

Lancaster, New York

**MEETING MINUTES:**  
Wednesday, June 13, 2012

**I. Attendance / Call to Order**

The meeting was called to order at 7:40 by Chairman Meyer

Alternates:

Campbell, S.	<u>  x  </u>	1. Kwiatek, R.	<u> exc. </u>
Harnack, W., Vice Chair	<u> exc. </u>	2. Hassett, J.	<u>  x  </u>
Meyer, M., Chair	<u>  x  </u>		
McNichol, S.	<u>  x  </u>		
		Pease, G.	<u>  —  </u> (Bldg. Dept.)
		Stribing, J.	<u> exc. </u> (Vill. Bd. Liaison)
		Allein, J.	<u>  x  </u> (Vill. Plng. Bd.)

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

**II. Public Hearings:****A. 5383 Broadway / Empire Automotive / Metal Sidewalk Sign**

Mr. Fahey (petitioner) did not attend.

M. Meyer reviewed the application with Mr. Fahey via telephone on 6/7/12.

MOTION: Meyer: To approve with conditions: To expand the sign face to include the “EMPIRE AUTOMOTIVE” logo and remain within sign dimension regulations (submitted sign was smaller than allowed). Seconded by Campbell.

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

JUSTIFICATION: Sign will have no adverse effect on the property or on the Historic District - compatible.

**B. 11 School St. / T. & K. Kuenzi / Green vinyl chain link fence at rear yard**

Owners did not attend the hearing.

Discussion focused on the limited visibility from the street/public right-of-way, and the dark color (green) being less prominent.

MOTION: McNichol: To approve as submitted. Seconded by Hassett.

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

JUSTIFICATION: No adverse effect on the property or on the Historic District.

**III. Approval of meeting minutes: May 9, 2012**

MOTION: McNichol: To approve meeting minutes. Seconded by Campbell.

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

**IV. Administrative Matters****A. Public Comment on Matters of Interest:**

- 1.) New property issues:
  - a. 5511 Broadway (Konst Office): Deteriorating roof: Property Maintenance Code.
- 2.) Ongoing Property issues:
  - a. 25 Central: Sign & awning; Property Maintenance Code.
  - b. 5346 Broadway (Wally's): Replacement not in-kind; no CoA.
  - c. 5437 Broadway (Moose): siding repairs; Property Maintenance Code.
  - c. 5572 Broadway @ Court St.: For sale – potential buyer contact re: building's history.

**B. Communications/Reports:** none.

**C. Treasurer's Report:** none.

**V. Old Business:**

- A. Lancaster Presbyterian Church Appeal:** HPC decision upheld by Village board.
- B. Codes news article:** G. Pease; no report.
- C. CLG funding:** September deadline; Meyer suggests filing for an extension.
- D. New member recruitment:** McNichol suggested Bill Severyn as a potential. Stan Keysa also discussed as an ideal candidate, but Meyer thinks he has a full agenda.
- E. W. Main St.:** J. Stribing; no report.
- F. Erie County Façade Improvement Program:** J. Stribing; no report.

**VI. New Business:**

- A. Local Landmark Designation – 84 Elm St.:** Ed Carlsen not present; W. Harnack has had phone conversation with Ed.
- B. G. Miller token of appreciation for service:** Shannon will come up with suggestions.
- C. LED Signage:** J. Allein commented on the upcoming proposal for LED signage at the Sunoco station. He suggested the HPC & Planning Board try to review with the Mayor prior to submission for a CoA.

**VI. Next Meetings:**

July 11,2012 (M. Meyer – excused./W. Harnack will chair)

August 8, 2012

**VII. Adjourn:** At 8:20 PM.

Respectfully submitted,  
M. Meyer, Chair