw people from DeLeu/Cather Assoc. who work for the D.O.T., taking photos along Broadway during this past month. When he questioned them as to what they were doing, they replied, " Photos for final revisions." This leads us to believe that the D.O.T. is currently working on this project.

Grants

- Community Development Corporation will give us a presentation explaining their corporation and taking any questions about it. This presentation is set for Thursday, May 2, 1996 at 7:00 P.M. in the auditorium of the Municipal Building.

Handy Mobil

- The Board would like to talk to the Mayor about this matter. Gina will invite the Mayor to attend our next meeting on May 1, 1996.



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 called David Swarts and told him about our plan. Mr. Swarts told him to contact the Bar Asso. about it and he will go along with anything that they recommend. Jim will contact the Bar Assoc. to discuss our proposal.

Terms of Office

- Gina put in a list of office terms with the minutes. It was decided to re-appoint Michael Meyer, Paul Kendall and William Harnack for a new terms. Motion by Ed Mikula, seconded by Joe Giallanza to reappoint these current members whose terms have expired. Motion passed. Gina brought the Oath Book to meeting so the new members could sign at the meeting.

Supplies

- All members received two inch binders to hold minutes and current paperwork for the meetings. Members will take these binders home to use for reference.

Correspondence

- Letter from Champagne Associates, P.C. Consulting Engineers said they were purging their files and they want to know if we want the contents of our file. Gina will contact them and have them send us whatever they have in our file.

Upcoming Meetings

- Wednesday, May 1, 1996-7:30 P.M. -Municipal Building
- Wednesday, June 5, 1996-7:30 P.M. -Municipal Building
- Reminder: Community Development Corporation Presentation**
Thursday, May 2, 1996-7:30 P.M. -Municipal Building

Respectfully submitted,

Gina Bolender
Secretary