

Lancaster, New York
MEETING MINUTES
 December 8, 2010

I. Attendance / Call to Order

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

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

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

II. Public Hearings: None**III. Approval of meeting minutes:** postponed.**IV. Administrative Matters****A.) Communications/Reports:****a. Treasurer's report:** none**B.) Public Comment on Matters of Interest:****A. Properties to Watch:**

1. A number of properties in the district have had ongoing/unresolved issues. The status of these violations in terms of the enforcement process is unclear. Miller will be requested to make a list of ongoing property issues from the last 18 months for Pease to check against citations on file from Simme's time as Code Enforcer.

IV. Old Business

1. **Preservation Buffalo Niagara Awards:** Stribing and Miller are submitting a nomination for the Fire Fighting Museum.

IV. New Business

- Jan Pecqueur resignation:** Although Pecqueur did not attend, Stribing formally noted the appreciation of Mayor and Village for Pecqueur's time on the HPC from the beginning, and her years with the Lancaster Historical Society and Museum.

VI. Correspondence/Articles: none**VII. Next Meetings:**

January 12, 2011

February 9, 2011

March 9, 2011

Adjourned: at 8:15 PM

Respectfully submitted,

Grace M. Miller, Secretary and Board Member