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2/2/94

LANCASTER NEW YORK HISTORIC DISTRICT
COMMITTEE/FRIENDS OF BROADWAY

Agenda for Wednesday, February 2, 1994

- (1). Attendance
- (2). Hearings:
 - a). Drushler
 - b).
- (3). Minutes of last meeting (Wednesday, January 5, 1994)
- (4). Treasurer's report PO BOX 344
- (5). Old business: LANCASTER NY 14086-0344
 - a). New member - Historic District Board
 - b). Grants
 - c). St. John's Lutheran Church
 - d). Broadway:
 - (1). Signs
 - (2). Broadway "developments"
 - (3).
 - e).
- (6). New Business
 - a).
- (7). Correspondence
 - a).
- (8). Upcoming Meetings:
 - a). Wednesday, March 2, 1994 - Lancaster Municipal Building - 7:30 p.m.
 - b). Wednesday, April 6, 1994 - Lancaster Municipal Building - 7:30 p.m.

Adjourn

HISTORIC DISTRICT COMMITTEE
FRIENDS OF BROADWAY

February 2, 1994

Attendance

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

Historic District:

* Mr. James S. Keysa	* Mrs. Jean Brunea
* Mr. Edward Mikula	* Dr. Paul Kendall
Mr. Michael Meyer	AD HOC
* Mr. William Harnack	Mr. Daniel Baccari

Friends of Broadway :

Mr. Chris Brunea	Ms. Judy Michaels
* Mrs. Jean Brunea	* Mr. James Keysa
Dr. Marlene Redlinski	* Dr. Paul Kendall
Mr. Michael Meyer	* Miss Kathryn Kochli
* Mr. William Harnack	* Mr. Edward Mikula

HISTORIC DISTRICT

HEARINGS

- Denise Drushler 5483 Broadway

At the last meeting a C.O.A. was issued for all issues of the Drushler case except the soffits. Mr. Baccari is working on getting S.H.P.O. approval for vinyl soffits.

-Bethany House 5528 Broadway

Ms. Deborah Russell appeared before the board for approval of roof repairs. The C.O.A. was approved and the details are on it. The approved C.O.A. is on file. Motion by Ed Mikula, seconded by Paul Kendall to approve. Motion passed.

Minutes of the January 5, 1994 meeting

**-Motion by Paul Kendall, seconded by Bill Harnack to approve minutes as presented.
Motion passed.**

TREASURER'S REPORT

Friends of Broadway

- Ms. Kathryn Kochli reported a balance of \$1,558.36.
- Motion by Jim Keysa, seconded by Bill Harnack to approve payment of \$49.00 for the post office box renewal. Motion passed.

OLD BUSINESS

New member-Historic District Board

- Mr. Jim Keysa got letters out to people we thought would be interested in the position. Some of the people have not responded yet so it was decided to table this for the next meeting.

Grants

- Mrs. Jean Brunea had not done any more work with the grant writer, so it was decided to table this issue until a later meeting.

Church Plaque

- Ms. Jean Brunea reported that the photographer would like to wait until sometime in April to take the photo so that there is some foliage in the photo. The dedication is scheduled for May 15, 1994 and preservation week is sometime in May, so the board plans to have the plaque done in time for the May dedication.

Broadway Signs

- Mr. Keysa reported that he still has some signs in his backyard. After some discussion, it was decided that we would pick Jan. 8 weekend, if possible, to put up the signs. But we would like to get them up before too long because of the EIS.

Broadway Issues

- Mr. Jim Keysa reported a conversation with Mr. Volker and Mr. Volker said that the D.O.T. doesn't want to hold their meetings until perhaps August. Mr. Volker said he was concerned about this because of the condition of the bridges and would like to meet with our group. He will call Jim to set up a meeting date and Jim will suggest our March meeting date. The question arose as to why he wants to meet with us.
- Mr. Jim Keysa sent away for a bridge rating that was advertised. A copy will be sent to the board members.

-Ms. Jean Brunea read an newspaper article about a letter sent from Lucian Greco to the D.O.T. suggesting that the D.O.T. improve Walden Ave. instead of widening Broadway. Mr. Keysa suggested that we send a letter to Mr. Greco telling him that we are happy that he is taking this approach. Mr. Chris Brunea wrote a letter to Jim Keysa in regards to Mr. Greco's letter to the D.O.T. Mr. Bunea is concerned that the D.OT. will tell Mr. Greco that the funds are already earmarked for U.S. Route #20. Mr. Brunea also feels we should take this opportunity to emphasize the Town's opposition to the widening of Broadway.

NEW BUSINESS

-Mrs. Jean Brunea suggested that we get a table for "Just Desserts" but not enough people seemed interested . If interested before the date please contact Ms. Brunea.

Upcoming Meeting

-Wednesday, March 2, 1994 at 7:30 P.M. Municipal Bldg.

-Wednesday, April 6, 1994 at 7:30 P.M. Municipal Bldg.

Respectfully submitted,



Gina Bolender
Secretary