

**MEETING MINUTES:**  
Wednesday, February 13, 2013

**I. Attendance / Call to Order**

The meeting was called to order at 7:33PM by Chairman Meyer

Allein, J. (ad hoc)	<u>  x  </u>	<u>Alternates</u>	
Campbell, S.	<u>  x  </u>	1. Hassett, J	<u>not present</u>
Harnack, W. Vice Chair	<u>  x  </u>	2. Kwiatek, R..	<u>not present</u>
Meyer, M., Chair	<u>  x  </u>		
McNichol, S.	<u>  x  </u>		

Stribing, J.	<u>  NP  </u>	(Bd. Liaison)
McNichol, R.	<u>  x  </u>	(CEO)

Roll call indicated that five (5) members were present and a quorum of four (4) existed.

**II. Public Hearings:**

**A. 30 Central Avenue/ Edward Marki/ Mebs Games/ Signage**

Edward Marki (Petitioner) was present. Defense offered of Mebs Games sign design (already implemented.) The bright and varied palate of the sign prompted a discussion of color standards. Marki proposed painting the border surrounding the sign with colors drawn from the façade.

MOTION: Harnack: To approve with conditions: that the field surrounding the sign be painted a darker color, and the field closest to the lettering be painted a beige derived from colors in the building. Seconded by Campbell.

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

**III. Approval of meeting minutes:**

**January 9, 2013 (Regular Meeting)**

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

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

**IV. Administrative Matters**

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

1.) New property issues: no new property issues

2.) Ongoing Property issues:

- a. 5430 Broadway: Sign not removed after January 31, per January meeting.
- b. 5437 Broadway (Moose): Code Official to address and to suggest the removal of yellow siding.

**B. Communications/Reports:**

1. 2013 CLG Grant Application filed by Clerk's office 1/11/13.
2. CLG Annual Report filed by Meyer 1/14/13.

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

**V. Old Business:**

- A. Signage:** Marki presented his proposed changes in the Signage Code. A discussion followed concerning what the Code's involvement in aesthetic issues. Marki stated that his proposed changes regarding signage needed to be voted on by the Village Board at their next meeting. In agreement with Allein's suggestion, the HPC suggested holding off on this matter. HPC is considering arranging a meeting with representatives of the Planning Commission to discuss changes in the Signage Code. For now, members will review code examples from other communities.
- B. Erie County Façade Improvement Program:** Elks Lodge intends to install traditional columns and implement façade adjustments. Picasso's also intends to participate in ECFIP and both will bring proposed changes before HPC.
- C. West Main St.:** Allein reported a representative from Senator Gallivan's office was present at previous Village Board meeting to discuss NYSEG moving forward on this project. Planning Commission has made preliminary approval of street grid. Harnack inquired about current plans regarding green space.
- D. HPC Vacancies:** Ad to be run after necessary adjustments have been made regarding which positions are open.

**VI. New Business:**

- A. Landmark Society Preservation Conference:** Held in Brockport on April 20, budget available towards attendance.

**VI. Next Meeting:**

March 13, 2013

**VII. Adjourned:** At 9:12 PM.

Respectfully submitted,  
K. Harnack, Secretary.

