

MEETING MINUTES

May 9, 2007

1. Attendance / Call to Order

The meeting was called to order at 7:30 p.m. by Acting Chairman Meyer.

Roll Call:

James Keysa, Chair	excused
Jean Brunea	present
Joseph Giallanza	present
William Harnack	excused
Michael Meyer	present
Jan Pecqueur	present
Grace Miller	present
Jeffrey Stribing	present
Jeffrey Simme	present

Roll call indicated that five (5) board members were present and a quorum existed.

2. Hearings

There was one (1) hearing scheduled.

a) 5533 Broadway – Ms. Liz Meegan –

1. Completed wheel chair ramp and exterior lighting – Initial plans approved, February 8, 2006. Further landscaping will hide exterior foundation lights
2. Updated sign proposal, black and gold with uplighting. In line with neighbors sign.

An artist's rendering of the proposed sign was provided by Ms. Meegan.

A motion was made by Pecqueur to approve completed work and sign as described. Seconded by Brunea.

MOTION APPROVED: In a vote of five (5) to zero (0). Carried.

ACTION: Updated sign proposal approved. Miller will prepare a letter notifying Ms. Meegan of the ruling.

3. Meeting Minutes – March 14, 2007

A motion was made by Pecqueur to accept the April 11, 2007 Board Meeting Minutes as amended. Seconded by Brunea.

MOTION APPROVED: In a vote of five (5) to zero (0). Carried.

ACTION: Received and filed. A copy of amended minutes will be sent to the Lancaster Village Clerk by Miller.

4. Treasurer's Report

Brunea -- \$100 has been cut from the Commission's budget, reducing the supplies budget from \$600 to \$500, starting June 1, 2007. The request for an additional \$1,000 has been turned down. Friends of Broadway money: \$1,500 reserved in a special account.

5. Old Business

a) **Trees** – Tina Preston needs to meet with Mayor Cansdale. Brunea noted that cutting is done for this year. Giallanza asked if planting is being done by the village. Stribing stated that town does the planting for both the village and the town.

b) **Book – “Lancaster, NY: Architecture and History” : Brunea**

Publication update:

Spiral bound are being printed.

The official copyright designation letter is pending.

Order changed: increase perfect bound by 500, decrease spiral by 500.

Books (250 copies) should be available to schools by the end of next week.

Marketing and Publicity:

Flyer: to be printed at book printers rather than Adworks.

c) **Maps** – Stribing has been working with Tina Preston. Final design completed.

LHDC/CBD properties designated by SBL

County will make zoning and village map, listed by SBL.

Will provide black and white copies.

d) **Walk the Villages-** (June 1, 2007 – October 1, 2007)

Stribing: Attended a meeting with Volker's staff: Sen. Volker and Sen. Young are supporting.

Self-guided with passports/stamps: Lancaster, Alden, East Aurora, Orchard Park, Ellicottville, etc.

Free/No cost to Lancaster, helps promote.

Folder and book highlighting the villages:

Historic District Walk, Central Business District Walk, (Future: Como Park Walk)

Keysa submitted historic district pictures.

Passport books will be available at more out-of-the-way businesses (Sweet Briar, On Broadway) to increase their exposure. Completed passport books can be submitted for drawing for prizes.

e) **Issues** –

Mashlonik's – Scraping and sign painted black.

6. New Business

a) **11 School Street** –

Brunea: Possible demolition for library parking lot. The bank may be foreclosing.

b) Matt Duck: Broadway, last house in village. Collecting junk.

c) Ralph Mohr: 5622 Broadway

Miller: No-show at court. Will be summoned again by Court Clerk.

d) Rite aid vs. Eddie Ryan's: Patio conflict:

Stribing: Paladino threatening to tear out up to the legal limit, Eddie Ryan's installing a door on the side. Must come before LHDC and Town Board.

e) Frosty's: No Dumpster. Owned by a Corporation, not the Frosty's proprietor.

f) Moose (5427 Broadway) is for sale: \$250,000

Interest in creating a dinner theatre or using for village offices.

g) Cold Kraft Building (Industrial Park) – “The Vine” Church

Seeking zoning change, but built in 1962 with Federal Urban Renewal Funds, therefore any development must include job creation.

“The Vine” claims exemption from zoning: has filed lawsuit. Uninterested in alternative locations presented.

h) Old M&T (5386 Broadway)

Sold to Peter Hunt, Mortgage Company (Devere Capital)

Will put \$160,000 into building, with \$40-50,000 into façade, perhaps retail in front.

Will need to come before LHDC

i) Community Development Corp. – Save-a-lot parking lot

Stribing: Possible funding for demolition of the south portion of building.

Survey up for approval.

Giallanza: Mortgage on property, will need approval of mortgage holder.

j) Fire Museum – Progressing. Helps with future grant funding by showing cooperation.

k) Opera House: Will buy a building and put in a café.

l) Tax credits for preservation work: Stribing: Checking with people around the state.

7. Correspondences / Articles

Articles Submitted by Meyer:

1. *Preservation Briefs 17: Architectural Character: Identifying the Visual Aspects of Historic Buildings as an Aid to Preserving Their Character.* By

Nelson, Lee H., Washington DC: 1988, Technical Preservation Services,
National Park Service. www.cr.nps.gov/hps/tps/briefs/brief17.htm 5/09/07

8. Upcoming Meetings

Wednesday, June 13, 2007 – Board Meeting
Wednesday, July 11, 2007 – Board Meeting
Wednesday, August 8, 2007 – Board Meeting

9. Adjourn

A motion was made by Giallanza to adjourn the meeting, seconded by Brunea.
The meeting was adjourned at 8:44 p.m.

MOTION APPROVED: In a vote of five (5) to zero (0). Carried
ACTION: none

Meeting May 9, 2007