

**Lancaster Historic Preservation Commission
Lancaster, New York**

**MEETING MINUTES
July 14, 2010**

I. Attendance / Call to Order

The meeting was called to order at 7:50 p.m. by Chairman Keysa.

Roll Call:

M. Meyer, Chair	present
J. Brunea	absent
W. Harnack	excused
S. Grocott	present
G. Miller	excused
J. Pecqueur	present
Tina Preston	present
J. Stribing, Village Liaison	excused
J. Simme, Town Bldg. Ins.	absent
A. Herdzik, Village Att.	present

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

2. Public Hearings

- a. 18/20 School St. – Kern Reroofing – J. Karn requested that the original C of A submitted on 6/9/10 be amended under item 1. roofing materials from steel roof to asphalt shingles and added to other: “gutters, fiber cement siding (shingle look) on two dormers”.

A motion was made to approve the C of A as amended by Pecquer, seconded by Grocott. APPROVED in a vote 4-0.

3. Meeting Minutes – June, 9 2010 not available for review and approval.

4. Administrative Matters

a. Public Comment

- Wally’s Keystone Broadway & Aurora – Stribing indicated the Building Dept. is aware to notify potential buyers of its status in Historic District. He also noted he would contact Hunt Realty; the listing agency to remind them of the property being located is in the district.
- Havana Harry’s on Broadway. A new business moving in.

- R. Moore property on Broadway. Roofing work. C of A was approved in 2007 which included roof repair. No action required.
- b. Communications/Reports
 - M. Meyer – no report
 - J. Stribing – 71 Central to be demolished. Village may acquire property; no news on 90 Central Ave.
- c. Treasurer’s Report – There was not report available.

5. Old Business

- a. Historic Resource Survey Status – no report available.
- b. Signage Ordinance – no word on status. Grocott requested clarification on the ordinance which was provided regarding A frame signs. Grocott questioned if Plaques were available for designation of buildings w/in the district. Meyers noted only those who received National Designation and the property on Lake Ave.
- c. Façade Update – All board members present noted the excitement of the work that has commenced to date. Stribing updated on the status of the remaining buldings and that all work is required to be completed by 8/1/10.
- d. Preserve America – Lancaster did not get designation, only Binghamton, NY

6. New Business

- a. S. Grott, Esq, Oath – taken prior to calling the meeting to order.
- b. National Trust Preservation Conference - Buffalo October, 2011 – Meyer’s attended a meeting of the local committee to announce the call for proposals for “Affinity Events” to be held during the conference. The board suggested a joint application by key players in the community including the Opera House, the Historic Society and the Hull House. Stribing noted he would contact the Oprah House, Society and Preston noted she would speak to the Hull House. An Ad-Hoc committee was formed including: Meyer, Stribing, Pecquer to lead the effort.
- c. Red School House Update – Preston noted that the Little Red School House is now open for tours one Sunday per month. the Girl Scouts are assisting the new docent who has taken the lead on the effort.

7. Next Meeting – August 11, 2010

- 8. Motion to adjourn – A motion was made by Preston, seconded by Pecquer to adjourn the meeting. Motion APPROVED 4-0.