

**Minutes for the May 17, 2010 Annual Meeting of the Membership of
The Village of Lancaster Community Development Corporation (VLCDC)**

The 2010 annual meeting of the membership of the VLCDC was noticed for Monday, May 17, 2010 at 7:45 p.m. in the Village Board Room on the second floor in the Municipal Building, 5423 Broadway, Lancaster, New York.

President Jeffrey Stribing determined that a quorum was present and convened the meeting. Also present was Village Mayor William Cansdale, Village Trustees Paul Maute, Edward Marki, Kenneth O'Brien and William Schroeder, as well as Directors Dawn Gaczewski, Linda Mallia, Craigg McRae, John Mikoley, Edward Myszka, and Matt Walter.

Mayor Cansdale moved to approve the minutes of the annual meeting held May 11, 2010 and of the special meeting of members held November 28, 2009; his motion was seconded by Trustee Schroeder and unanimously approved.

Under report of officers, Matt Walter reported that there is now a "Bring Mighty Taco to Lancaster" site on Face Book and suggested each log in to vote.

Under old and unfinished business, there was none.

Under new business, President Stribing reminded of the need to elect directors and officers. Per the minutes of the most recent Directors' meetings, Jeff Stribing was nominated for re-election to a term ending May 31st 2015; Edward Myszka was nominated for re-election to a term ending May 31st 2015; John Evoy was nominated for election to an unfinished term ending May 31st 2011. Mayor Cansdale moved to close nominations; his motion was seconded by Ken O'Brien, and the motion was unanimously approved. Trustee O'Brien then moved to approve each of the nominees for directors; his motion was seconded by Bill Schroeder and unanimously approved.

Under election of officers, it was noted that the slate of nominees made at a previous meeting of the Directors was as follows:

President	Jeffrey Stribing
Vice President	Richard Young
Secretary	Craigg McRae
Treasurer	John Mikoley
Assistant Secretary	Stanley Keysa
Archivist and Assistant Treasurer	Michael Stegmeier

Superintendent Ed Myszka moved to close nominations for officers; his motion was seconded by Ken O'Brien and unanimously approved. Trustee O'Brien then moved to approve the slate of officers as presented; his motion was seconded by Trustee Schroeder and unanimously approved.

Under modification of By-Laws, Trustee O'Brien moved the attached resolution regarding a Code of Ethics; his motion was seconded by Trustee Maute and unanimously approved.

Under new business, the trustees asked the Directors to approve authorization for the Village to use the parking lot of the LVP Complex owned by the VLCDC for whatever regularly-scheduled

**Resolution amending the VLCDC By-Laws regarding Code of Ethics
(5/10/10)**

Whereas the Village of Lancaster adopted a new Code of Ethics (Chapter 10 of the Village Code) on March 22, 2010, and

Whereas the Village of Lancaster Community Development Corporation (the "VLCDC") is required by the Public Authorities Accountability Act of 2005 to adopt a Code of Ethics, and

Whereas various officers and members of the Village of Lancaster are also Members and/or officers of the VLCDC and will be required to complete disclosure forms under both codes of ethics, and


Whereas it will reduce paperwork and confusion for the VLCDC to adopt the same Code of Ethics as adopted by the Village of Lancaster,

Now, therefore, the Members of the Village of Lancaster Community Development Corporation do resolve as follows:

That the VLCDC hereby adopts as its code of ethics the language and form(s) as provided in Chapter 10 of the Code of the Village of Lancaster, and

That the By-Laws "ARTICLE IX - CODE OF ETHICS" be amended by deleting the current language, which follows the heading, and by substituting the following language:

"The Corporation has adopted the pertinent provisions of The Village of Lancaster Code of Ethics (Chapter 10 of the Village Code). All Officers, Directors and Members of and consultants to the Corporation will adhere to the said Village of Lancaster Code of Ethics as the same may from time to time be promulgated, amended and interpreted, except that those parties required to file financial disclosure forms shall file the same with the Secretary of the Corporation on or before June 15th 2010, and annually thereafter on or before May 15th. The form to be filed shall be the same as promulgated by the Village."



Village-sponsored special events as are deemed appropriate by the Village Special Events Coordinator. Director Matt Walter moved to approve authorization for the VLCDC legal counsel to draft and for the President to sign a contract with the Village providing such access and use by the Village of Lancaster; his motion was seconded by Craigg McRae and unanimously approved by the Directors.

At 7:55 p.m., Matt Walter then moved for adjournment; his motion was seconded by Ken O'Brien and unanimously approved.

Respectfully submitted,



Craigg McRae
Secretary