

Lancaster Historic Preservation Commission
Lancaster, New York

MEETING MINUTES:
January 15, 2014

I. Attendance / Call to Order

The meeting was called to order at 7:28 PM by Chairman M. Meyer

Board Members

Meyer, M., (Chair)	_x_
Campbell, S. (Vice Chair)	_x_
Keefe, J., Esq.	_x_
McNichol, S.	_x_
Mikula, E.	_x_
Allein, J. (Ad-Hoc)	_x_

Alternates

1. Kwiatek, R.	_____
2. Thomas, L.	_____

Secretary

Eckert, E	_x_
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Liaisons

Stribing, J.	_exc._	(Vill. Bd. Liaison)
McNichol, R.	_exc._	(Vill. Code Enforc.)

Roll call indicated that five (5) voting members were present and a quorum existed.

II. Public Hearings

III. Approval of meeting minutes

A. December 18, 2013 (Regular Meeting).

MOTION: S. McNichol to approve as written. Second by E. Mikula.

MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

IV. Administrative Matters

A. Public Comment on Matters of Interest:

1.) New property issues:

- a. **42 Aurora St. (Seven Owls Tea Room):** Historic property for sale. S. McNichol told the board that the realtor is advertising the house as a historic property and is going through the proper channels.

2.) Ongoing Property issues:

- a. **1 Central Ave (former Sunoco Station):** Business tenant has vacated the property; property is for lease. *No update.*

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- b. **5346 Broadway (Wally's Auto Shop):** National Register eligible property for sale. *No update.*
- c. **Performance Advantage Company:** Temporary sign *No update.*
- d. **11 West Main St. (Goomba's Boxing Club):** *No update.*

B. Communications/Reports:

- 1.) NPC E-mails have been forwarded to the board by M. Meyer.

C. Treasurer's Report:

V. Old Business:

- A. **40 Clark St. & Town Hall:** Potential National Register Listings. *No update.*
- B. **AVOX – Plant 1 (former Scott Aviation Plant):** This property will be recognized for its contribution to the local history of the Village as a base industry. *Update: J. Allein has requested a quote for pricing for the plaque.*
- C. **Signage Regulations:** Village proposed amending sign regulations through its Codes committee (Sugg); proposal was posted on the website but with no additional information on the status. Follow-up meetings were held with the business community regarding the proposed changes. A committee has been formed. *Update: The board passed the amended regulation allowing backlit signage.*

VI. New Business:

- A. **CLG Grant:** National Register Nomination Consultant – The board discussed the past experience with surveys and the 2 submitted proposals. The Board rated each of the two proposals individually and made a recommendation to the Village Board to engage Clinton Brown Company Architecture, PC.

VI. Next Meeting: February 12, 2014 at 7:30pm

VII. Adjourn: At 7:59 PM.

MOTION: to close the meeting by S. McNichol. Seconded by S. Campbell.

MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

Respectfully submitted,

Emma Eckert, Secretary