

Village of Lancaster
Historic Preservation Commission
Municipal Building, Lancaster NY

MEETING MINUTES
November 11, 2015

I. Attendance/Call to Order

The meeting was called to order at 7:01 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>X</u>
McNichol, S.	<u>X</u>
Meyer, M. (Chair)	<u>X</u>
Mikula, E.	<u>X</u>

Code Enforcement Officer

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

Eckert, E.	<u>X</u>
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Roll call indicated that seven (7) voting members were present and a quorum existed.

II. Public Hearings:

III. Approval of Meeting Minutes

a. October 14, 2015 (Regular Meeting)

MOTION: E. Mikula moved to approve the minutes as written. Second by M. Meyer.

MOTION APPROVED: In a vote of seven (7) ayes to zero (0) nays.

IV. Administrative Matters:

a. Public comment on matters of interest

- i. J. Allein updated the board on the CDC development on West Main Street. Currently, no developer has been selected for the improvements. The existing building will be gaining a new tenant – the Holistic Dog Spa as well as the Chamber of Commerce is returning to the building.

b. New property issues

- i. 90 Central Ave. (Vintage Grace Antiques) – J. Keefe notified the board that the temporary sign has been moved to the back of the lot and has been illuminated at night. S. Marshall will check on the property – no COA has been issued for a temporary sign at this address.

c. Ongoing property issues

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- i. 5430 Broadway (Broadway Deli) – *The property owner has contacted M. Meyer and wishes to discuss the signage at the property, yet has not been present at any meetings or submitted any paperwork. The Board requests that Code Enforcement cite the property for their temporary signage.*
 - ii. 5413 Broadway (Picasso’s Pizza) – *No update.*
 - iii. 85 Central Ave. (Simply Italiano) – *No update.*
 - iv. 5639 Broadway – *S. Marshall sent a letter to the property owner to be in attendance at the HPC meeting tonight. The property owner is not in attendance. No update.*
 - v. 5513 Broadway (former Memory’s Restaurant) – *Property Owner was present at the meeting. He agrees with the Board and would be interested in demolishing the 1949 diner addition o the 1802 original building. M. Meyer will maintain communication with the property owner and look to see what funds may be available to aid in this work.*
 - vi. 32 Central Ave. (Angel Hair Shoppe) – *The property owner is not in attendance. The Board requests that Code Enforcement cite the property for their temporary signage.*
- d. Communications/Reports
- i. The HPC received the Winter 2015 Alliance Review publication.
- e. Treasurer’s Report
- i. *There is no Treasurer’s report. M. Meyer requests that an end of year statement of the HPC account be available for next meeting.*

V. Old Business:

- a. HPC Website – *S. McNichol asks that board members send bios, photos and any additional information to her. The website should be ready to go live in the near future.*
- b. New HPC Initiative – Local Historic Landmarks – *Next meeting the Board will go through the Local Historic Landmark Application with several properties from the combined list.*
- c. Proposed Vehicle Sign Regulations – *M. Meyer drafted a letter to Village Attorney A. Herdzik, who passed it along to the Village Board. The HPC is waiting for feedback.*

VI. New Business

- a. *There was no new business*

VII. Next Meeting: December 9, 2015 @ 7:00pm

VIII. Adjourn

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MOTION: M. Meyer moved to adjourn the meeting in honor of our nation's veterans. Second by S. McNichol.

MOTION APPROVED: In a vote of seven (7) ayes to zero (0) nays.