

Lancaster, New York

MEETING MINUTES

Wednesday, November 9, 2011

I. Attendance / Call to Order

The meeting was called to order at 7:35 by Chairman Meyer.

Alternates:

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

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

II. Public Hearings:**A. 87 Central / Kwiatek, Lista / Rear Shed**

Kwiatek attended as the contractor for the project. Since Kwiatek must abstain from voting on this proposal, the required quorum of four voting members does not exist and no motion can be passed for the second month. The project has been evaluated by all members and suggested amendments incorporated, and a special meeting will beheld in the Council Chambers at 10:30 on November 10, 2011, with Grocott and Meyer attending via conference call, to rule on the application.

B. 19 Legion Drive / Village of Lancaster / Demolition

Although no one attended the hearing, photos provided by Pease with the application indicate that the property structurally failing.

MOTION: Grocott: To approve demolition with the condition that photos be taken of each elevation and the interior, and any significant architectural features of every room, if safely obtainable. Seconded by Kwiatek.

MOTION APPROVED: In a vote of four (4) to zero (0). Carried

III. Approval of meeting minutes: October 12, 2011

MOTION: Grocott: To approve meeting minutes for October 12, 2011. Seconded by Kwiatek.

MOTION APPROVED: In a vote of four (4) to zero (0). Carried.

IV. Administrative Matters**A.) Communications/Reports:**

a. **Treasurer's report:** Employment ad cost \$500.

B.) Public Comment on Matters of Interest:

1. New property issues:

a. **5548 Broadway:** Paul Bystrak will replace porch railings in kind.

2. Ongoing Property issues: Property maintenance code for signage, etc. in disrepair.

Old Business:

- A. **New member recruitment:** Resumes have been provided for review. Interviews will be scheduled for the 14th.
- B. **Broadway Deli Hearing:** Scheduled for Nov. 28th.

IV. New Business:

- A. **Holiday Party:** December 6th: Location still TBD

VI. Next Meetings:

December 14, 2011

January 11, 2012

February 8, 2011

VII. Adjourn:

MOTION: Meyer: To adjourn at 8:25 PM. Seconded by Grocott.
MOTION APPROVED: In a vote of four (4) to zero (0). Carried.

Respectfully submitted,

Grace M. Miller, Secretary and Board Member