



Meeting Minutes

May 1, 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

- \* Dr. Ronald Batt Treasurer
- Mr. Michael Meyer
- Mrs. Judy Michaels
- Mr. Edward Mikula
- Dr. Marlene Redlinski

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

Historic District

Hearings and Reviews

-Lancaster Historical Society 40 Clark St. Sign C.O.A. 96-03

Terry Wolfe of the Historical Society came before the board to seek approve of a new sign for in front of the building at 40 Clark St. The sign is to be oval in shape, white with gold lettering, 29" by 39" in size and made of MDQ board. Motion by Jean Brunea, seconded by Bill Harnack to approve this sign as submitted. Motion passed.

Minutes of the April 10, 1996 meeting

- Motion by Joe Giallanza, seconded by Bill Harnack to approve the minutes as submitted. Motion passed.



**Treasurer's Reports**

**Friends of Broadway**

-No report given.

**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. work going on by Foit-Albert co. to locate curbs and right of ways.

**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 9, 1996 at 7:00 P.M. in the auditorium of the Municipal Building.

**Handy Mobil**

- The Board needs to talk to the Mayor about this matter.

**Terms of Office**

-Newly appointed members who have not signed the Oath book have to stop into the Clerk/Treasurer's office to do so.

**Supplies**

- Motion by Joe Giallanza, seconded by Jean Brunea to have Gina order needed office supplies (ie. stationery, envelopes, stamps, Certificates and brochures). Motion passed.



**Old Business**

**Bill Harnack's letter**

-Bill Harnack wrote a letter about the Broadway project that appeared in the Lancaster Bee and may come out in the Buffalo News. This letter stated that we would like to see Broadway repaired and paved as soon as possible.

**Signs on Broadway**

-"Stop the widening" signs should be put up again. Joe Giallanza, Jim Harnack, Ron Batt and Bill Harnack all said they would put their signs up. It was decided to put these signs up now and put the "Burma Shave" type signs up when some announcement from the D.O.T. is made regarding their plans.

**Correspondence**

-Letter from Preservation League announcing a meeting in Poughkeepsie, New York from June 7 to June 9, 1996.

**Upcoming Meetings**

- Wednesday, June 5, 1996-7:30 P.M.** -Municipal Building (Ron Batt will request a hearing for garage door changes at this meeting)
- Wednesday, July 3, 1996-7:30 P.M.** -Municipal Building

Respectfully submitted,

*Gina Bolender*

Gina Bolender  
Secretary