

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

**I. Attendance / Call to Order**

The meeting was called to order at 7:34PM 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>  x  </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. 5478 Broadway/Dawn Pierce/Signage**

Dawn Pierce (Petitioner) was present. Dog bone shaped sign to read "Furry Friends" with a hanging addition to read "Holistic Pet Spa." A prototype was presented.

MOTION: McNichol: To approve as presented. Seconded by Campbell.

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

**B. 11 West Main Street.**

Petitioner not present. Tabled.

**III. Approval of meeting minutes:**

**February 13, 2013 (Regular Meeting)**

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

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: YMCA door has been replaced in kind.

2.) Ongoing Property Issues:

a. 5430 Broadway: CEO reports letter will be sent March 20.

b. 5437 Broadway (Moose): Siding

c. 31 Church: Porch has structural issues.

**B. Communications/Reports:**

1. Preservation Conference notice: Preregistration has started.

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

**V. Old Business:**

- A. Erie County Façade Improvement Program:** Picasso's intends to participate in ECFIP and Elks Lodge is preparing a drawing of proposed project. There is a question concerning their qualification for the program which should be resolved by the end of March.
- B. West Main St.:** NYSEG has stated that the new power grid should be completed by April 13 and that an electrical consultant has been hired.
- C. HPC Vacancies:** Secretary is sending copy to Clerk's Office so that the ad may be run. McNichol to speak with her suggested alternate candidate.
- D. Signage:** CEO McNichol reported that he had a letter prepared to send to all businesses concerning signage code. As the subject of the letter concerned all businesses with signage regulated by Village Code, not enforcement of HPC rulings, Vice Chair Harnack expressed frustration over the long-term issue of non-enforcement of HPC CoA outcomes.
- E. Presbyterian Church:** Chairman of trustees has been advised of the appeal process; as yet no appeal has been filed.

**VI. New Business**

- A. Community Outreach:** McNichol raised the question of what HPC has done in the past regarding community outreach. A brief discussion followed regarding possibilities for future outreach attempts.

**VII. Next Meeting:**

April 10, 2013

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

Respectfully submitted,  
K. Harnack, Secretary.

