

Minutes of the meeting on December 5, 2016 of the Historical Preservation Board of the TOWN OF ORCHARD PARK, Municipal Center, Historic Preservation Office, S4295 South Buffalo Street, Orchard Park, New York at 7:00 PM, present were the following:

MEMBERS PRESENT: Norm Stoj, Chairman  
Henry Heppner  
Ryan Keem  
Thomas Jaeger  
Suzanne Kulp

EXCUSED: Mike Sherry, Town Board Liaison  
Michael Stock  
Bradley Rauch  
Wayne Bieler

OTHERS PRESENT: Danielle Ostrander, Recording Secretary

The meeting was called to order at 7:00 P.M. by Chairman Norm Stoj.

#### APPROVAL OF MINUTES

Mr. Jaeger made a MOTION, seconded by Mr. Heppner, to APPROVE the minutes from the October 3, 2016 meeting.

MINUTES UNANIMOUSLY APPROVED.

#### 1.) 2017 Schedule

The Board decided to meet every other month in 2017. The months the Board will hold meetings in are: February, April, June, August, October, and December. Meetings can be changed or added for special designation if needed.

Mr. Keem made a MOTION, seconded by Mr. Heppner, to APPROVE the new meeting schedule for 2017.

MOTION was UNANIMOUSLY APPROVED.

#### 2.) Audit

The Board will be audited by our CLG Coordinator that is out of Albany. Chairman Stoj will meet with the auditor before the February 6, 2017 board meeting.

#### 3.) CLG Training on December 6, 2016

Chairman Stoj reminded the board that there will be a CLG Training Course on December 6, 2016 in the Town Hall meeting room. Chairman Stoj, Mr. Keem and Mrs. Kulp plan to attend.

#### 4.) Board Members

Mike Stock will not be continuing on with this Board, so there will be an open spot on the Board.

5.) New/Old Business

(a.) Visitor – Patrick Corbett

Town citizen Patrick Corbett attended the meeting due to his son having a school project. The Board discussed with Mr. Corbett what the Board is about and what it does.

(b.) Questions for John Bailey

The Board proposed different questions to discuss with Town Attorney John Bailey to better understand the Board's and/or Town Board's authority concerning the Barn on Jewett Holmwood. The Board hopes to have Mr. Bailey attend the next meeting in February to answer the questions they have for him.

The next meeting will be on Monday, February 6th at 7:00 PM in the Historic Preservation office on the 1st floor.

There being no further business, the Chairman adjourned the meeting at 8:00 P.M.

DATED: 12/5/2016

Danielle Ostrander

REVIEWED: 12/5/2016

Historic Preservation Board Secretary

Norm Stoj, Historic Preservation Board Chairman