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4/4/94

HISTORIC DISTRICT COMMITTEE
FRIENDS OF BROADWAY

May 4, 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 |
| * Mr. Joseph Giallanza | |

Friends of Broadway :

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

Mr. Keysa welcomed new historic district board member Joe Giallanza.

HISTORIC DISTRICT

HEARINGS

- Jeff Smith 23 Church St. (COA 94-06) siding
Mr. Smith would like to apply 4" siding on the bottom half of his home. He had come before us before to get approval on 3" siding and would like to change to 4" siding. Motion by Mike Meyer, seconded by Jean Brunea to approve as submitted. Motion approved.
- Dave & Donna Czuprynski 12 Clark St. (COA 94-05) garage
Mrs. Czuprynski submitted info. on building a new garage on the existing garage pad at 12 Clark St. See COA for details. Motion by Bill Harnack, seconded by Ed Mikula to approve as submitted. Motion passed.
- Denise Drushler 5483 Broadway (Amended COA 94-01) soffits
Mrs. Drushler would like to replace and repair damaged soffits with like materials of existing soffits. Motion by Mike Meyer, seconded by Jean Brunea to approve as submitted. Motion passed.
- Tom Fowler 5441 Broadway sign
Mr. Fowler did not appear tonight.

-Gene Stark (Bethany House) roof
Mr. Stark did not appear tonight.

-Pat Kendall 5537 Broadway (COA 94-07)
Mr. Paul Kendall came before us for approval to remove a second story porch on the south (back) side of building. Motion by Jean Brunea, seconded by Ed Mikula to approve as submitted. Motion passed.

-Pat Kendall 5537 Broadway (COA 94-08)
Mr. Paul Kendall came before us for approval to remove second story porch railing on the east side (closest to Broadway) of building and repair floor. The railing will be replaced in the near future. Motion by Jean Brunea, seconded by Ed Mikula to approve as submitted. Motion passed.

Minutes of the March 2, 1994 meeting

-Motion by Ed Mikula, seconded by Mike Meyer to approve minutes as submitted. Motion passed.

TREASURER'S REPORT

Friends of Broadway

-Ms. Kathryn Kochli reported the balance is \$1,519.36.

Historic District

-Gina Bolender reported the balance of the Professional Services acct. is \$109.35, the balance of the Offices Supplies acct. is \$33.90.

OLD BUSINESS

St. John's Lutheran Church

-Ms. Jean Brunea reported that the plaque will be ready for their Aug. dedication dinner.

Grants

-Village is going to hire a new grant writer and we will look into utilizing them for our needs, if possible. Ms. Jean Brunea, Mr. Joe Giallanza, and Ms. Judy Michaels will be our grant committee.

Broadway

-Police Chief Gary Stoldt told Mr. Keysa that he would like to see as much truck traffic off Broadway as possible because it causes problems getting out of the Municipal Building.

-Mr. Westendick of the D.O.T. spoke with Mr. Keysa and gave him the impression that the Broadway project is low priority right now but their plans for it have not changed.

-Mr. Giallanza made some suggestions in dealing with the D.O.T.

Meeting with Dale Volker

- We have had no contact with Senator Volker since cancelling his April meeting with us. He has been ill lately, so we will wait to hear from him or his office.

Signs

- Building permits for the signs are all ready.
- It was decided that we would not put the signs up until further notice or activity.

NEW BUSINESS

July 4th Parade

- It was decided that we would not participate in this years' parade.

Video

- Video "Entrances to the Past" & Guide "Accessibility & Historic Preservation"
- Motion by Jean Brunea, seconded by Mike Meyer to purchase this package for our records. Motion passed.

Metro article

- March 27, 1994 article in the Metro was about the widening of Walden as an alternative to the widening of Broadway. This article voiced an opinion similar ours and had some very good points.
- New York State Office of Parks , Recreation & Historic Preservation is having a week long institute in June 1994. This is quite expensive and we are not interested.

Upcoming meetings

- Wednesday, June 1, 1994-7:30 P.M. at the Municipal Bldg.
- Wednesday, July 6, 1994-7:30 P.M. at the Municipal Bldg.

Respectfully submitted,



Gina Bolender
Secretary