

**ACTION AGENDA**  
**MEETING NO. 484**  
**BUFFALO PRESERVATION BOARD**  
**Thursday, February 19, 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 WITH</u><br><u>CONDITIONS</u> |
| 3. <u>Review of Meeting Minutes</u><br>Review of 1/22/09 meeting minutes. | <u>APPROVED</u>                           |

**B. Public Hearing**

- |   |               |
|---|---------------|
| 4. <u>285 - 287 Fargo Ave.</u><br>Review of application for landmark designation. | <u>TABLED</u> |
|---|---------------|

**C. Communications**

- |                           |            |
|---------------------------|------------|
| 5. No new communications. | <u>N/A</u> |
|---------------------------|------------|

**D. Certificate Activity - Board Action Required**

- |   |   |
|---|---|
| 6. <u>398 Linwood Ave.</u><br>Install 2.5' x 3' aluminum sign. Application received 1/27/09.<br>(Tom Barrett to appear @ 2/19/2009 )  | <u>DENIED</u>                             |
| 7. <u>546 Delaware Ave.</u><br>Install approx. 30" x 40" wood sign. Application received 2/10/09.<br>(Jude Kawczynski to appear @ 2/19/2009 )   | <u>APPROVED WITH</u><br><u>CONDITIONS</u> |
| 8. <u>246 Brunswick Ave.</u><br>Remove existing asphalt shingle roofing and install sheathing, felt paper, ice shield, 30-year architectural shingle roof. Install aluminum flashing around chimney. Remove existing aluminum overhanging gutters and install .032 gauge seamless aluminum gutters and downspouts. Repoint chimney. Remove ornamental iron railing from side porch and install new ornamental iron railing. Remove two wood doors (side and rear) and install new 4-panel metal doors. Remove 13 double-hung wood windows and replace with 13 Pella Precision Fit 3-over-1 double hung wood windows on front elevation. Remove 16 double hung wood windows on side and rear elevations and install 16 double-hung vinyl windows. Remove all basement windows and install glass block windows. Install vinyl siding on side and rear elevations. Application submitted by Belmont Shelter Corp. on 2/3/09.<br>(Dena Gaymon to appear @ 2/19/2009 ) | <u>TABLED</u>                             |

BOARD ACTION

9. 239 Blaine Ave.  
Repair existing front enclosed porch as per application received 1/24/09 (work already completed).  
(William Perry to appear @ 2/19/2009 )

INCOMPLETE APPLICATION

10. 90 Butler Ave.  
Install 4" vinyl siding over existing wood shingles and clapboard siding.  
Application received 2/11/09.  
(Robert Williams to appear @ 2/19/2009 )

DENIED

**E. Certificates of No Effect**

11. 55 Hamlin Rd.  
Remove existing flat rolled roofing on rear garage and install new rolled roofing.

INFORMATIONAL

**F. Old Business**

12. 591 Delaware Ave.  
Install approx. 29" x 36" mahogany sign attached to 8' aluminum pole as per application received 1/28/09.  
(Christina Hartke to appear @ 2/19/2009 )

APPROVED WITH CONDITIONS

**G. New Business**

13. 286 Miami St.  
Demolish structure. Application received 2/6/09.

RECEIVED & FILED

14. 634 South Park Ave.  
Demolish structure. Application received 2/6/09.

RECOMMEND PREPARATION OF LANDMARK APPLICATION

15. 1365 Sycamore St.  
Demolish structure. Application received 2/6/09.

RECEIVED & FILED

**H. Adjournment**

16. Adjournment

ADJOURNMENT