

Lancaster Historic Preservation Commission
Lancaster, New York

MEETING MINUTES:

February 12, 2014

I. Attendance / Call to Order

The meeting was called to order at 7:30 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.	_x_	(Vill. Code Enforc.)

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

II. Public Hearings

- A. **5522 Broadway** – United Church Home Society: New shed for additional storage. Applicant was not present. Hearing postponed.
- B. **87 Central Ave.** – Paul Lista: Entry door replacement & new signage. Mr. Lista explained his plans for replacing the door at the front of the building as well as 2 signs that are planned to be installed on the faces of the building with lighting.
MOTION: S. MicNichol motioned to approve the CoA for the new door and to table the CoA for the new signage. Second by S. Campbell.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.
- C. **5430 Broadway** – Broadway Deli: Signage. Applicant was not present. Hearing postponed.

III. Approval of meeting minutes

- A. **December 18, 2013** (Regular Meeting).
MOTION: J. Keefe to approve as written. Second by S. Campbell.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

IV. Administrative Matters

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A. Public Comment on Matters of Interest:

1.) New property issues:

- a. **42 Aurora St.:** Owner is looking to get the property on the National Register of Historic Places
- b. **5314 Broadway (formerly Left Coast Design):** rumors of a tattoo parlor going into this property

2.) Ongoing Property issues:

- a. **1 Central Ave (former Sunoco Station):** Business tenant has vacated the property; property is for lease. *No update.*
- c. **5346 Broadway (Wally's Auto Shop):** National Register eligible property for sale. *No update.*
- d. **5437 Broadway (Depew Lancaster Moose Lodge):** R. McNichol updated the Board – the Moose have been approved for their grant and plan to restore the exterior of the building to the original brick.
- e. **1 W. Main St. (Ava's Fancy Pants):** There is a sign that has been propped up against the building for some time. R. McNichol will check on the sign and respond appropriately as Village Code Enforcement Officer.

B. Communications/Reports:

- 1.) M. Meyer has filed the annual CLG Report.

C. Treasurer's Report:

- 1.) M. Stegmeier needs the Historic Preservation Commission's proposed budget for 2014-2015.

V. Old Business:

A. 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 and M. Meyer will get quotes for pricing for the plaque.*

B. 5461 Broadway (Lancaster Presbyterian Church): Previously approved CoA from Dec. 2012 is expired. *Update: M. Meyer will e-mail the applicant to see the status of the project.*

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VI. New Business:

- A. CLG Grant:** National Register Nomination Consultant – Clinton Brown Company Architecture, PC. will proceed with their work for the nomination.
- B. The 1772 Foundation's Historic Real Estate Finance Training Program:** S. McNichol did not receive the scholarship to attend the training program. S. McNichol and M. Meyer will talk to Clerk-Treasurer M. Stegmeier to see what funds would be available so that she may be able to attend the training program.

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

VII. Adjourn: At 8:59 PM.

MOTION: to close the meeting by E. Mikula. Seconded by J. Keefe.

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

Respectfully submitted,

Emma Eckert, Secretary