

# HISTORIC PRESERVATION COMMISSION

## Minutes

Wednesday March 22, 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 5:00 pm by Paul Schulte.

### II. Approval of minutes

**Motion by: Sharon Burkel**

Motion was made to approve the meeting minutes for January 25, 2017 as written.

Seconded by: Henry Emmans

Vote for: 4

Abstained: 0

Vote against: 0

### III. Public Hearings:

**14 West Main Street – Misc. repairs.** Mr. Schulte opened the public hearing. Tim Hens, Genesee County Highway Superintendent, explained the project. Genesee County hired a consultant, Flynn Battaglia, who specializes in sandstone repair. Flynn Battaglia put all of their recommendations in a document with detailed drawings, labeled Genesee Co. Jail - Masonry Study. The study recommends the repair of the canopy roof, the brick and stones, cap and turrets, repointing the stone base, replace chipped brick, and repair or replace gutters. The County expects to start construction summer of 2017. See attached Study for specifics.

Mr. Schulte closed the public hearing.

### IV. Communications Sent and Received : None

### V. Old Business:

**A. Signs for Historical Districts.** Ms. Burkel brought in designs for signs to be displayed in designated historical districts. The group decided that they liked the post and oval hanging sign with gold leaf lettering. Ms. Burkel brought in three quotes and the group agreed to go ahead with ordering the signs.

### VI. New Business: None

### VII. Adjournment

**Motion by: Sharon Burkel**

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

Seconded by: Ellen Schulte

Vote for: 4

Vote against: 0

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Janice Smith

Administrative Assistant of Public Works