

**Minutes for the May 23rd 2011 Annual Meeting of the Membership of
The Village of Lancaster Community Development Corporation (VLCDC)**

The 2011 annual meeting of the membership of the VLCDC was initially noticed for Monday, May 16th 2011, and subsequently re-noticed to follow a Village Board meeting on May 23rd 2011 at 8 p.m. on the second floor in the Municipal Building, 5423 Broadway, Lancaster, New York.

President Jeffrey Stribing determined at 8 p.m. on May 23rd 2011 that a quorum was not present due to the heavy turnout for the continuing Village Board meeting and delayed the start of the annual meeting until such time as the Village Board members could attend.

At 8:47 p.m., President Stribing determined that a quorum of members was now present, consisting of himself, Vice President Richard Young, Secretary Craigg McRae, Treasurer John Mikoley, Village Trustees Paul Maute, Edward Marki, Kenneth O'Brien and William Schroeder, and Directors John Evoy, Linda Mallia, and Matthew Walter. President Stribing reported that Mayor William Cansdale had asked to be excused as he had to be out of town in connection with his work for NYSEG. Also present were consultants Mark Aquino and Stanley Keysa, Erie County Commissioner of Environment & Planning Kathy Konst, Erie County Director of Business Assistance Kenneth Swanekamp, Erie County Director of Industrial Assistance, Lancaster Area Chamber of Commerce President Megan Burns-Moran, and Harry Konst.

Trustee O'Brien moved to approve the minutes of the annual meeting held May 17, 2010; his motion was seconded by John Evoy and unanimously approved. The vote was as follows:

John Evoy	aye	Linda Mallia	aye
Edward Marki	aye	Paul Maute	aye
Craigg McRae	aye	John Mikoley	aye
Kenneth O'Brien	aye	William Schroeder	aye
Jeffrey Stribing	aye	Matthew Walter	aye
Richard Young	aye		

There were no reports of officers, nor was there any no old and unfinished business.

Under new business, President Stribing reminded the members of the need to elect directors and officers. Per the minutes of the April 6th 2011 Directors' meetings, John Evoy was nominated for re-election to a term ending 5/31/2016; John Mikoley for a term ending 5/31/2016; and Richard Young for a term ending 5/31/2016.

Matt Walter moved to close the nominations and have the Secretary cast one ballot for each of the nominees for directors; his motion was seconded by Linda Mallia and unanimously approved. The vote was as follows:

John Evoy	aye	Linda Mallia	aye
Edward Marki	aye	Paul Maute	aye
Craigg McRae	aye	John Mikoley	aye
Kenneth O'Brien	aye	William Schroeder	aye
Jeffrey Stribing	aye	Matthew Walter	aye
Richard Young	aye		

For the election of officers, President Stribing asked Assistant Secretary Stanley J. Keysa to preside. Keysa noted that the slate of nominees made at the April 6th 2011 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

Linda Mallia moved to close nominations for officers and have the Secretary cast one ballot for the nominees as presented; her motion was seconded by Matt Walter and unanimously approved. The vote was as follows:

John Evoy	aye	Linda Mallia	aye
Edward Marki	aye	Paul Maute	aye
Craigg McRae	aye	John Mikoley	aye
Kenneth O'Brien	aye	William Schroeder	aye
Jeffrey Stribing	aye	Matthew Walter	aye
Richard Young	aye		

Under modification of By-Laws, Trustee O'Brien moved the following resolution:

“Whereas the Village of Lancaster has reduced the number of its Trustees from six to four, and

Whereas, the Trustees and Mayor of the Village of Lancaster are *ex officio* members of The Village of Lancaster Community Development Corporation (VLCDC), and

Whereas the total membership of the VLCDC consists of the Mayor and Trustees of the Village of Lancaster and eleven Directors of the VLCDC,

Now, therefore, the Members of the VLCDC do resolve as follows:

That the By-Laws “**Article III - Members, Section 1. Membership**” of the By-Laws be amended to provide that there shall be not more than fifteen (15) Members of the Corporation.”

His motion was seconded by Trustee Maute and unanimously approved. The vote was as follows:

John Evoy	aye	Linda Mallia	aye
Edward Marki	aye	Paul Maute	aye
Craigg McRae	aye	John Mikoley	aye
Kenneth O'Brien	aye	William Schroeder	aye
Jeffrey Stribing	aye	Matthew Walter	aye
Richard Young	aye		

Regarding retention of independent auditors, President Stribing asked Stanley J. Keysa for clarification as to the current New York State rules. Keysa said that the rules do not permit the same supervising partner of a firm to be in charge of the audit for more than three years, but the same firm can be retained if a different partner is to supervise the audit.

Craigg McRae then moved to retain the firm of Drescher & Malecki, LLP, contingent on Wayne Drescher being the supervising partner. His motion was seconded by Linda Mallia and unanimously approved. The vote was as follows:

John Evoy	aye	Linda Mallia	aye
Edward Marki	aye	Paul Maute	aye
Craigg McRae	aye	John Mikoley	aye
Kenneth O'Brien	aye	William Schroeder	aye
Jeffrey Stribing	aye	Matthew Walter	aye
Richard Young	aye		

Trustee O'Brien left the meeting at 8:55 p.m.

President Stribing emphasized to the trustees the importance of their attending a meeting at which LiRo Engineers and the Erie County staff would review the findings regarding the LCVP Complex and make recommendations for future action, which will include action on the part of the Village. Consensus was that the best time would be **June 20th at 6 p.m. at the Municipal Building, 5423 Broadway.**

At 8:58 p.m., Matt Walter moved to adjourn the annual meeting; his motion was seconded by Linda Mallia and unanimously approved.

Respectfully submitted,



Craigg McRae, Secretary