

HISTORIC PRESERVATION COMMISSION

Official Minutes

Wednesday April 25, 2018

5:00 pm

City Hall, One Batavia City Centre, Batavia New York

Members Present: *Sharon Burkel, Caroline Hosek, Paul Schulte, and Ellen Schulte*
Members Absent: Connie Boyd, Henry Emmans
Others Present: Meg Chilano – Recording Secretary, Jim Ficarella – Acting Director of Public Works

I. Call to order:

The meeting was opened at 5:05 pm by Chairman Paul Schulte.

II. Approval of minutes

Motion by: Sharon Burkel

Motion was made to approve the meeting minutes for March 28, 2018 as written.

Seconded by: Ellen Schulte

Vote for: 4

Abstained: 0

Vote against: 0

III. Public Hearings:

12-16 Ellicott Street – Rancho Viejo signs. The applicant was not present so the Historic Preservation Commission (HPC) elected to take no action on the proposal.

IV. Communications Sent and Received: Redfield Parkway Pillars – Historical Designation.

The HPC received a memo from Interim City Manager Matt Worth regarding designation of the pillars. (See attached.) According to City Attorney George Van Nest, the major portion of the pillars is located in the public Right of Way (ROW); therefore, the pillars are not eligible for historical designation.

Upon discussion, the HPC decided to request that Mr. Van Nest appear before the commission to clarify the matter. It was also decided that Mr. Schulte would speak to Assemblyman Stephen Hawley for the purpose of asking him to intercede at the State level.

V. Old Business: none

VI. New Business: none

VII. Adjournment

Motion by: Caroline Hosek

Motion was made to adjourn the meeting at 5:16 pm.

Seconded by: Ellen Schulte

Vote for: 4

Vote against: 0

Meg Chilano
Recording Secretary