

MINUTES  
VILLAGE OF WILLIAMSVILLE  
HISTORIC PRESERVATION COMMISSION  
APRIL 19, 2012, 7:00 PM

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VILLAGE OF WILLIAMSVILLE  
2012 APR 30 PM 3:57

MEMBERS IN ATTENDANCE: Penny Armitage, Kate Waterman-Kulpa, Stephen Dyson, Wes Stone,

OTHERS IN ATTENDANCE: Dan Delano

MEMBERS ABSENT: Arvela Heider

Old Business:

1. Motion to accept and unanimously approve meeting minutes from March 1, 2012 meeting.
2. Next week, Wes will drop off SHPO annual report to Village Clerk.
3. Kate has been in contact with SHPO for a Certified Local Government Grant, no deadline, and the Preservation League for a Preserve New York Grant, May 4<sup>th</sup> deadline, to update the Village Reconnaissance Level Survey.
4. Kate will e-mail the Village attorney about suggested code changes to the HPC section of the Village code. Possibly eliminate the historian and Amherst Museum members of the HPC. Possibly have the Village designate a Village Historian.
5. Next HPC meeting is June 21, 2012 at 7:00.
6. Look into training or work at the Garrison Road 1812 site.
7. Steve talked to Dr. Parelli of UB. He will be investigating historic resources at Garrison Park.

New Business:

1. There are two vacancies on the HPC. Kate will invite Carolyn Schlifke and Jack Duffy to the next HPC meeting and possible appointment. Also, Kate will talk to Basil about recommending possible HPC members.
2. Motion to adjourn and unanimously approved at 8:00 PM.

Respectfully submitted,  
Wes Stone

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