

HISTORIC PRESERVATION COMMISSION

Official Minutes

Wednesday, November 28, 2018

5:00 pm

City Hall, One Batavia City Centre, Batavia New York

Members Present: *Sharon Burkel, Caroline Hosek, Henry Emmans, and Ryan Duffy*

Others Present: Janice Smith – Recording Secretary, Ron Panek—Code Enforcement Officer

I. Call to order:

The meeting was opened at 5:05 pm by Chairman Sharon Burkel.

II. Approval of minutes:

Motion by: Ryan Duffy

Motion was made to approve the meeting minutes for August 2018.

Seconded by: Caroline Hosek

Vote for: 4

Abstained: 0

Vote against: 0

III. Public Hearings: none

IV. Communications Sent and Received:

A. Grants for National Register Signage. Ms. Burkel stated that she contacted them. They are willing to do a sign for the Historical District on Main Street. Ms. Burkel thinks that the City Historian should write an application for it. The Commission would be interested in putting the sign in front of 10 Main Street.

B. Letter from Ben Bonarigo – 18 Ellicott Street. Ms. Burkel read the letter to the group. Mr. Bonarigo does not want a 36” railing on the porch. Mr. Panek stated that Mr. Bonarigo’s property is exempted from needing one.

V. Old Business:

A. Tree for Holland Land Office. The tree has been decorated and is on display at the Holland Land Office.

B. Redfield Pillars. Ms. Burkel stated that she spoke with Ms. Owens from 2 Redfield Parkway. Ms. Owens asked for a letter of support from the HPC.

C. Leaton Signs. Ms. Burkel informed the group that the poles are supposed to be delivered the week of 11/26/18. Leaton signs have been in contact with Ray Tourt, the Superintendent of Bureau of Maintenance. Mr. Tourt explained that the poles will be set into concrete.

VI. New Business:

A. Ranch Viejo at Ellicott Street. Mr. Panek informed the group that the owner of Ranch Viejo was performing work without a permit. Mr. Panek stopped work. The owner of the restaurant stated that he would be coming into City Hall and to fill out a permit application.

B. Jody Fisher from 39 Ellicott Avenue. Ms. Burkel stated Ms. Fisher contacted Ms. Burkel regarding painting the house. Ms. Burkel explained since she is not changing the color Ms. Fisher would not have to come in front of the Commission.

C. HPC Member Terms. Ms. Smith did not have the individual board members terms readily available but will for the next meeting.

D. HPC Meeting Dates for 2019. The Commission approved the meeting dates for 2019 by unanimous vote. The meeting dates for 2019 are:

January 23rd

February 27th

March 27th

April 24th

May 22nd

June 26th

July 24th

August 28th

September 25th

October 23rd

November 20th

December 18th

VII. Adjournment

Motion by: Ryan Duffy

Motion was made to adjourn the meeting at 5:53 pm.

Seconded by: Caroline Hosek

Vote for: 4

Vote against: 0

Janice Smith

Recording Secretary