

Lancaster, New York  
**MEETING MINUTES**  
 November 12, 2009

**I. Attendance / Call to Order**

The meeting was called to order at 7:30 by Chairman Meyer.

Brunea, J.	<u>      </u>	Alternates:	
Harnack, W., V. Chair	<u>  x  </u>	1. Kwiatek, R.	<u>  exc.  </u>
Meyer, M., Chair	<u>  x  </u>	2. Hassett, J.	<u>  x  </u>
Pecqueur, J.,	<u>  x  </u>		
Preston, T.	<u>  exc.  </u>	Simme, J.	<u>      </u> (Bldg. Dept.)
Miller, G., Secretary	<u>  exc.  </u>	Stribing, J.	<u>  x  </u> (Village Bd. Liaison)

Roll call indicated that a quorum of four (4) existed.

**II. Public Hearings:****A.) 8:15: 5383 Broadway (Empire Automotive)/ Doug Fahy / Windows**

Mr. Fahy attended. He proposed single lite windows to be replaced with 3 equal width lites in each opening. Frame material to be vinyl and dark bronze (Safari Brown) color.

Discussion with the petitioner regarding one window opening being a repair to broken glass (vandalism). Harnack advised petitioner of upcoming legislation on temporary signs. Asked that existing temporary sign be moved (blocking Village sign) in the interim & tires be removed.

MOTION: Harnack: To approve proposal as submitted. Seconded by Pecqueur.

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

**B.) 8:20: 5400 Broadway (Hunt Mortgage) / Susan Sielski / UPS Drop Box**

Petitioner was not present. Petition to install UPS drop box adjacent to the building entrance on the Broadway elevation.

MOTION: Pecqueur: To approve proposal as submitted. Seconded by Hassett.

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

**III. Approval of meeting minutes: October 14, 2009: not available.**

Tabled to December 9, 2009.

**IV. Administrative Matters**

**B.) Communications/Reports:** Tabled until Dec 9, 2009

**C.) Public Comment on Matters of Interest**

1. **71 Central Ave:** Stribing: going through foreclosure.

2. **New York Store:** Stribing: ownership is weighing funding alternatives to façade renovations

**IV. Old Business**

**A.) Façade Program Update:** Stribing: Contractor availability issues have prevented work from moving forward on a few properties.

**B.) CLG Grant:** Contract with Taylor & Taylor has gone to the Mayor for signature

Lancaster, New York

after being approved by the Village Board.

**V. New Business**

**A.) 2009 Holiday Party:** HPC Holiday gathering is scheduled for December 8, 2009 at the Old Orchard Restaurant. Cocktails at 6:00 PM followed by dinner at 6:30 PM. Spouses of Commission members are invited. Members are requested to save receipts as the Members meals will be reimbursed by the Village. Members are to RSVP to Jan Pecqueur.

**VI. Correspondence/Articles:** none

**VII. Next Meetings:**

December 9, 2009

January 13, 2010

February 11, 2010

**VIII. Adjourn:** 8:30

Respectfully submitted,

Michael J. Meyer, AIA  
Chairman