

**ACTION AGENDA
MEETING NO. 546
BUFFALO PRESERVATION BOARD
Thursday, October 20, 2011, 02:30 PM, 901, CITY HALL**

BOARD ACTION

A. Board Business

1. Roll Call **QUORUM**

2. Review of Meeting Minutes **APPROVED**
Review of 7/28/11 meeting minutes.

D. Certificate Activity - Board Action Required

3. 15 Mayfair Ln. **NO ACTION TAKEN**
Remove existing double hung wood window on rear dormer and install Alside brand double hung vinyl window. Application received 10/5/11.
(Ellen Beardsley to appear @ 10/20/2011)

4. 273 Georgia St. **APPROVED WITH
CONDITIONS**
Remove 5-story wood porch and stair structure on rear elevation and install 5-story steel structure as per drawings and application received 10/10/11.
(Dave Laylon or Dan Lynch to appear @ 10/20/2011)

5. 189 N. Pearl St. **APPROVED WITH
CONDITIONS**
Remove colored glass from thirty eight windows throughout building and install clear glass. Install new lighting and canvas awning on north elevation. Remove signage on east elevation. Install one new window opening on east elevation. All work as per application and drawings received 10/11/11.
(Tom Fox or Anthony Palumbo to appear @ 10/20/2011)

6. 168 North St. **APPROVED**
Install 22 aluminum clad wood windows to replace existing windows and to fill openings in rear porch enclosure. Install two aluminum clad entry doors. Application received 10/12/11.
(Mark Judd to appear @ 10/20/2011)

E. Certificates of No Effect

7. 3107 Main St. (St. Andrew's Episcopal Church) **INFORMATIONAL**
Remove existing damaged 5/8" thick clay tiles from roof where needed and install new salvaged tiles to match existing in these locations and where tiles are missing. New tiles to match dimensions and color of existing. Repair EPDM and flashing on flat roof where needed.

8. 175 North St. **INFORMATIONAL**
Remove existing deteriorated stone on south elevation parapet. Reset existing stone with stainless pins and epoxy. Repoint perimeter of parapet wall.

9. 477 Delaware Ave. **INFORMATIONAL**
Install approximately 3ft. Length of furnace venting along downspout and foundation wall on west (front) elevation

BOARD ACTION

10. 131 Mariner St.

Remove existing front porch rails, spindles and tongue and groove wood flooring. Repair porch structure and install new tongue and groove flooring. Reinstall rails and spindles in same location and design as original.

INFORMATIONAL

11. 472 Franklin St.

Remove existing built-up flat roofing and install new flat rubber roofing material.

INFORMATIONAL

12. 224 Blaine Ave.

Remove existing front porch roofing; install new decking and new rolled rubber roofing. Repair fascia where needed. Reinstall existing awning. Install new wrought iron "feet" on porch posts and spindles where needed to replace existing deteriorated wrought iron.

INFORMATIONAL

13. 795 Delaware Ave.

Overlay new blacktop over existing asphalt parking lot and re-stripe lot as needed.

INFORMATIONAL

14. 1088 Delaware Ave.

Remove deteriorated mortar joints and repoint with new mortar that is identical in composition, color, and profile to surrounding mortar. Remove deteriorated caulking surrounding windows. Remove cracked and deteriorated brick throughout building (approximately 500 total) and install new brick (original to building, stored on site).

INFORMATIONAL

H. Adjournment

15. Adjournment

ADJOURNMENT