

Lancaster Historic Preservation Commission
Lancaster, New York

MEETING MINUTES:

June 11, 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. 5470 Broadway**– Adam and Eyrica Matuszewski: Paving driveway. Mr. Matuszewski returned with a new proposed site plan of the paving on his property. After tearing the dead tree out, they will be paving where the tree was, and creating more green space where the wood planking is. As well as creating 2 more parking spots in the front of the carriage house.
MOTION: J. Keefe made the motion to approve as presented. Second by E. Mikula.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.
- B. 21 Clark St.**– Raymond Dehn : New signage. Mr. Dehn was not present. The board discussed the sign as it was presented in the application. E. Eckert will request more information from the applicant and request that he attend the July meeting. Hearing postponed.
- C. 30 Aurora St.** – Darryl Heer: New Fence. Darryl Heer was present. Mr. Heer would like to put a new chainlink fence up around his property. As the applicant has already purchased the materials to put up the fence, the board suggested painting the chainlink fencing dark green or black.
MOTION: M. Meyer made a motion to approve the application under the condition that Mr. Heer paints the chainlink fence dark green or black. Second by E. Mikula.
MOTION APPROVED: In a vote of five (5) ayes to zero (0) nays.

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III. Approval of meeting minutes

A. May 14, 2014 (Regular Meeting).

MOTION: S. Campbell 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:

2.) Ongoing Property issues:

- a. **1 Central Ave (former Sunoco Station)**: Business tenant has vacated the property; property is for lease. *No update.*
- a. **5346 Broadway (Wally's Auto Shop)**: National Register eligible property for sale. *No update.*
- b. **5437 Broadway (Depew Lancaster Moose Lodge)**: *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)

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: The plaque will be put on hold until after the Historic District Nominations is completed.*

VI. New Business:

- A. CLG Grant**: National Register Nomination Consultant – The nomination was submitted to SHPO June 10, 2014. The HPC will hear in the Fall about the nomination's status. The HPC

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hopes to hear this week regarding our additional funding request for the Broadway Historic District nomination. S. Campbell reminded the HPC that the financial report for the grant and the NR nomination is due to SHPO in July. CBCA will be holding a public informational meeting, per their proposal, regarding tax credits associated with the NR District.

VI. Next Meeting: July 9, 2014 at 7:30pm

VII. Adjourn: at 8:15 PM

MOTION: to close the meeting by E. Mikula. Second by M. Meyer.

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

Respectfully submitted,

Emma Eckert, Secretary