HISTORIC PRESERVATION COMMISSION

Minutes

Wednesday November 16, 2016 6:00 pm City Hall, One Batavia City Centre, Batavia New York

Members Present:	Sharon Burkel, Henry Emmans, Paul Schulte, Ellen Schulte
Others Present:	Janice Smith – Recording Secretary, Ron Panek–Code Enforcement Officer

I. Call to order:

The meeting was opened at 6:00 pm by Paul Schulte.

II. Approval of minutes

Motion by: Henry Emmans

Motion was made to approve the meeting minutes for October 19, 2016 as written.Seconded by:Sharon BurkelVote for:4Abstained:0Vote against:0

III. Public Hearings:

A. 130 West Main Street – Roof. Mr. Schulte opened the public hearing. Thomas Sacher was in attendance representing the owner, Terry Platt. Mr. Sacher explained the project. The roof was leaking and they replaced 7 square of shingles. They would like to replace the rest of the property with another 25 square. The shingles are similar to the ones currently up there. They used an architectural single from Owens Corning Duration Onyx Black in color.

Ms. Burkel asked if there were any plans for the tower roof since it is a slate roof and it is missing a tile. Mr. Sacher said at this moment there is no plans for the tower roof but that he is looking into options. Mr. Schulte stated that there is a vinyl product that looks like slate and is a fraction of the cost. Mr. Schulte said that Mr. Sacher should look at the Sherriff's office on Main Street because it has a vinyl slate roof. Mr. Schulte closed the public hearing.

Motion by: Sharon Burkel

Motion was made to approve the Owens Corning Duration Onyx Black architectural shingles for the roof at 130 West Main Street as presented.

Seconded by:Ellen SchulteVote for:4Abstained:0Vote against:0

IV. Communications Sent and Received : None

V. Old Business: None

VI. New Business:

A. Ornaments. Mrs. Schulte asked the commission if they would like to do Christmas ornaments for next year's annual Wonderland of Trees at the Holland Land Office Museum. Mrs. Schulte

stated she would like to take pictures of the historical homes and then have an ornament made for each property. Mrs. Schulte said she would put some ideas together and bring them to the HPC.

VII. Adjournment

Motion by: Ellen Schulte

Motion was made to close the meeting at 6:23 pm.Seconded by:Sharon BurkelVote for:4Vote against:0

Janice Smith Administrative Assistant of Public Works