

MEETING MINUTES – DRAFT – *Approved*  
August 8, 2007

**1. Attendance / Call to Order**

The meeting was called to order at 7:45 p.m. by Acting Chairman Meyer.

Roll Call:

James Keysa, Chair	excused	Jan Pecqueur	present
Jean Brunea	present	Grace Miller	present
Joseph Giallanza	excused	Jeffrey Stribing	present
William Harnack	excused	Jeffrey Simme	excused
Michael Meyer	present		

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

**2. Hearings / Petitions**

**a) 5622 Broadway (Windows; Gutters; Brick wall, Bsmnt. entry)- Mr. Ralph Mohr**

Mr. Mohr did not show for his hearing.

A letter was received by Mr. Keysa on July 10<sup>th</sup>, but not received by the board until today. The letter requested approval for emergency repairs.

MOTION: Brunea: To approve emergency repairs requested re: porch, dormer. Seconded by Pecqueur.

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

ACTION: Miller will send a letter to Mohr notifying him of approval and rescheduling his hearing for other matters for the September 12<sup>th</sup> meeting.

**b) Faith United Methodist Church: Glass block windows, only on ground floor.**

The building is relatively newer construction, so request id not historically inappropriate.

MOTION: Brunea: To approve petition, since plans are appropriate to the age of the building. Seconded by Meyer.

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

ACTION: Miller will send a letter notifying Faith United Methodist Church of approval.

**3. Administrative Matters:**

**a) Public Comment on Matters of Interest**

1. Central Ave and Aurora Ave properties: Simme has notified property owners of requirements to submit Petitions for Certificates of Appropriateness.

2. Mashlonik's is being painted.

3. Walk the Villages: Stribing reported that 500+ books have been distributed, and 64 coupon responses have been received from outside the villages, even Ellicottville.

4. Maps: Stribing: The Zoning map is old; Zoning, Central Business District and Historic District information should be combined into one map. Further meetings with people at the county will be required.

5. PRZ Technologies/"On Broadway": Stribing: Walter Pryzbyl, who restored the historic storefront at the property, will be coming before the Board as plans progress for a 3860 ft. expansion for manufacturing.

**b) Communications/Reports**

1. Book: Pecqueur and Miller will sell at Arts in the Village, September 1<sup>st</sup>. Brunea and Pecqueur will sell at the multi-year class reunion on the 6<sup>th</sup> of September, at Joseph's Country Manor.

**c) Treasurer's Report:** Miller will check for updates with Mike Stegmeier.

**4. Approval of meeting minutes:**

MOTION: Meyer: To accept minutes from July 11, 2007 meeting as corrected.

Seconded by Brunea.

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

**5. Old Business**

**a) Trees:** Stribing: Town doesn't foresees doing trees in the village. Village applied for \$4500 grant for tree replacement. Possibly, for tree species that the town accepts, the town could dig holes to plant trees purchased by homeowners.

**b) SHPO Seminar:** Miller is still drafting letter. The Seminar should be designed to include zoning board as well, since they will get our appeals. Brunea will make preliminary contact with local SHPO representative at Beaver Island.

**c) CLG grant:** Is it possible to cover book expenses retroactively? Miller thinks prior projects are not eligible, but will try to get all the financial information regarding book project form Stegmeyer and Keysa.

**d). CBD Main Street Program:** Harnack will provide update at future meeting.

**6. New Business:**

**a) Preservation Tax Incentives for Historic Buildings:** Meyer submitted two documents. A news story "NYS Senate Passes Historic Preservation Tax Credit Enhancements: Efforts to Spur Revitalization of Historic Commercial and Residential Properties Shift to Assembly" and booklet: "Preservation Tax Incentives for Historic Buildings." Miller will read and take information into consideration in drafting request for more information about tax incentives.

- b) SHPO "Saratoga Springs Preservation 360 Conference" (Oct. 19-21, 2007):**  
Save-the-Date announcement received: \$110 registration for each member or for every two members (Buy one get one free). Rooms may be available at the Adelphi Hotel for \$90.

**7. Correspondence/Articles:**

**a) Correspondence**

**Letter:** From Mr. Ralph Mohr re: Emergency repairs, delivered in person to Keysa on July 10<sup>th</sup>, distributed to Board on August 8<sup>th</sup>.

**Notice:** From New York State Office of Parks, Recreation and Historic Preservation. Re: "Save the Dates for the Saratoga Springs Preservation 360 Conference."

**b) Articles (submitted by Meyer)**

Ryan, Colleen M. "NYS Senate Passes Historic Preservation Tax Credit Enhancements: Efforts to Spur Revitalization of Historic Commercial and Residential Properties Shift to Assembly." 6/14/07: Preservation League of New York State. [www.preservenys.org/senate-boosts-tax-credits.html](http://www.preservenys.org/senate-boosts-tax-credits.html), 08/08/07

Auer, Michael J. Preservation Tax Incentives for Historic Buildings. 2004: U.S. Department of Interior, National Park Service, Cultural Resources, Heritage Preservation Services.

**8. Next Meetings:**

September 12, 2007

October 10, 2007

**8. Adjourn**

**MOTION:** Pecqueur: To adjourn at 8:50 P.M.. Seconded by Brunea.

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

