

**ACTION AGENDA
MEETING NO. 483
BUFFALO PRESERVATION BOARD
Thursday, February 05, 2009, 03:00 PM, 901, CITY HALL**

BOARD ACTION

A. Board Business

1. Roll Call QUORUM

2. Review of Agenda APPROVED

3. Review of Meeting Minutes NO ACTION TAKEN
Review of 1/8/09 meeting minutes.

B. Public Hearing

4. 285 - 287 Fargo Ave. PUBLIC HEARING
Review of application for landmark designation.
(Martin Wachadlo to appear @ 2/5/2009)

C. Communications

5. No new communications. N/A

D. Certificate Activity - Board Action Required

6. 591 Delaware Ave. TABLED
Install approx. 29" x 36" mahogany sign attached to 8' aluminum post as per application received 1/28/09.
(Christina Hartke to appear @ 2/5/2009)

7. 345 Virginia St. APPROVED
Repoint masonry. Replace missing/ damaged clapboards with new wood clapboards on south (rear) elevation. Install new wood storm windows over all existing original wood windows. Remove all vinyl windows on 2nd floor and replace with Marvin Integrity wood/ fiberglass windows. Install two new window openings on south (rear) elevation. Replace existing trim to match existing. Scrape, prime, and paint. Application received 1/28/09.

F. Old Business

8. 960 Main St. APPROVED WITH
CONDITIONS
Remove 4' x 8' sheet of plywood and install custom Azek tiles to match size and color of surrounding tiles. Application received 1/14/09.
(Dan Walters to appear @ 2/5/2009)

BOARD ACTION

9. 575 E. Amherst St.
Demolish structure. Application received 1/14/09.

RECEIVED & FILED

G. New Business

10. 173 Zelmer St.
Demolish structure. Application received 1/19/09.

RECEIVED & FILED

11. 211 W. Utica St.
Demolish rear structure. Application received 1/20/09

RECEIVED & FILED

12. 145 Chandler St.
Demolish structure. Application received 1/22/09.

RECEIVED & FILED

13. 2624 Bailey Ave.
Demolish structure. Application received 1/21/09.

RECEIVED & FILED

H. Adjournment

14. Adjournment

ADJOURNMENT