

Law
5/3/95

HISTORIC DISTRICT COMMITTEE
FRIENDS OF BROADWAY

May 3, 1995

Attendance

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

Historic District

- * Mr James S. Keysa
- * Mr. Edward Mikula
- * Mr. Michael Meyer
- * Mr. William Harnack
- * Mr. Joseph Giallanza

- * Mrs. Jean Brunea
- Dr. Paul Kendall
- AD HOC:
- * Mr. Daniel Baccari

Friends of Broadway

- * Ms. Kathryn Kochli
- * Dr. Duane Redlinski
- Dr. Marlene Redlinski
- * Mr. James Keysa
- * Mr. William Harnack
- * Mrs. Jean Brunea

- Mr. Chris Brunea
- Ms. Judy Michaels
- Dr. Paul Kendall
- * Mr. Michael Meyer
- * Mr. Edward Mikula

HISTORIC DISTRICT

Hearings

-Richard Striegel (Nickel City Const.) " Sugarbowl" Bldg. Owner: Brian Huckle
Mr. Striegel presented the info. as the proposed contractor for the project of repairing this building and reroofing. Mr. Striegel never supplied this board with a written application for this C. O. A. and after speaking with him ,after the meeting, he wasn't sure if Mr. Huckle was going to have him do the work. I told him if he did the work exactly as presented then he needed to get us the paper work to give him the C. O. A. If he was not the contractor in this project, then this C.O.A. would not be issued. The new contractor would have to come before us with his proposed plans. (As of the date of these minutes, Mr. Striegel has not contacted us or supplied us with an application. Therefore this hearing and C.O.A. have been tabled and not officially issued.)

*Mayor Cansdale and some of the Trustees were present at our meeting, at this point, to witness our meeting and to speak to us about the grant modification.

Mr. Keysa spoke about Handy Mobil cutting down the large evergreen trees that bordered the property on the east side. These trees were part of our plan in our issuing the C. O. A. initially. We will write a letter to Mr. Hand regarding these trees and requiring him to replace them in like kind. Motion by Joe Giallanza, seconded by Jean Brunea to write a letter to Mr. Hand to inform him of our decision. Motion passed.

Minutes of the April 5, 1995 meeting

- Motion by Ed Mikula, seconded by Bill Harnack to approve the minutes as submitted with the correction of changing the word "there" to "their" on the third page. Motion Passed.

TREASURER'S REPORT

Friends of Broadway

-Balance is \$1147.09.

OLD BUSINESS

Broadway Project

-Posters: No new updates.

-Signs: No new updates.

-New petition: No new updates.

- DOT E.I.S.: No new info. on this meeting date. Jim asked the Mayor if he would contact the D. O. T. for any new info. and please let us know. The Mayor agreed to do as requested.

-Lead Agency Status: No update.

-Library Parking: Bill Harnack drafted a letter stating our views on the parking and after reviewing it, it was decided to mail the letter out. (See attached in filed copy of minutes.)

Grants

-No new information at this time from the State of New York. Mayor Cansdale and Dan Baccari (C.E.O.) spoke to the Board about our grant application. The Village did not allocate to us the needed matching funds for the grant. Dan contacted SHPO about our situation and was told it is not a good idea to reject an approved grant because it may jeopardize future applications. Dan asked if there was any other way to "supply" matching funds. The Development Corporation in the Village is doing a planing study of the downtown area which incorporates some of the Historic District. SHPO would consider this study as the "matching funds" for our grant application. And SHPO is willing to send people out to help with the downtown planning study. If we alter our application to the State for the grant, we can incorporate the two projects. This proposed change would be advantages to the Village and the Historic District alike. Motion by Joe Giallanza, seconded by Ed Mikula to modify the grant application so the funds can be used in conjunction with the historic portion of the planning study as described by Dan. Dan will write the letter requesting the changes in the grant application. Motion passed.

SHPO Annual Report

-Due to time factor, it was decided that Gina and Jim would fill out application at a later date and mail it in. (Update: This task was completed.)

Preservation League Conference

-Jim attended this conference on April 28 & 29 in Buffalo. He felt it was a very good conference and well attended. Jim will review discussed topics at a later date.

1880 - 1895 Firehouse Plaque

-The plaque that the Fire Dept. is erecting in front of the Children's Village Shop is going to be mounted on a pole instead of on the building as was understood by this Board at a prior meeting. Dan feels that any and all Historic Plaques throughout the Village should be uniform in size and placement. The Board feels that the plaque should be mounted on the building as discussed before. Jim will talk to the Fire Dept. representative regarding our concerns, prior to their ordering it.

Eligible building list

-We will postpone the discussion of this list until the June 20, 1995 meeting.

Amherst Historic District Law

-We will discuss these laws at our June 20, 1995 meeting.

Review of Dan Baccari 2/1/95 Presentation

-We will discuss this at our June 20, 1995 meeting.

Correspondence

-None

NEW BUSINESS

Broadway

-Jim wanted us to be aware of the fact that the D.O.T. plans on doing work on Broadway from Union Rd. to Transit. According to the article, this work is to start in 1996.

Traffic Brochure

-Jim Keysa showed the Board the publication ordered called "Traffic Calming". He hopes this will help us with our Broadway project.

Terms of Office

-Everyone except Paul Kendall, has signed the oath book.

Upcoming Meetings

-Wednesday, June 7, 1995 - 7: 30 P.M. -Municipal Building

-Tuesday, June 20, 1995 - 7:00 P.M.- To be held at Joe Giallanza's house.

Respectfully submitted,

Gina Bolender
Secretary