

Village of Lancaster
Historic Preservation Commission
Municipal Building, Lancaster NY

MEETING MINUTES
June 10, 2015

I. Attendance/Call to Order

The meeting was called to order at 7:01 PM by Chairman Meyer.

Board Members

Allein, J.	<u>X</u>
Batt, R.	<u>X</u>
Campbell, S. (Vice Chair)	<u>X</u>
Keefe, J.	<u>X</u>
McNichol, S.	<u>X</u>
Meyer, M. (Chair)	<u>X</u>
Mikula, E.	<u>exc.</u>

Secretary

Eckert, E.	<u>X</u>
------------	----------

Roll call indicated that six (6) voting members were present and a quorum existed.

II. Public Hearings:

a. *5424 Broadway – Joga Singh – Signage*

Mr. and Mrs. Singh were present. The proposed work includes replacing the middle portion of the existing sign – where the gas prices are displayed – to a programmable LED sign. The Board needed clarification of the extents of the work. M. Meyer stated that because the sign will not be rapidly changing or flashing, he had no problems with this type of LED sign.

MOTION: M. Meyer moved to approve the CoA as written. Second by R. Batt.

MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays. J. Keefe abstained from voting.

b. *5465 Broadway – Barbara Wawrowski – Fencing*

Ms. Wawrowski was not present. The Board discussed the proposed fencings. There was a lack of documentation and as Ms. Wawrowski was not present, there could not be any clarification. The Board resolved to table the hearing to a future meeting.

c. *5564 Broadway – Andrezej Samulak – Stair replacement and sidewalk*

Mr. Samulak was not present. There was a lack of documentation and as Mr. Samulak was not present, there could not be any clarification. The Board resolved to table the hearing to a future meeting.

d. *5 West Main St. – Kari Frank/Rocco Santoro/Tommy Sweeney – Signage*

Mr. Sweeney was present. The proposed sign will be a refurbished historic sign structure that was purchased that hold two (2) smaller signs. J. Allein questioned the height of the sign on the façade of the building, Mr. Sweeney informed the Board that the sign will be at least twelve (12) feet off the sidewalk, which conforms with the Village Code.

Village of Lancaster
Historic Preservation Commission
Municipal Building, Lancaster NY

MOTION: J. Keefe moved to approve the CoA as written. Second by S. Campbell.

MOTION APPROVED: In a vote of six (6) ayes to zero (0) nays.

e. *5465 Broadway – Lancaster Presbyterian Church – Sign Replacement*

The Board had a discussion via e-mail between the former meeting and this meeting and agreed that the Potter's House sign proposed would be acceptable. The conditions agreed on by the HPC were that the sign should be the proposed white background with dark (black or blue) lettering and the red graphic. The supporting posts should be a white matte finish to avoid the shiny plastic appearance.

MOTION: M. Meyer moved to approve the CoA with the conditions presented. Second by S. McNichol.

MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays. J. Allein abstained from voting.

III. Approval of Meeting Minutes

a. *May 13, 2015 (Regular Meeting)*

MOTION: S. Campbell moved to approve the minutes as written. Second by J. Allein.

MOTION APPROVED: In a vote of six (6) ayes to zero (0) nays.

IV. Administrative Matters:

a. Public comment on matters of interest

b. New property issues

- i. 85 Central Ave. (Simply Italiano) has a parking sign attached to the building that requires a COA.

S. Campbell will mention it to Paul Lista when she returns his platters from the Meet and Greet.

c. Ongoing property issues

- i. 5346 Broadway (Wally's Auto Shop) – *No update*

- ii. 5430 Broadway (Broadway Deli) – *Update: M. Meyer has contacted J. Simme (Code Enf.) about the signage issues.*

- iii. 5413 Broadway (Picasso's Pizza) – *Window signage is present that requires a COA.*

- iv. 32 Central Ave. (Angel Hair Shoppe) – *No new updates regarding the window signage. J. Allein will stop by for an update.*

d. Communications/Reports

- i. The HPC received correspondence regarding capital funding for the new fiscal year.

e. Treasurer's Report

- i. The 2015-16 FY has been distributed. The HPC's yearly budget is \$9450.

Village of Lancaster
Historic Preservation Commission
Municipal Building, Lancaster NY

- ii. Anyone who made purchases for the HPC Meet and Greet Event should submit vouchers to M. Stegmeier in the Village Clerk-Treasurer's Office.

V. Old Business:

- a. HPC - Website: *Update – S. McNichol will resend everyone a link to the website as it stands. Between this meeting and next Board Members are asked to contribute to the website so it can be made live this summer.*

VI. New Business

- a. June 23, 2015 – Joint Historic Preservation Commission Meeting @7:00pm in the Village of Williamsville Hall – *The Villages of Clarence, Williamsville and Amherst will be present.*
- b. Signage for the New National Register Districts – *An application has been delivered to Clerk-Treasurer M. Stegmeier to apply for the funding for signs to distinguish the boundaries of the National Register Listed Districts in the village.*

VII. Next Meeting: July 8, 2015 @ 7:00pm

VIII. Adjourn

MOTION: J. Allein moved to adjourn the meeting. Second by S. McNichol.

MOTION APPROVED: In a vote of six (6) ayes to zero (0) nays.