

Village of Lancaster
Historic Preservation Commission
Municipal Building, Lancaster NY

MEETING MINUTES
September 9, 2015

I. Attendance/Call to Order

The meeting was called to order at 7:00 PM by Chairman Meyer.

Board Members

Allein, J.	<u>X</u>
Batt, R.	<u>X</u>
Campbell, S. (Vice Chair)	<u>X</u>
Keefe, J.	<u>abs.</u>
McNichol, S.	<u>X</u>
Meyer, M. (Chair)	<u>X</u>
Mikula, E.	<u>X</u>

Code Enforcement Officer

Marshall, S.	<u>abs.</u>
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Secretary

Eckert, E.	<u>exc.</u>
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Roll call indicated that six (6) voting members were present and a quorum existed.

II. Public Hearings:

- a. *32 Central – Angela Mackiewicz (Angel Hair Shoppe) – Window signage.* Ms. Mackiewicz was not present. Application lacked data regarding the actual size of the proposed sign/graphic. MOTION: J. Allein moved to have Code Enforcement cite the applicant for having the sign displayed without a CoA. Second by M. Meyer.
MOTION APPROVED: In a vote of six (6) ayes to zero (0) nays. M. Meyer to contact Code Enforcement.
- b. *5600 Broadway – Cassandra Marino – New Storage Outbuilding*
Ms. Marino was present. The proposed building (16' x 24') will be erected partially behind the existing garage to form an "L" arrangement. The proposed building will match the scale, character and materials of the existing garage building approved by the HPC previously. A site plan, building plans, and a photo of the existing garage accompanied the application.
MOTION: J. Allein moved to approve the CoA as written. Second by E. Mikula.
MOTION APPROVED: In a vote of six (6) ayes to zero (0) nays. Justification: Compatible structure.

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III. Approval of Meeting Minutes

a. August 12, 2015 (Regular Meeting)

J. Allein noted that Item II Public Hearings; c.-hearing for 63 Central Ave. contained an incorrect street name, stating that “Pleasant View Ave.” be changed to read “Pleasant Ave.”

MOTION: S. McNichol moved to approve the minutes as amended. Second by E. Mikula.

MOTION APPROVED: In a vote of six (6) ayes to zero (0) nays.

IV. Administrative Matters:

a. Public comment on matters of interest

i. Sunoco Station – the Commission notes that the station is not open as yet. The opening date is not known.

b. New property issues

i. 5639 Broadway – construction/restoration activity began; no CoA.

ii. 5622 Broadway – CoA for various construction projects issued a number of years ago. Projects remain incomplete. – *M. Meyer to contact S. Marshall to review status with the owner (R. Mohr).*

c. Ongoing property issues

i. 5430 Broadway (Broadway Deli) – *M. Meyer will contact S. Marshall and J. Simme for an update.*

ii. 5413 Broadway (Picasso’s Pizza) – *M. Meyer will contact S. Marshall for a report on his conversation with the owner.*

iii. 85 Central Ave. (Simply Italiano) – *M. Meyer spoke with Paul Lista regarding his Parking sign. Mr. Lista will be submitting a CoA application for the sign and for the addition of canvas awnings on the street elevation.*

d. Communications/Reports

i. The HPC received the July-August 2015 Alliance Review publication.

e. Treasurer’s Report

i. *No report*

V. Old Business:

a. Historic Preservation Commission – Website – *S. McNichol is going to have the website published.*

b. Main Street Grant Program – *No Update.*

c. New HPC Initiatives – *Local Landmarks list discussion tabled to next meeting.*

d. CDC Report – *J. Allein reports that West Main St. developer’s initial concept submission deadline is Oct. 22; the panel will review submissions and make a recommendation on Nov.9.*

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- e. Proposed Vehicle Sign Regulations – *M. Meyer distributed a list of 5 municipal sign regulations dealing with “Vehicle Signs.” After a long review/ discussion, it was decided a hybrid version would be drafted utilizing elements of the Town of Amherst, NY, and Town of Poughkeepsie, NY verbiage. M. Meyer to draft language for final Commission review, prior to a formal request to the Village Board.*

VI. New Business

- a. None

VII. Next Meeting: October 14, 2015 @ 7:00pm

VIII. Adjourn

MOTION: J. Allein moved to adjourn the meeting at 7:52pm. Second by S. McNichol.

MOTION APPROVED: In a vote of six (6) ayes to zero (0) nays.

Respectfully Submitted,

Michael J. Meyer