
Village of Lancaster
Historic Preservation Commission

Lancaster Municipal Building • 5423 Broadway • Lancaster, NY 14086 • www.villageoflancasterhpc.com

MEETING MINUTES

April 10, 2024

I. Attendance/Call to Order

The meeting was called to order at 7:01PM by Chair M. Meyer. M. Meyer led the HPC in the Pledge of Allegiance.

Board Members

Budzinski, J. (Village Historian)	<u>X</u>
Campbell, S.	<u>X</u>
Chaves Yates, C.	<u>X</u>
Eckert, E. (+ Secretary)	<u>X</u>
Kacala, J.	<u>X</u>
Keefe, J. (Vice Chair)	<u>X</u>
Meyer, M. (Chair)	<u>X</u>
Stonebraker, N. (Alt.)	<u>X</u>
Wells, N (Alt.)	<u>X</u>
Allein, J (Planning Commission Liaison)	<u>X</u>
Fischione, M (Code Enforcement Officer)	<u>X</u>

Roll call indicated that seven (7) voting members were present, and a quorum existed.

II. Public Hearings - None

III. Approval of Meeting Minutes

a. *March 13, 2024 (Regular Meeting)*

MOTION: S. Campbell made a motion to approve the minutes as presented. Second by J. Kacala.

MOTION APPROVED: In a vote of seven (7) ayes to zero (0) nays.

IV. Administrative Matters

a. Public comment on matters of interest - *None*

b. New property issues – *None*

c. Ongoing property issues – *The Village has come to an agreement with the Town Building Department to provide Code Enforcement Services. Code Enforcement Official Matt Fischione was at the meeting.*

i. 5622 Broadway – *No update. This property is in the courts now and updates will be needed from the Deputy Attorney.*

ii. 81 Central Ave – *There has been an Order to Remedy sent to this property owner.*

iii. Town Hall* – *No update.*

iv. 5497 Broadway (Masonic Temple) – *Building is for sale.*

v. 5440 Broadway (Depew-Lancaster Boys and Girls Club) – *No update*

vi. 5513 Broadway (Picasso's) - *LED Sign*

d. Communications/Reports

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- i. Village Board – *N. Wells attended the April 8 Village Board Meeting. C. Chaves Yates will attend in May. All Village Board Meetings are now live-streamed on the Village Facebook.*
 - ii. Village’s 175th Anniversary Committee – *S. Campbell updated the HPC on events. There is a section on the Village Website with information about all the events.*
 - e. Treasurer’s Report – *none*
 - f. Village Newsletter – *July is the next newsletter – can announce about Preservation Month*
 - g. HPC administration
 - i. Training – *4 hours + VOL Sexual Harassment Training due at the end of 2024*
 - 1. Sexual Harassment Prevention Training
 - 2. National Association of Preservation Commissions (NAPCommissions.org)
 - a. Preservation Synergy: Unlocking the Power of Nonprofit and Historic Commissions Collaboration Webinar – April 18 @ 1:00pm
 - 3. National Trust for Historic Preservation (Savingplaces.org)
 - 4. Landmark Society of WNY – 2024 Preservation Conference April 15-17 in Rochester NY
 - a. CLG Scholarships are currently open
(<https://landmarksociety.org/conference/conference-scholarships/>)

V. Old Business:

- a. *CLG Grants 2024 – The Commission discussed pursuing a CLG Grant for some sort of professional outreach brochure or training. M. Meyer to head this effort with the Village Grant writer.*
- b. *Preservation Month – May – The Commission discussed Preservation Month Award recipients. Only one recipient has been decided, Valint’s Meats at 25 Central Avenue will be the recipient of our Preservation Month Award.*
- c.

VI. New Business

VII. Next Meeting: May 8, 2024 @ 7:00pm.

VIII. Adjourn (7:37pm)

MOTION: M. Meyer moved to adjourn the meeting. Second by J. Budzinski.

MOTION APPROVED: In a vote of seven (7) ayes to zero (0) nays.