

MEETING MINUTES
October 10, 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	Jeffrey Stribing	present
Jean Brunea	present	Jeffrey Simme	excused
Joseph Giallanza	excused		
William Harnack	present		
Michael Meyer, Acting Chair	present		
Jan Pecqueur	present		
Grace Miller	present		

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

2. Hearings / Petitions

a) Petition for Certificate of Appropriateness: 5511 Broadway, Kathy Konst

Sign change: Replace sign with new tenant's name.

Change has already been completed and requires approval.

MOTION: Harnack: To approve sign as installed. Seconded by Brunea.

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

ACTION: Miller will send notification of decision.

3. Administrative Matters:

a) Public Comment on Matters of Interest

1. 90 Central Ave: Harnack: Sign needs to be removed. Painting is progressing slowly.

2. 5653 Broadway: Richardson House trees: Complaint received about trees re: visibility. Village wants to remove 1st tree.

Harnack: Fence, not trees, causes visibility issues. Cars must creep up. Fence should be modified.

Stribing: Issue was not discussed at village meeting.

Meyer: How many accidents at this corner?

Harnack: Referring to an earlier study, nothing until Broadway becomes four lanes.

Stribing: No accidents caused by tree, but complainant went to police and mayor. The street is a dead end.

Pecqueur: Perhaps a fish-eye mirror across from intersection would help.

Harnack: DOT has OK'd and saved these trees.

3. Christmas Walk: November 10th.

4. Light Up Lancaster: November 24th.

5. Christmasville Gala: starts Nov. 17th: Community Development Corp. and opera House. Books could be sold at the Opera House café, which will be open during business hours starting Halloween.

ACTION: Miller will contact Opera House about this.

6. Walk the Villages: Stribing: Final drawing tomorrow; the event was a success.

b) Communications/Reports

1. Treasurer's Report:

Roswell: owes money on four books

Buffalo Bag Co: claimed not to have received \$95 payment. A copy of canceled check was obtained from Mr. Mike Stegmeier. Miller contacted Buffalo Bag Co and left message with check number and processing date.

4. Approval of meeting minutes:

MOTION: Pecqueur: To accept minutes from August 8, 2007 meeting. Seconded by Harnack.

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

5. Old Business

a) SHPO Seminar in Lancaster: Pending attendance at Preservation 360. Brunea, Miller, Harnack attending; information forwarded from Tammy Derkovitz.

b) CLG Grant: Pending attendance at Preservation 360. Brunea will make preliminary contact with local SHPO representative at Beaver Island.

c) CBD Main Street Program: Harnack: pending attendance at Preservation 360. Made contacts previously (Mainstreet.org): A successful 4 pt. program. Conference re: Mainstreet program will be held in Philadelphia in the spring. Having a representative visit Lancaster would require funding/fee.

d) Preservation Tax Incentives: Pending attendance at Preservation 360. Meyer also provided some literature at last meeting

6. New Business:

a) Historic Preservation Commission Members Reception, Buffalo Club, 10/17/07: Pecqueur, Meyer, Stribing, Brunea may attend: RSVP for four.

b) LHDC filing/ archiving project: Miller will work to weed records of duplicates/irrelevant material: One current file cabinet will be maintained in the Community Development office. Archives will be moved to storage. Anything to

be potentially removed will be reviewed, and included in village historical collection (in care of Village Historian – Harnack) as appropriate.

- c) **Village Historian Office:** Harnack: Does not exist: Collection must be housed in Harnack's home.

ACTION: The possibility of an "office" will be explored.

- d) **Christmas Party:** December 5th at Old Orchard Inn, cocktails at 6:30 P.M., dinner @ 7 P.M. (Pay your own way)

7. Correspondence/Articles:

a) Correspondence

Invitation: From Clinton Brown Company Architecture, for Historic Preservation Commission Members Reception, Buffalo Club, 10/17/0, 8-10 A.M.

b) Articles

Sheftell, Jason. "The City of Champions: Preserving the Best of New York, One Block at a Time." 10/05/07: New York Daily News, pp. 2 ff

8. Next Meetings:

November 14, 2007

December 12, 2007

8. Adjourn

MOTION: Brunea: To adjourn at 8:33 P.M.. Seconded by Pecqueur.

MOTION APPROVED: In a vote of five (4) to zero (0). Carried.

