

Minutes of West Seneca Historical Commission Meeting
9/27/2022

6:30-Meeting Called to Order by Chairperson Designee Raymond Ball. All members in attendance. James Pace, Jennifer Pfeiffer, Fran D'Amico, Paul Lang and Raymond Ball present.

Old Business: Not applicable

New Business:

After discussion, nomination, Raymond Ball was elected as chairperson to serve until the end of his appointed term in 2023. Motion by James Pace, seconded by Fran D'Amico carried unanimously

After discussion the regular meeting schedule was determined, including location. The commission will meet on the first Wednesday of each month beginning on December 7th, 2022, at 6:30 PM in the Conference Room at the West Seneca Town Library. All meetings will be open to the public. Motion by Paul Lang, seconded by Jennifer Pfeiffer, carried by unanimous vote.

The Board charged Mr. Ball with contacting Amelia Greenan to determine a candidate for the position of recording Secretary for the Commission. Motion by Fran D'Amico, seconded by Paul Lang, carried by unanimous vote.

The Board charged Mr. Ball with contacting Thomas Yots of Preservation Studios LLC to speak to the Board at the December Board Meeting and advise the board regarding the Certified Local Government application and the steps to take following achieving that status. Motion by James Pace, seconded by Fran D'Amico, carried by unanimous vote.

The Board discussed the details of the WS Code and guidelines for the board members.

Meeting Adjourned 7:25PM Proposed by James Pace

Respectfully Submitted:

Raymond Ball, Chairperson/ Recording Secretary pro tem