MEETING MINUTES November 12, 2014

I. Attendance/Call to Order

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

Board Members Allein, J. Campbell, S. (Vice Chair) Keefe, J. McNichol, S. Meyer, M. (Chair) Mikula, E.	$\frac{X}{X}$ $\frac{X}{X}$ $\frac{X}{X}$ $\frac{X}{X}$
Secretary Eckert, E.	<u>X</u>
Liasons McNichol, R. (Code Enf.)	<u>X</u>

Roll call indicated that six (6) voting members were present and a quorum existed.

II. Public Hearings:

a. 11 West Main St. – Dan Sundell– New Signage

Mr. Sundell was present. He explained his intentions of placing a sign on top of the overhang of the building. J. Allein suggested that because 11 West Main Street is so far back from Central Ave., maybe Mr. Sundell would be better off with a sign that is parallel to Central Avenue. The Board discussed with Mr. Sundell different options for signage that runs parallel to Central Ave. Mr. Sundell will return next meeting with some more ideas for the sign. Hearing tabled until the December 2014 meeting.

b. 85 Central Ave.- Paul Lista - Signage

Mr. Lista was present, he described the new signage to be installed on the existing sign boards on the front of the building. S. Campbell asked what the plan was for the sign board furthest to the right. Mr. Lista discussed the possibility for an additional shop being added to the business. <u>MOTION:</u> S. McNichol moved to approve the CoA as presented. Second by E. Mikula. <u>MOTION APPROVED:</u> In a vote of six (6) ayes to zero (0) nays.

c. 31 Central Ave. - YMCA Buffalo Niagara - Window Graphics

Penny Snell of the YMCA Buffalo Niagara was present. Ms. Snell discussed that there is glare inside the windows of the storefront that interferes with the offices that are directly inside. The Board discussed the possibility of a permanent sign affixed to the building for the YMCA as well as the fact that interior

Village of Lancaster Historic Preservation Commission Municipal Building, Lancaster NY

window treatments that would be beyond the control of the HPC to deal with the glare. M. Meyer stated that applied graphics on the storefront can cover 30% of the window but a more traditional sign would be preferred by the Board. Ms. Snell will return with new proposed drawings of the storefront for the December 2014 meeting. Hearing tabled until the December 2014 meeting.

d. 42 Aurora St. - Shannon McNichol - Lawn sign

Mrs. McNichol was present. She explained the proposed lawn sign for the property and provided images for the Board.

<u>MOTION:</u> M. Meyer moved to approve as presented. Second S. Campbell. <u>MOTION APPROVED:</u> In a vote of five (5) ayes to zero (0) nays. S. McNichol abstained from voting.

III. Approval of Meeting Minutes

a. October 8, 2014 (Regular Meeting)

<u>MOTION:</u> E. Mikula moved to approve the minutes. Second by J. Keefe. <u>MOTION APPROVED:</u> In a vote of six (6) ayes to zero (0) nays.

IV. Administrative Matters:

- a. Public comment on matters of interest:
 - i. New property issues:
- b. Ongoing property issues
 - i. 1 Central Ave. (former Sunoco Station): No update
 - ii. 5346 Broadway (Wally's Auto Shop): No update
 - iii. 5437 Broadway (Depew Lancaster Moose Lodge): Update The Moose Lodge will be waiting for the Spring for any restoration work. J. Allein commented that the Board should communicate with the owners in regards to the original brick on the building.
 - iv. 5513 Broadway (former Memory's Restaurant): Update Code Enforcement has a cited the property owner on several violations.
 - v. 32 Central Ave. (Angel Hair Shoppe): Angela of Angel Hair Shoppe was in attendance at the meeting, she discussed with the Board the regulations for window signage in the Historic District and possible signage solutions for her business.
 - vi. 11 West Main St. (Goomba's Boxing Club): No update.
- c. Communications/Reports
 - i. The HPC has received both reports in regards to the new National Register Historic Districts from Clinton Brown Company Architecture.

Village of Lancaster Historic Preservation Commission Municipal Building, Lancaster NY

- ii. The HPC has received the most recent issue of the National Alliance of Preservation Commissions Review.
- d. Treasurer's Report
 - i. No report.

V. Old Business:

- a. National Register Nomination Central Ave. District
- b. National Register Nomination Broadway District: *Update Nomination to be reviewed for approval by the State on December 4, 2014.*
- c. Window Signage Regulations in the Village Code: *Update J. Keefe will contact Village Attorney A. Herdzik about defining window signage in the Village Code and establishing 30% window cover as the permitted amount of window signage allowed.*
- d. Historic Preservation Commission Public Education and Information: *Update The HPC is working on several files that the Village can put on the website for the public. There is also discussion of some event for the public to coincide with the National Register Districts being approved.*

VI. New Business:

VII. Next Meeting: December 10, 2014

VIII. Adjourn

<u>MOTION:</u> M. Meyer moved to adjourn the meeting. Second by E. Mikula. <u>MOTION APPROVED:</u> In a vote of six (6) ayes to zero (0) nays.