HISTORIC PRESERVATION COMMISSION

Minutes

Wednesday June 21, 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: Ellen Schulte

Motion was made to approve the meeting minutes for April 26, 2017 as written.Seconded by:Sharon BurkelVote for:4Abstained:0Vote against:0

III. Public Hearings:

- **A. 300 East Main Street siding garage.** No public hearing was conducted. It was discovered that the applicant was inquiring for 304 East Main Street not 300 East main Street, which is not a historic property.
- **B. 21 Ross Street replacing roof.** Mr. McAllister was present to explain the project. After the terrible wind storm this last spring, Mr. McAllister's shingles came off the roof. Since the shingles are missing, there has been some leak damage. Mr. McAllister would like to replace the roof with the same type of shingles. Mr. McAllister stated that there are green shingles on the house currently. Ms. Burkel noted that they look gray. Mr. McAllister affirmed that they were green but have faded and now look gray.

Motion by: Sharon Burkel

Motion was made to approve the proposal as presented: replace the roof with chateau green architectural shingles.

Seconded by:Henry EmmansVote for:4Abstained:0Vote against:0

B. 33 Ross Street – new windows, replacing roof. Ms. Ledesma was present to explain the project. She stated that her roof is leaking. They started tearing off the roof and realized that there are seven (7) layers of shingles. She would like to strip off all the layers and put Cambridge IKO Dual Brown Architectural shingles down.

Since there was a fire, all the basement windows are either broken or non-existent. The basement windows are not facing the front; they are on the sides of the house. Ms. Ledesma

explained that for security reasons she would like to put glass block in. She would like to use TAFCO clear block windows with venting for all the basement windows.

Ms. Ledesma explained that there are six (6) attic windows that she would like to replace because they are broken. Ms. Ledesma would like to replace the three (3) windows facing the back with vinyl. The three (3) windows facing the front she would like to install wood windows. She would like to leave pine that cover the window openings while she is working on replacing them. Mr. Panek stated he would like the temporary board to be painted while it sits there. Mr. Panek asked if she replaced the bathroom window already. Ms. Ledesma answered that it is the same window; she only replaced the glass. Mr. Schulte stated that since the vinyl windows are in the back of the house he didn't mind, but if the windows were in the front he could see the commission having an issue with it. Ms. Ledesma stated that she is trying to fix everything to keep it the same because she loves this house.

Motion by: Sharon Burkel

Motion was made to approve the proposal as presented: replace the roof with dual brown Cambridge IKO architectural shingles; clear glass block with venting for the basement windows; the three (3) windows in the front of the attic to be restored in kind with wood and no change to the size or structure; the three (3) windows in the back of the attic to be replaced with vinyl, with no change in size or structure; also approved windows to be boarded up not to exceed two (2) years with the temporary board painted white.

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

IV. Communications Sent and Received :

A. Labella Associates called Mr. Schulte. Mr. Schulte explained that Labella Associates called him regarding 431 East Main Street. Labella Associates has been hired by The Manor house, and who may be expanding their property at 427, 431, and 433 East Main Street. Labella Associates stated that once this project moves along they will be in contact with HPC regarding 431 East Main Street.

V. Old Business:

A. Signs for Historical Districts. Ms. Burkel spoke with the Department of Public Works. She explained that the poles would need to be a break away pole, and thereby doubled the estimated cost of the signs. There would only be enough money in the budget to do two (2) signs; which would be located on Ross Street. Ms. Burkel and Mr. Schulte presented to the City Council and it was well received. Ms. Burkel stated that 20 Ross Street has requested not to have a sign in front of this property. The DPW and HPC will look into putting a sign at a different location. By the next meeting Ms. Burkel stated that she would like to have drawings of the lettering.

VI. New Business: None

VII. Adjournment

Motion by: Paul Schulte

Motion was made to close the meeting at 5:47 pm.Seconded by:Henry EmmansVote for:4Vote against:0

Janice Smith Administrative Assistant of Public Works