

**Minutes for the November 2nd 2011 meetings of  
The Village of Lancaster Community Development Corporation**

At 7:30 a.m. on the morning of November 2<sup>nd</sup> 2011, President Jeffrey Stribing convened a meeting of the Executive Committee of the VLCDC in the second floor board room of the Municipal Building at 5423 Broadway, Lancaster, New York. Also present were Secretary Craigg McRae and Directors John Evoy and Linda Mallia. Consultants Mark Aquino and Stanley Keysa were present, as was board prospect John Dennee and Erie County Director of Industrial Assistance Chris Pawenski.

Craigg McRae moved approval of the minutes of the October 5th 2011 meeting; his motion was seconded by Linda Mallia and unanimously approved. The vote was as follows:

John Evoy	aye	Linda Mallia	aye
Craigg McRae	aye	Jeffrey Stribing	aye

Mark Aquino presented the Treasurer's report. Mark all items were usual. Craigg McRae then moved approval of issuance of checks 1877 thru 1886 in the amount of \$11,316.89; his motion was seconded by John Evoy and unanimously approved. The vote was as follows:

John Evoy	aye	Linda Mallia	aye
Craigg McRae	aye	Jeffrey Stribing	aye

Mark Aquino reported that Mike Horrigan had lined up a party to plow snow for \$4000 and that Save-A-Lot will clear its own area. The Village will be responsible for the balance. He also reported that he had a quote for patching some major areas of the roof for under \$5000. Regarding the building violation items, Mark reported that Scott and Pease may inspect on Thursday or Friday before the scheduled appearance in Alden Court next week. Orffeo paid \$700 and is cooperating. Life Forms paid \$800 and is cooperating. Ann Jordan has promised payment this week and all by the end of the year. Mark will send her a letter telling her she must pay by the end of the year or face a lawsuit. According to her, this was a "dead market." Discussion followed on the farmers market management and prospects.

At 7:45, Matt Walter joined the meeting and Craigg McRae left.

Regarding the *ad hoc* committee to find interested developers, John Evoy said he had spoken with Savarino about looking at what the VLCDC and village were doing.

Regarding the County grant, Jeff reported that letters had been sent to M&T Bank, to the LIDA and the B&EC RDC. Josh Heim called on Friday and Jeff corrected certain mis-impressions. Bob Giza responded on behalf of the LIDA (see attached.) Vince Hauber had asked Stan for a summary of the asbestos and demolition work to be performed. Stan requested the same from Chris Pawenski, who prepared an executive summary of the

activities which was distributed to the mortgage holders (attached, with reply from Vince Hauber.) Jeff is awaiting word from Josh Heim at M&T Bank. Jeff and Stan spoke to John Cappellino at ECIDA last week who said they were awaiting word from M&T.

Regarding LiRo's bill, LiRo has now sent an acceptable itemization of services to the Village and Mike Stegmeier has sent an e-mail (copy attached) to Bill Schroeder, who is acting mayor while Bill Cansdale is recovering from surgery. The request is for the Village to pay \$16,840.50 and to pay LiRo on receipt of the same from the County.

The "working group" will meet next Wednesday (November 9<sup>th</sup>) at 2:30 at the Municipal Building. Jeff suggested that John Dennee replace Richard Young on the committee. Mark said he would take Chris Pawenski on a tour of the building after today's meeting. Regarding the question of the LVP Complex's structural integrity, Jeff said that the Village had hired Wm Schutt Associates and that the firm was still looking for past engineering reports.


Jeff noted that New York State is conducting training on the "PARIS" accounting system on December 14<sup>th</sup> and that he had scheduled both Mark and himself for the training. Mark said that Drescher & Malecki would not be present today due to confusion as to the date of the meeting. They will be rescheduled for the next meeting.

Jeff reviewed the concerns raised by the State regarding window replacement on several of the buildings on Central Avenue. The State wanted proof that the contractors had lead-paint abatement certification. The owners supplied affidavits that the replaced windows dated from after 1978, and the affidavits were forwarded to the State. The State had been looking for tests of dust. Tests were run and both came back negative.

As far as another round of "Main Street" funding goes, Jeff said it won't be known until after January, due to the usual delays after a change in administration. Apparently, the decisions will now be run thru the new Regional Economic Development Council. Stan shared Assemblyman Schimminger's observations regarding the REDCs that these were a creation by the Governor on his own and that the funds being distributed were those already approved by prior action of the legislators. Next year, new funding and the decision process will be scrutinized by the legislators.

At 8:10 a.m., Matt Walter moved to adjourn; his motion was seconded by John Evoy and unanimously approved.

Respectfully submitted,

  
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Craig McRae, Secretary