

10/7/92

HISTORIC DISTRICT COMMITTEE / FRIENDS OF BROADWAY

DEER/CHEEKTOWAGA TAXPAYERS' ASSOCIATION

Dan Baccari
Village of Lancaster
Code Enforcement Officer
5423 Broadway
Lancaster, NY 14086

October 7, 1992

Attendance

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

Historic District:

- * Mr. James S. Keysa
- * Mr. Edward Mikula
- * Mr. Michael Meyer
- * Mr. William Harnack
- * Mrs. Jean Brunea
- * Mrs. Judy Michaels
- * Dr. Paul Kendall

Friends of Broadway:

- * Mr. Chris Brunea
- * Mrs. Jean Brunea
- * Dr. Marlene Redlinski
- * Mr. Michael Meyer
- * Mr. Robert Deutschlander
- * Miss Kathryn Kochli
- * Mr. William Harnack
- Mrs. Judy Michaels
- Mr. James Keysa
- * Dr. Duane Redlinski
- * Dr. Paul Kendall
- Mr. James Delacy
- Dr. Robert Kling
- Mr. Edward Mikula

Minutes of August 18, 1992 and Sept. 9, 1992 meetings

Motion by Mr. William Harnack, seconded by Dr. Marlene Redlinski to approve the minutes of these two meetings. Motion passed.

TREASURER'S REPORT

- F.O.B. members since July 1, 1992 are 83 with \$764.00 received in membership dues.
- Balance as of 10/6/92 = \$1590.54

OLD BUSINESS

Certified Local Government Grants

- Ms. Judy Michaels has the forms for the grant applications
- Mr. Keysa feels we should get the application in within the next month.

Historic District Board Appointments

- Mr. Edward Mikula and Mr. Michael Meyer need to sign the oath book.
- Report with the village board which was attended by Mr. Keysa, Mrs. Brunea, Mrs. Micheals, Mr. Mikula, and Mr. Baccari. After discussion with the Village board, it was decided that all members are now appointed. And Mr. Mikula was appointed

as Village Historian for a term to coincide with the mayors' term of office, which ends March 31, 1992. See Attached.

Letter to Property Owners

- Mr. William Harnack gave corrected letter to Gina for final approval.
- On Sept. 16, 1992 Mr. Keysa, Mr. Baccari and Gina met to revise * C.O.A. form and to plan a cover letter to go with the Resident packet. Mr. Baccari said he would get the new forms to us A.S.A.P. We also discussed the proper procedure to be followed when applying for a C.O.A.

Lancaster Merchant Assoc.

- Mr. Keysa spoke with the association in regards to their placing banners on the light poles in the downtown area. They are planning a raffle to fund this endeavor. They would like the Hist. District committee's approval. After discussion it was decided that we would invite the assoc. to our Nov. meeting to confer further.

NEW BUSINESS

Park Eye Center Sign

- Mr. Keysa was questioning the "temporary" sign in front of the Eye Care Center.
Mr. Baccari said it was in violation of the Village codes and that he has to notify them.

Upcoming Meeting Dates

Wednesday, November 4, 1992	7:30 P.M.		
"	December 2, 1992	"	"
"	January 6, 1993	"	"
"	February 3, 1993	"	"

Broadway Project Report

- The Sept. 24, 1992 issue of the Lancaster Bee published an article and drawings in regards to the Broadway project.
- Ms. Kochli reported that she spoke with Mr. Noonan at the M&T Bank about the lack of parking at street level. She said the plan for parking was not acceptable for older or handicapped people. He agreed with her and was speaking to people in regards to this problem.

* = Certificate Of Occupancy

- Mr. Keysa, Mrs. Brunea and Mrs. Michaels met to discuss the Bee article. The following points were made:
 - 1.) This group should
 - a.) Write to the Bee in response to the article
 - b.) Look into more signs for Broadway
 - c.) See about the Depew sign being put back out (maybe near Depew Electric)
 - d.) Letters to representatives indicating that we've had no Scoping Session as was promised.
 - f.) Contact the Lanc. and Depew Fire Depts. to attend a meeting on Oct. 12 at Mr. Keysa's office. to discuss the effects of the widening on the Fire Depts. and safety.
 - g.) Obtain the traffic studies from the N.F.T.C. to compare to the on D.O.T.'s studies.
 - h.) Contact Mr. Jim Smith who was supposed to contact us for consulting purposes
 - i.) After above things have been done, plan a visit to the D.O.T. to see their material and ask questions
- There is supposed to be 3 alternatives for the project:
 - 1.) Three lanes from Transit Rd. east to Heather Lane
 - 2.) Four lanes all the way
 - 3.) Five lanes to Aurora and then decrease to four lanes
- The photo in the paper is not to scale with the car sizes.
- The measurements that were given do not accommodate sidewalks and would force businesses to forfeit their street side parking lots which would be detrimental to some of them
- A lengthy discussion ensued in regards to the strategy of plan. It was decided to have all members write down any questions that they would have for the scoping session.
- It was agreed that the general public should start asking questions about the D.O.T. 's intentions.
- The businesses that are going to be effected should be contacted by us to get organized and provide a united front.
- It was brought up that the D.O.T. has not contacted us or any officials about their plans. We decided to call the D.O.T. and set up a meeting with them to discuss their plans. We would invite the businesses to attend this meeting to ask their questions.
- It was decided to try to distribute more "Stop the Widening" signs esp. along Broadway.

Respectfully Submitted,



Gina Bolender
Secretary

Motion by Trustee Humphrey, seconded by Trustee Collins to reaffirm the Term of Office and Appointments for the Historic District Members as indicated on a Memorandum dated May 12, 1992 from the Historic District Committee. Mr. Michael Meyer (7/9/90-7/9/93); Mrs. Jean Brunea (7/9/90-7/9/94); Mr. William Harnack (7/9/90-7/9/93); Mr. Edward Mikula (7/9/93); Mr. Paul Kendall (7/9/90-7/9/93); Mr. James Keysa (7/9/90-7/9/94) and Mrs. Judy Michaels (5/6/92-7/9/94).

Adopted Resolution: 6998 Ayes: Trustees Collins, Meyer, Cansdale, Humphrey, Mayor Posluszny
Nays: Trustees Smith, Kostecky

Motion by Trustee Kostecky, seconded by Trustee Collins to Reappoint Mr. Edward Mikula as Village Historian for a term to expire on 3/31/93 which coincides with the expiration of Mayor Posluszny's present term.

Adopted Resolution: 6999 Ayes: Trustees Collins, Meyer, Smith, Kostecky, Cansdale, Humphrey, Mayor Posluszny

~~Motion by Trustee Cansdale, seconded by Trustee Kostecky to receive and file the letters from the Computer Center the first one from Mr. John S. Marr Jr. Vice President, Sales dated August 3, 1992 on upgraded software and the second from Mr. Lee Clarke, Sales Consultant dated August 5, 1992 introducing a Tax Collection Package and Training~~

~~Adopted Resolution: 7000 Ayes: Trustees Collins, Meyer, Smith, Kostecky, Cansdale, Humphrey, Mayor Posluszny~~

~~Motion by Trustee Smith, seconded by Trustee Kostecky to receive and file letter from Mr. David M. Stack, Director of Internal Operations from the Civil Service Employees Association, Inc. dated August 17, 1992.~~

~~Adopted Resolution: 7001 Ayes: Trustees Collins, Meyer, Smith, Kostecky, Cansdale, Humphrey, Mayor Posluszny~~