

Lancaster, New York

MEETING MINUTES: Draft

October 13, 2010

I. Attendance / Call to Order

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

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

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

II. Public Hearings:**A. 44 Central / Rudolph Tichy, Twin Village Music / Windows, signage and lighting**

Mr. Rudolph Tichy attended the hearing and presented a proposal for replacement windows, signage and lighting. The proposed windows are 2/3 fixed, 1/3 awning aluminum windows (4 on upper front side, 2 on the upper south side) with bronze-tone narrow frames to match store front. A double hung window and door in the back meet the fire code requirements for egress. The 1/3 awning opening is for the safety of the students who use the space. This is what was designed for the NY Main Street project.

He also proposed signage: Red and yellow business name aluminum panels on front, back and side. The red and yellow colors have been part of the store's trademark for decades. The signage on the front includes the signage band over the façade windows and a recessed area over the door. The recessed area was proposed to consist of changeable lettering to announce upcoming community events. The signage on the back and side is the same, approximately 24' x 30" on a 90' building, with gooseneck lighting to match what the NY Store has in place. The existing security lighting would be removed. The board questioned the changeable copy, given that the village is putting in an upcoming events sign on the corner, and suggested something graphic, or additional permanent text detailing the store's services. The board also questioned the need for signage on both the back and side, and Tichy explained that it is important for people to be able to spot his business from the various streets. The idea of a musical instrument graphic sign painted on the wall as proposed for the NY Main Street designed has been rejected due to maintenance issues, and the Tichy prefers to just have the store name.

Tichy had not yet selected and exact model of light and so the lighting was tabled pending receipt of spec sheets.

MOTION: Grocott: To approve windows as submitted. Seconded by Pecqueur.

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

MOTION: Meyer: To approve signage with the condition that the proposed moveable type in the front signage be replaced with permanent content (graphic or text) of the owner's choosing; the total signage for the building must fall within the total footage limits/size restrictions specified in

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the Village Code/Central Business District Design Standards. Seconded by Grocott.

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

B. 5472 Broadway / Brian Turton, owner, Wine Pocket / Exterior restoration

Mr. Brian Turton and Mr. Allen Turton did not attend the hearing in person but submitted an update to their previous proposal to replace the front façade basement windows with glass block. The update consisted of replacing the windows with wood paneling to match the rest of the façade.

MOTION: Grocott: To approve as submitted. Seconded by Pecqueur.

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

The board encourages the owners to store the originals in case replacement is desired in the future.

III. Approval of meeting minutes: September 15, 2010

MOTION: Grocott: To approve as submitted. Seconded by Pecqueur.

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

IV. Administrative Matters

A.) Communications/Reports:

a. Treasurer's report: none

B.) Public Comment on Matters of Interest:

A. Properties to Watch:

1. **5600 Broadway:** New construction: Miller notified the building dept. but has not heard anything.
2. **24 Central, Aquila's signage:** Building Dept. notified; Aquilla stated he will fight removal in court.
3. **5346 Broadway, Wally's/Loecher's:** No update.
4. **5490 Broadway, EB Green building:** No update, but not ruled out.
5. **Mashloniks (Central and St. Josephs's):** Up for public auction on September 25th. No update
6. **Kotansky's (Aurora and Broadway):** No update.
7. **Memories (Broadway near Church):** No update.
8. **87 Central:** Basic repair work is underway, although it is not clear that title has been transferred.
9. **5437 Broadway, Moose:** No update.

IV. Old Business

1. **CLG Grant:** Taylor is addressing the issues pointed out by SHPO and will have the project completed in a month's time.
2. **Façade Program Open House: Stribing, Meyer and Miller attended.**
3. **Town/Village signage code revision:** Possible joint November meeting.
4. **2011 NT Conference plan:** Next meeting is Wed. November 10th 6:45.
5. **CoA expiration policy:** Miller emailed the resolution to Herdzik but has not heard

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back, and will follow up.

6. **Holiday Party:** December 7th, 6:30 pm, Old Orchard Inn.

IV. New Business

A. **Annual Report:** Miller will be completing soon.

B. **Farmer's Market:** Miller is part of a Steering Committee through the CDC for the Lancaster Village Market, a farmers', artisan and antique market, which will be opening the first weekend in May in the Save-a-lot parking lot. The market participated in the open house event on central.

VI. Correspondence/Articles: none

VII. Next Meetings:

November 10, 2010

December 8, 2010

January 12, 2011

VIII. Adjourn:

MOTION: Grocott: To adjourn in Memory of Mr. Cansdale, the mayor's father, at 8:55 P.M.

Seconded by Meyer.

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

Respectfully submitted,

Grace M. Miller, Secretary and Board Member

