

Minutes of Village of Lancaster Community Development Corporation

Meeting Date: August 7, 2013

Attendees: President Stribing, McRae, Walter, Allein, Myszka
Walter, Cansdale (for Maute), Mikoley, Dennee, Mallia,

Others: Pawenski, Swannecamp, Aquino

Motion by Mikoley, seconded by Walter to accept the minutes from August 7, 2013. Approved unanimously.

Motion by John Mikoley, seconded by McRae to accept Treasurer's Report and to pay the outstanding bills for Check #'s 2123 – 2127 in the amount of **\$14,972.68**. Unanimously approved.

Still waiting for a response from Village regarding monthly lease of space. Aquino advised that Village had moved most of their possession into the basement and the same with the opera house in anticipation of asbestos and demo work commencing shortly and that the areas that will be affected were 90% free of all debris and tenant possessions.

Aquino stated that the sale of the on Sawyer was progressing to closing and that the proposed purchaser was making application to the Village of Lancaster ZBA to have the property rezoned for a 4 unit apartment building.

Aquino reported that the sale of the remaining parcel located in the Industrial Park (2700 Commerce Parkway) was progressing. Search and survey have been ordered by Purchaser's attorney and closing is progressing. Contracts have been signed between the parties.

A discussion ensued about Liro's request for additional compensation under the asbestos/demo contract specifically related to extra work. Fudoli offered motion to approve the additional change order seconded by Jim Allein. Unanimously approved.

The Chamber of Commerce has hired a new executive director and are reviewing whether they are staying on as tenants and moving to a portion of Kaleida space or are moving out. Aquino to try and get clarification.

Motion by Craigg McCrae seconded by Matt Walter to award the asbestos and partial demolition bid to Mark Cerrone Construction, 2368 Maryland Avenue, Niagara Falls, New York 14304 the lowest responsible bidder for \$648,000 based on the review and recommendation of Liro Engineers. The motion passed unanimously.

Chris Pawenski provided the Board an update as to when the work would commence which was tentatively slated for September 4, 2013 upon receipt of the executed contracts, bonding and insurance. Aquino to review the contract and Liro to obtain the other documents in anticipation of the commencement date. Aquino to notify tenants of start date and there will be a preconstruction meeting held on August 24th at 3:00 pm to finalize the details of the project.

Motion to adjourn by Walter seconded by Allein to adjourn the meeting. Motion passed unanimously. Meeting adjourned.

Respectfully submitted,

Matt Walter
Secretary