

# HISTORIC PRESERVATION COMMISSION

## Minutes

Wednesday January 25, 2017

5:00 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 4:59 pm by Paul Schulte.

### II. Approval of minutes

**Motion by: Ellen Schulte**

Motion was made to approve the meeting minutes for November 25, 2016 as written.

Seconded by: Henry Emmans

Vote for: 4

Abstained: 0

Vote against: 0

### III. Public Hearings:

**314 East Main Street – Porch.** Mr. Schulte opened the public hearing. Tim Jess explained the project. On the porch, carpenter ants destroyed the pressure treated joists and corner post. Mr. Jess wants to replace them with painted Douglas Fir. This will have structural integrity and stay in kind with the look of the house. Mr. Schulte closed the public hearing.

**Motion by: Sharon Burkel**

Motion was made to approve the replacing of the railings and columns on the back porch and the corner post on the front porch with painted Douglas Fir.

Seconded by: Henry Emmans

Vote for: 4

Abstained: 0

Vote against: 0

### IV. Communications Sent and Received : None

### V. Old Business:

**A. Ornaments.** Ms. Schulte is looking into having ornaments made of the historic properties in Batavia. Ms. Schulte stated that the different ornaments that she has looked at are similar in price. As soon as it is a nice seasonal day, she will start taking pictures for the ornaments.

**B. Plaques.** Ms. Burkel asked for a list of properties that have been given plaques in the past. Ms. Smith gave her the list that she had. Ms. Burkel said she would see if there were any other properties given plaques. Ms. Schulte stated she would see if the properties have the plaques displayed.

**C. Signs for Historical Districts.** Ms. Burkel brought in designs for signs to be displayed in designated historical districts. The group discussed the subject and decided that they liked the design of an oval hanging sign and post.

**VI. New Business:**

**2017 Meeting Dates.** The list of meeting dates and times were approved for 2017.

**VII. Adjournment**

**Motion by: Sharon Burkel**

Motion was made to close the meeting at 5:40 pm.

Seconded by: Henry Emmans

Vote for: 4

Vote against: 0

\_\_\_\_\_  
Janice Smith

Administrative Assistant of Public Works