

Minutes of Village of Lancaster Community Development Corporation

Meeting Date: March 6, 2013

Attendees: President Stribing, McRae, Walter, Mikoley, Allein, Fudoli, Myszka
Walter, Mallia, Cansdale (for Maute), Aquino, Pawenski, Swannecamp

Absent: Evoy,

Motion by McRae seconded by Mikoley to approve minutes from February 6, 2013. Unanimously approved.

Motion by Walter seconded by McRae to accept Treasurer's Report and to pay the outstanding bills for Check #'s 2060-2061, 2067-2071 in the amount of **\$1,1967.17**. Unanimously approved

Property Manager Aquino Aquino reported no response from Village regarding monthly lease of space and rent for past 5 years of storage. President Stribing to bring to attention of Mayor and Village Board.

Save a Lot had exercised their option to renew their lease for their 3rd of 4 options from May 1, 2013 – April 30, 2018. Monthly rent now \$3718/month. Aquino to send acknowledgment of same along with February tax bill to Save A Lot as it is now their responsibility.

Aquino briefed board on ECWA request for backflow preventer and CDC response. Should be adequate for now until after demolition.

Aquino presented Board with an estimate for replacement of West Main portion of roof for future reference. For now roof appears to be holding up ok.

Chris Pawenski reported he met with NYSEG regarding the delay in finalizing the engineering for the relocation of the power room so that the asbestos and demo proposal could be finalized by Liro and sent out to bid. NYSEG now appears to have everything they need and will proceed with installation of the pole at 32 Central Rear Lot.

Motion to adjourn by McRae seconded by Allein. Motion passed unanimously.
Meeting adjourned 8:10

Respectfully submitted,

Matt Walter
Secretary

There was some discussion about a music festival on the downtown CDC from a promoter. Further discussion on the time, etc would be had over the next few weeks to check out references, logistics, Village's role, police feelings, etc.

Motion by Linda Mallia, seconded by Jim Allein to schedule a meeting to be held at 5:30 with John Mikoley, Jeff Stribing and Matt Walter to review the proposal, determine deposit, projected income and expense statement and other details about event. Unanimously approved.

Board reflected on Stan Keysa's passing and the large impact it will have on the CDC. The Board will investigate options to hopefully bridge the gap. Mark has agreed to record minutes.

Motion to adjourn by McRae seconded by Allein to adjourn the meeting in memory of Stan Keysa. Motion passed unanimously. Meeting adjourned 8:42

Respectfully submitted,

Matt Walter
Secretary

