

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

BOARD ACTION

A. Board Business

- | | |
|--|------------------------|
| 1. <u>Roll Call</u> | <u>QUORUM</u> |
| 2. <u>Review of Agenda</u> | <u>APPROVED</u> |
| 3. <u>Review of Meeting Minutes</u>
Review of 1/8/09 meeting minutes. | <u>NO ACTION TAKEN</u> |

B. Public Hearing

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

- | | |
|---------------------------|------------|
| 5. No new communications. | <u>N/A</u> |
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D. Certificate Activity - Board Action Required

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| 6. <u>591 Delaware Ave.</u>
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) | <u>TABLED</u> |
| 7. <u>345 Virginia St.</u>
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. | <u>APPROVED</u> |

F. Old Business

- | | |
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| 8. <u>960 Main St.</u>
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) | <u>APPROVED WITH
CONDITIONS</u> |
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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