

MEETING MINUTES:
Wednesday, November 14th, 2012

I. Attendance / Call to Order

The meeting was called to order at 7:30 PM by Chairman Meyer

Board Members:

Meyer, M., Chair x
Harnack, W. Vice Chair x
Campbell, S. Trustee x
McNichol, S. Trustee x

Alternates:

1. Kwiatek, R _____
2. Hassett, J. _____

Secretary:

Delnuovo, H. x

Liaisons:

Stribing, J. x (Vill. Bd. Liaison)
McNichol, R. x (Vill. Code Enforc.)

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

II. Public Hearings: (impromptu)

A. Tony Yavicoli 5654 Broadway Lancaster, NY 14086

1. PORCH:

Proposed: The owner will remove the deteriorated existing, non-original, two-story porch and replace with a single story porch with a roof over the entrance, which will also serve as a balcony for the upper second story.

Findings: The proposed alteration maintains the original purpose of the property as a double house while improving its appearance in the context of the Historic Preservation District.

RULING - The project is:

APPROVED as proposed with the following MODIFICATIONS or CONDITIONS:

1. The columns will be wood and match the existing columns and extend to the floor.
2. Vinyl siding is not permitted. The façade may be sided in one of three ways:
 - A. The existing cement board siding may be repaired in kind.
 - B. The original cedar clapboard may be exposed, restored and painted, or the existing siding may be replaced with new painted or stained cedar clapboard.
 - C. The existing siding may be replaced with “Hardie Board” fiber cement clapboard (or similar Product) to match the original cedar clapboard, with a corner board at the edges.
3. The lower doors will be replaced with matching wood rectangular or wagon wheel lite doors.

MOTION: McNichol, S., Seconded by Meyer, M.

MOTION APPROVED with Conditions: In a vote of four (4) ayes to zero (0) nays.

III. Approval of meeting minutes:

September 12, 2012 and October 10th, 2012 (Regular Meetings) The minutes were tabled as they were unavailable. The meeting minutes have since been e-mailed to each board member, Stribing, J. and Stegmeier, M. last month. Copies will be available next month for approval.

MOTION: Meyer, M.: To table meeting minutes. Seconded by McNichol, S.

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

IV. Administrative Matters

A. Public Comment on Matters of Interest:

1.) New property issues: None

2.) Ongoing Property issues:

a. Lancaster Presbyterian Church; Bill Stortz, will be submitting an additional CoA for December's meeting regarding Spindles.

B. Communications/Reports:

1.) Vouchers were signed for this meeting.

C. Treasurer's Report: Reviewed

V. Old Business: None

VI. New Business:

A. Code Enforcement Official: McNichol, R. discussed area violations and concerns as a follow up to Meyer, M.'s list of properties.

B. Discussion regarding project for CLG grant application: Details TBD

C. Possible Holiday gathering: Details TBD

VI. Next Meeting: December 12th2012 at 7:30pm

VII. Adjourn: At 8:22PM.

MOTION to close the meeting by Meyer, M., Seconded by Campbell, S.

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

By: Heidi Delnuovo; Secretary