

Lancaster, New York

MEETING MINUTES

February 11, 2009

I. Attendance / Call to Order

The meeting was called to order at 7:34 P.M. by Chairman Meyer.

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

Roll call indicated that four (4) board members and two (2) alternates were present and a quorum of six (6) existed.

II. Public Hearings: None**III. Administrative Matters:****A.) Approval of meeting minutes: January 14, 2009**

MOTION: Hassett: To accept minutes from January 14, 2009 meeting as amended.
Seconded by Meyer.

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

B.) Communications/Reports:

1. Treasurer's Report: The 2009-2010 budget is due Friday and the draft needs to be approved by the board prior to submission.

MOTION: Harnack: To approve budget for submission. Seconded by Preston.

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

C.) Public Comment on Matters of Interest

1. Corner of Court and Broadway: House will be going up for sale.

2. Frosty's: Underground storage tanks (from when it was a gas station) -- removal is underway; these are the last of the tanks in the Historic District.

3. Temporary signage: Broadway Deli large temp sign, blocking real sign on fence.

IV. Old Business

A.) Title Search for Expansion Properties: Miller: Possibly a \$50 fee for each deed change. Will check with Erie County Clerk about how to proceed.

Lancaster, New York

B.) SHPO meeting: April 23rd is reserved at Opera House.

C.) Preservation Tax Credit Seminar: Stribing: Attended with S. Keysa and Mark Acquino. Stephen Weiss was featured. Both houses have passed, but vetoed by governor. Must convince him that it is not spending money but creating money, and makes used buildings attractive for new business.

Harnack: We need to know what kinds of business we want/need here.

Stribing: Market study showed NOT clothing, but services, novelty boutiques, five-and-dime.

D.) LCDCC Conceptual Plan: Stribing: Small scale copies not ready yet.

V. New Business

A.) Communications: Drafts to real estate (similar draft will be made for residents):

Please email Miller with any comments/changes.

B.) Restore NY Grant: Stribing: Due March 11, would cover demolition, infrastructure and possibly even debt on Boces building. Family Dollar is interested in moving onto Aurora, perhaps in a new building if partnered with Save-a-Lot, perhaps with residential above. This would allow Boces building to be removed to open up W. Main St.

C.) CLG grant RFP: Meyer: Review draft and respond with any comments. A map is included as a returnable

D.) Markers/Signs for local landmarks: Stribing: Could use historic pictures to make bas relief signs fo the CBD area, would be appropriate for bridge, etc.

VI. Correspondence/Articles: Meyer:

Keegan, Edward. "Chicago Landmark Ordinance Struck Down: Appellate Court finds law unconstitutionally vague." Architect Magazine, Feb 4, 2009.

VII. Next Meetings:

March 11, 2009

April 8, 2009

May 13, 2009

VIII. Adjourn:

MOTION: Preston: To adjourn at 8:35. Seconded by Hassett.

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