

Lancaster, New York

MEETING MINUTES

February 13, 2008

1. Attendance / Call to Order

The meeting was called to order at 7:30 P.M. by Chairman Meyer.

James Keysa	<u> ex. </u>	William Harnack	<u> x </u>	Grace Miller	<u> x </u>
Jean Brunea	<u> x </u>	Michael Meyer, Chair	<u> x </u>	Jeff Stribing	<u> x </u>
Joseph Giallanza	<u> ex. </u>	Jan Pecqueur	<u> ex. </u>	Jeff Simme	<u> ex. </u>

Roll call indicated that four (4) board members were present and a quorum existed.

2. Hearings / Petitions:

a.) Tentative hearing scheduled: Hunt Mortgage (5440 Broadway): Signage:
Did not attend.

b.) Petition received: Trinity Episcopal Church(5448 Broadway): Handicap
ramp/deck/stairs; Signage
Additional information about the elevation and plan of the handicap ramp, deck and
stairs is required before a decision can be reached. More complete information is also
required for the signage.

ACTION: Miller will send a letter to the applicant and contractor detailing the information
needed and schedule a hearing for the March 12, 2008 meeting.

3. Administrative Matters:

a) Approval of meeting minutes:

MOTION: Brunea: To approve minutes from December 12, 2007 meeting as
amended. Seconded by Meyer.

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

MOTION: Harnack: To approve minutes from January 16, 2008 Special Meeting.
Seconded by Meyer.

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

b) Communications/Reports:

1. Treasurer's Report: Budget due Friday, February 15th.

2. Temporary sign ordinance: Simme sent word that the ordinance will be
included as part of the code revision, which is still pending.

c) Public Comment on Matters of Interest

1. 8 Clark Street (with Carriage house): Mr. Jason Hassett is interested in purchasing and restoring, to the extent feasible. He is currently preparing to place a bid on the property, which is in foreclosure.

2. 81 Central (1849/Simon House): Keysa (in a letter) vacant and in disrepair. Brunea: Needs paint.

ACTION: Miller will request that Simme take a closer look and send a letter to the owners itemizing any issue per code, carbon copied to the commission.

3. Wally's Gas Station (corner of Broadway/Aurora): Any future owners will need to come before commission to change building.

4. Frosty's (5500 Broadway): Stuff/trailer in front of building blocks view. Always passes health inspections. Is a permit required for trailer? Stribing: A peddler's license is required.

5. Elks (33 Legion Pkwy): Backlit signage.

6. 5512 Broadway (for sale): Harnack: Architecture student Jeffrey Moore is interested in purchasing and possibly changing porches. All changes would need to be submitted to the commission for approval.

ACTION: Miller send info on historic district to address provided by Harnack.

7. Blakely's: Fire hazard, ignores violations; owner is acting chair of zoning. Will support be available if Dan Rinow in Building Dept. pursues this?

4. Old Business

a) CLG annual report: Only the CBD zoning law (ch. 152) needs to be added before report can be mailed.

b) SHPO/CLG Seminar in Lancaster: May 22nd, try to required/encourage attendance by all village's board members.

c) National Trust Main Street Program: Harnack looking into costs for lecturers, could use professional services budget?

d) Local Landmark Designation: We already have this legislation.

e) Book Budget purchases:

ACTION: Miller will submit purchase order for relevant titles.

5. New Business:

a) Alternate board member legislation: Public Hearing Mon., Feb. 25th @ 8:15 P.M.

ACTION: Miller will attend hearing to argue for legislation.

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b) Preservation Commission Members Reception @ the Buffalo Club: Feb. 20th,
5-7 P.M.

c) Book Sale: Reviewed on p. 45 of Heritage Magazine, with cover image.

6. Correspondence/Articles:

Meyer sent emails to Mayor re: non-conforming signs and tax exemptions for improvements to contributing properties in the historic district.

7. Next Meetings:

March 12, 2008, April 9, 2008, May 14, 2008

8. Adjourn

MOTION: Grace: To adjourn at 9:10 P.M. Seconded by Brunea.

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

