



FILE

**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, Treasurer
- Mr. Chris Brunea
- Mrs. Jean Brunea
- \* Mr. William Harnack
- Dr. Paul Kendall

- Dr. Marlene Redlinski
- \* Mr. Michael Meyer
- \* Mr. James Keysa
- \* Mr. Edward Mikula

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

**Historic District**  
**Hearings and Reviews**

-Chris Francis 8 Clark St. Remodeling C.O.A. 96-08

Mr. Francis came before the board to seek permission for various remodeling on his property on Clark St. Remodeling jobs as follows:

- 1.) Concrete block wall between house and garage to be removed.
- 2.) Windows: replace all in kind, double hung, no changes in sizes; remove two placement circle - top, windows and replace w/windows like others which are original; remove small second-floor window above rear porch on east side; remove center first floor window on west side in what will be kitchen.



3.)Doors:

Front door to be retained, rear door to be plain, paneled door.

4.)Siding:

To be washed and painted, no details to be removed.

5.)Porches:

To be repaired/painted.

6.)Skylights:

(Two) on west side, low profile, match as much as possible in color to roof.

7.)To be done later:

Gutters, garage.

Motion by Bill Harnack, seconded by Joe Giallanza to approve the repairs as submitted.

Motion passed.

Minutes of the November 13, 1996 meeting

-Motion by Ed Mikula , seconded by Bill Harnack to approve the minutes as submitted.

Treasurer's Reports

Friends of Broadway

- No report

Historic District

- Office Supplies: \$235.00

- Professional Services: \$315.86

Old Business

Broadway Project

E.I.S.

-No new official updates. (Village Board designated Planning Board as lead agency for Broadway project.)

Broadway designs by D.O.T. obtained from SHPO

-Jim obtained some plans for Broadway reconstruction drawn by D.O.T. and obtained from SHPO. These plans came with some studies as to the impact of the different plans on the historic area. Jim has these reports and some were distributed at the meeting. After reviewing these different plans we are in favor of Plan 4.

Letters to district property owners

- Joe and Bill updated the letter for the district owners. Gina will get updated owner and



Meeting Minutes

December 3, 1996

address list just prior to mailing. This mailing should include copies of C.O.A. and instructions for same.

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

- Gina gave S.B.L. list to Jim for review and to give to Elaine Salvo for County recording. As of this date Jim has not given list to Elaine yet.

New Business

Extra Post Office Box Key

- Gina to ask Duane for an extra Friends of Broadway post office box key. Duane not at meeting no new update on key.

Fines for Non-conformance of H. D. Regulations

- Dan to draft a possible fine schedule which he would have to impose. This option was discussed with Dan Baccari.

Charette for Downtown Revitalization

- Dan Baccari to display these visual renderings at the Municipal Building.

Correspondence

- Jim brought in some newspaper articles in regards to some widening projects in the Western New York area.
- Gina to write letter to Lancaster Village Board informing them of Terry Covert's temporary replacement for her. Motion by Bill Harnack , seconded by Mike Meyer to approve this change. Motion passed.

Upcoming Meetings

- Wednesday, January 8, 1997-7:30 P.M. -Municipal Building
- Wednesday, February 5, 1997-7:30 P.M. -Municipal Building

Respectfully submitted,

Gina Bolender  
Secretary

Historic Preservation Commission  
Village of Lancaster

5423 Broadway  
Lancaster, N.Y. 14086

Chairman: James S. Keysa  
716-683-1017

Secretary: Gina Bolender  
716-683-7026

**MEMO**

**TO:** Lancaster Village Board  
**FROM:** Gina Bolender  
**DATE:** January 2, 1997  
**RE:** Replacement for Historic District Secretary

Please be advised that I will be taking a leave of absence from my job as Historic District Secretary until further notice. I do not have time to do this job efficiently with working full time for the Village. I have found a replacement for myself and she has been approved by the Historic District Committee at our December meeting. Her name is Terry Covert and she lives at 33 Burwell in the Village. Thank you.