

**Minutes for the May 14<sup>th</sup> 2012 Annual Meeting of the Membership of  
The Village of Lancaster Community Development Corporation (VLCDC)**

The 2012 annual meeting of the membership of the VLCDC was formally noticed for Monday, May 14<sup>th</sup> 2012, at 6 p.m. at the Village Board Room on the second floor in the Municipal Building, 5423 Broadway, Lancaster, New York.

President Jeffrey Stribing determined at 6:15 p.m. on May 14<sup>th</sup> 2012 that a quorum was present, consisting of himself, Secretary Matt Walter, Treasurer John Mikoley, Mayor William Cansdale, and Village Trustees Paul Maute, Edward Marki, Kenneth O'Brien and William Schroeder.

Also present were Village Attorney Arthur Herdzik, Village Clerk-Treasurer Michael Stegmeier and consultant Stanley Keysa

Mayor Cansdale moved to approve the minutes of the annual meeting held May 23<sup>rd</sup> 2011; his motion was seconded by Trustee Maute and unanimously approved. The vote was as follows:

William Cansdale	aye	Edward Marki	aye
Paul Maute	aye	John Mikoley	aye
Kenneth O'Brien	aye	William Schroeder	aye
Jeffrey Stribing	aye	Matthew Walter	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 select an auditor, elect directors and officers at this meeting.

Trustee Marki moved to retain Drescher & Malecki, LLP as auditors, with Wayne Drescher as lead auditor; his motion was seconded by Matt Walter and unanimously approved. The vote was as follows:

William Cansdale	aye	Edward Marki	aye
Paul Maute	aye	John Mikoley	aye
Kenneth O'Brien	aye	William Schroeder	aye
Jeffrey Stribing	aye	Matthew Walter	aye

Stan Keysa reported that, at the May 2<sup>nd</sup> 2012 directors' meeting, the directors had nominated Linda Mallia for re-election as director to a term ending 5/31/2017; he reported that, in addition, there is an open position of director for which no nominations had been made.

Matt Walter moved to close the nominations and have the Secretary cast one ballot for re-election of Linda Mallia as director for a term to end May 31<sup>st</sup> 2017; his motion was seconded by John Mikoley and unanimously approved. The vote was as follows:

William Cansdale	aye	Edward Marki	aye
Paul Maute	aye	John Mikoley	aye
Kenneth O'Brien	aye	William Schroeder	aye
Jeffrey Stribing	aye	Matthew Walter	aye

For the election of officers, President Stribing asked Stanley J. Keysa to report on nominations. Keysa noted that the slate of nominees made at the May 2<sup>nd</sup> 2012 meeting of the directors was as follows:

President	Jeffrey Stribing
Vice President	Craigg McRae
Secretary	Matt Walter
Treasurer	John Mikoley
Archivist	Michael Stegmeier
Assistant Treasurer	Michael Stegmeier
Assistant Secretary	Stanley Keysa

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

William Cansdale	aye	Edward Marki	aye
Paul Maute	aye	John Mikoley	aye
Kenneth O'Brien	aye	William Schroeder	aye
Jeffrey Stribing	aye	Matthew Walter	aye

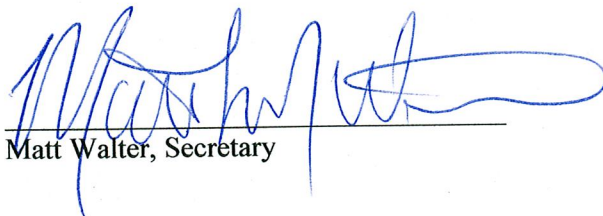
President Stribing reported that the 2012-13 budget was nearly complete and expected it would be voted upon at the next directors' meeting.

Stan Keysa said that he was drafting a series of resolutions and policies including procurement guidelines, property disposal guidelines, designation of an internal control officer, investment guidelines, and a policy on prompt payments, for review and approval by the directors.

Mayor Cansdale asked a question regarding the lawsuit by Harry Konst and a brief discussion followed as to its status.

At 6:30 p.m., Matt Walter moved to adjourn the annual meeting; his motion was seconded by John Mikoley and unanimously approved.

Respectfully submitted,



Matt Walter, Secretary