

Lancaster Historic Preservation Commission
Lancaster, New York

MEETING MINUTES:

April 9, 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

Secretary

Eckert, E	_ x _
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Liaisons

McNichol, R.	_ exc _	(Vill. Code Enforc.)
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Roll call indicated that five (5) voting members were present and a quorum existed.

II. Public Hearings

A. 87 Central Ave. – Paul Lista : New signage. Mr. Lista was not present. Hearing postponed.

B. 5522 Broadway – United Church Home Society: New shed for additional storage. Clara Dempf was present from the United Church Home Society. There is an existing metal fence behind the building structure that is 4 feet tall that will be in front of the proposed shed.
MOTION: E. Mikula made the motion to approve the shed with the condition that a metal roof is appropriate and the shed must have wood siding. Second by J. Keefe.
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.

D. 5470 Broadway – Artemis Tattoo Studio: Signage. Esther Matuszewski was present. Artemis Tattoo Studio sought to replace the existing Left Coast Design signs and add an additional sign in the front of the building.
MOTION: S. Campbell made a motion to approve the signs on the front of the building, in the front yard and on the back porch as presented. The signage on the carriage house is approved on the condition that the new sign will match the size of the existing sign on the carriage house. Second by S. McNichol.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

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- E. 44 Central Ave.** – Twin Village Music Studio: Signage. Rudy Tichy was present. The board beneath the current sign on the front of the building is moldy and falling apart. Mr. Tichy would like to replace this board with hardie board.

MOTION: M. Meyer made a motion to approve the CoA as presented. Second by S. Campbell.

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

III. Approval of meeting minutes

- A. February 12, 2014** (Regular Meeting).

MOTION: S. McNichol to approve as written. Second by S. Campbell.

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.:** Board member S. McNichol has purchased the historic property for sale.
- b. **3 West Main St:** For sale.

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):** *No update.*
- e. **1 W. Main St. (Ava's Fancy Pants):** *No update.*

B. Communications/Reports:

- 1.) M. Meyer has passed along information from NAPC-L for the 2014 FORUM as well as other training opportunities to the Board members.

C. Treasurer's Report: (No Report)

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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 received a quote from Catskill Castings for \$1500 for the plaque.*
- B. 5461 Broadway (Lancaster Presbyterian Church):** Previously approved CoA from Dec. 2012 is expired. *Update: The project is in progress. M. Meyer is in contact with the owner.*

VI. New Business:

- A. CLG Grant:** National Register Nomination Consultant – April 30th there will be a draft of the nomination available to the Board. Clinton Brown believes there is a possible additional historic district on Broadway. M. Meyer will follow up with the Village Board.

VI. Next Meeting: May 14, 2014 at 7:30pm

VII. Adjourn: At 8:45 PM in memory of Jeff Stribing.

MOTION: to close the meeting by J. Keefe. Second by S. McNichol.

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

Respectfully submitted,

Emma Eckert, Secretary