

Lancaster, New York

**MEETING MINUTES**

July 9, 2008

**1. Attendance / Call to Order**

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

Brunea, J.	<u>  x  </u>	Alternates:
Giallanza, J.	<u>  x  </u>	1. Kwiatek, R. <u>  x  </u>
Harnack, W.	<u>  ex  </u>	2. Hassett, J. <u>  x  </u>
Meyer, M., Chair	<u>  x  </u>	
Pecqueur, J.	<u>  x  </u>	Simme, J. _____ (Bldg. Dept.)
Preston, T.	<u>  x  </u>	Stribing, J. <u>  ex  </u> (Village Bd. Liason)
Miller, G., Secretary	<u>  x  </u>	

Roll call indicated that six (6) board members and two (2) alternates were present and a quorum existed.

**II. Public Hearings: Property Address/Petitioner/Proposal Description****A.) 5622 Broadway / Mr. Ralph Mohr / Dormer windows**

Called to postpone; Rescheduled for 8/13/08 meeting at 8:00 P.M.

**B.) 5448 Broadway / Trinity Church: Mr. Don White, Contractor; Mr. Len Gacek, Property Chair / Handicapped access**

Did not attend. Meyer advised them to rent a ramp for specific event in August. Project postponed.

**C.) 5636 Broadway / Grace Miller / Porch light replacement**

MOTION: Giallanza: Approve petition as presented. Seconded by Preston.

MOTION APPROVED: In a vote of seven (6) to zero (0), Miller abstaining. Carried.

ACTION: Miller will file a copy of the fully executed petition.

**III. Administrative Matters:****A.) Approval of meeting minutes: June 11, 2008**

MOTION: Giallanza: To approve minutes from June 11, 2008 meeting. Seconded by Pecqueur.

MOTION APPROVED: In a vote of seven (7) to zero (0). Carried.

**Approval of Special Meeting minutes: June 25, 2008**

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MOTION: Pecqueur: To approve minutes from June 25, 2008 Special Meeting.

Seconded by Brunea.

MOTION APPROVED: In a vote of seven (7) to zero (0). Carried.

**B.) Communications/Reports:**

**1. Treasurer's Report:** Book order will come from this year's budget rather than last year's, due to delay in processing vouchers that put the transaction into the new fiscal year.

**C.) Public Comment on Matters of Interest**

**1. 81 Central Ave:** Brunea: Condition is deteriorating.

Meyer: Meeting with Mayor Cansdale and Simme regarding the State Property Maintenance Code next week. It specifically addresses conditions related to blight, including painting of all outside surface, abandoned motor vehicles, etc.

Hassett: Is a fine included?

Meyer: Not specifically.

**2. 5511 Broadway:** Konst's roof needs work Meyer will bring up to Simme.

**3. Mr. Ed Church's Properties (36 School Street and 50 Central, Eddie Ryan's):**

Hassett: Nothing has been done to these properties since the Petitions were granted at the May 14<sup>th</sup> meeting.

Permits are good for one year.

**4. 1 West Main Street (Betty Aquila's Scarlet's/Secret Garden Gift shop):**

Building is up for sale. It is unknown if her business will continue there.

**5. Frosty's (5500 Broadway):** No response to letter. Rinow noted that you have to go after the property owner, not the tenant, and suggested getting Art Herdzik involved (village attorney). An "outside eating ordinance" should be drafted, in which the commission should have input.

**6. 11 School Street:** Miller: All missing windows have been replaced.

**IV. Old Business**

**A.) Alternate Member:** Pecqueur: Stanley Keysa still tentative.

**B.) Book:** 4th of July Sale: Pecqueur: 25 Sold.

**C.) CLG grant:** Miller: Proposals for updating historic survey have been received and a proposal (drafted with Sue Barnes, Village Grant Consultant) will be presented to VB requesting approval/matching funds to seek CLG grant.

**D.) Keysa Memorial:** Pecqueur: Bench has arrived at Wagners. Pecqueur and

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Giallanza will approve and look into a plaque.

**V. New Business:**

**A.) HD/CBD Property upkeep initiative: 2007 State Property Maintenance Code:**

Meyer meeting with Mayor/Building Dept. as described above.

**B.) CLG Meeting with Julian Adams: End of October (23<sup>rd</sup> or 30<sup>th</sup>?); Brunea will call Julian Adams.**

**VI. Correspondence/Articles:**

Handouts from Meyer (To be copied and distributed): Preservation Briefs: Making Historic Properties Accessible

**VII. Next Meetings:**

August 13, 2008

September 10, 2008

October 8, 2008

**VIII. Adjourn:**

MOTION: Pecqueur: To adjourn at 8:26. Seconded by Brunea.

MOTION APPROVED: In a vote of seven (7) to zero (0). Carried.

