

FILE 10/17/95

HISTORIC DISTRICT COMMITTEE
FRIENDS OF BROADWAY

October 17, 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 and Reviews

-No hearings or reviews scheduled.

Minutes of the September 6, 1995 meeting

- Motion by Joe Giallanza , seconded by Ed Mikula to approve the minutes.
Motion passed.

TREASURER'S REPORT

Friends of Broadway

-Balance is \$1147.09.

Historic District

-Balances:

Office Supplies: \$279.72

Professional Services: \$261.77

Contractual Services (Matching Grant Funds): \$750.00

OLD BUSINESS

Extending The Historic District

-A discussion was had in regards to extending the district. We thought if we were to apply for another grant it would be to fund the district extension. But before we can extend the district, we need to ask permission from both the Village of Lancaster and the Town of Lancaster (for houses out of the Village) to do this. Motion by Joe Giallanza, seconded by Paul Kendall to have Jim Keysa write a letter to these municipalities asking for permission to extend this Historic District. We will ask Jim Keysa the approximate cost of this project. After we get permission, we can pursue avenues of funding such a project.

Broadway Project

- No new updates. Jean Brunea saw an article in the Bflo. News about D.O.T. planting trees along Broadway in Sloan where they worked on Broadway.

Library Sign

-Gina reported that in the mail she received the signed application for the C.O.A. from Mr. Gessert of the Library Board. We will have Jim Keysa sign it at the next meeting and file it with our other C.O.A. Motion by Paul Kendall, seconded by Joe Giallanza to accept the C.O.A. for the library sign. Motion passed.

Grants

- Gina reported that we have received the grant from SHPO. It was decided to write a letter to the Mayor congratulating him on the receiving of the grant and that we would like to be kept apprised of the project development.

(Update: Gina spoke with Dan Baccari and he will give us an update at the next meeting.)

Handy Mobil

- Trees that were taken down, we would like to be replaced. After a discussion, it was decided to write the regional office of Mobil Oil to congratulate them on their award for landscaping the Amherst Mobil Station and we are concerned that the franchisee at Main & Central in Lancaster has cut down large trees on his site and these trees were part of the original agreement for the C.O.A. for that building.

By-Laws Review

- On 9-19-95 , Jim , Gina & Kathryn met at Joe's office to review the Amherst By-Laws and to compare them to ours. Gina will make a chart of comparisons and distribute them at the next meeting.

NEW BUSINESS

Little Red School House

- Joe feels that this building should be under the control of the Lancaster Historical Society. He feels that this is a very important building and would like to see it better cared for. It was decided to invite Terry Wolfe from the Historic Society to speak at our next meeting. Jean Brunea will invite her. Ed Mikula will check out the Town budget to see what the budget line for maintenance of this building is and report back to us.

Correspondence

- Informative letter, regarding applying to the National Register was received from the U.S. Dept. of Interior and will be copied by Joe and distributed with the next minutes.

Upcoming Meetings

- Thursday, November 9, 1995**- 7:30 P.M. -Municipal Building
- Tuesday, December 5, 1995**- 7:30 P.M. -Municipal Building

Respectfully submitted,



Gina Bolender
Secretary