

**Minutes for the June 6, 2007 Meeting of the Directors of  
The Village of Lancaster Community Development Corporation**

President Jeff Stribing convened a meeting of the VLCDC Board of Directors in the Board Room of the Village Municipal Building, 5423 Broadway at 8:05 a.m. on June 6, 2007. Also present were William Cansdale, Robert Giza, Thomas Kazmierczak, Alan Kurtzman, Joseph Maciejewski, Craig McRae, John Mikoley and Richard Young, as was consultant Stanley J. Keysa.

Mayor Cansdale moved to approve the minutes of the meeting of May 14th, 2007 which had previously been mailed to all by Stan Keysa, with a request that the name of Craig McRae be spelled correctly; his motion was seconded by Alan Kurtzman and unanimously approved.

Jeff Stribing noted that project sponsored by Senator Volker, called "Walk the Village" on which Jeff's wife has been working. The concept started with Mary Lou Rath's office and has expanded to include Alden, East Aurora, Lancaster, Ellicottville, Kenmore, Batavia, LeRoy, and Williamsville. Prizes will be given for special events. Packages will be available at various stores. Jeff also said that engineer William Schutt would be in about 8:30, and that Jeff would be meeting with a grant-writer later in the day.

Mark Aquino joined the meeting at 8:10 a.m.

Stan Keysa reported that the Village Historic District Commission had completed its work on Lancaster History & Architecture, and that the first 250 copies had been delivered to the Lancaster Central School District on Monday.

John Mikoley presented the Treasurer's report, and recommended approval of checks 1218 through 1234 for a total of \$28,037.68. Mark Aquino noted that they were for "standard" items, but also included repairs to the LVP Complex roof, and painting walls of the corridors on West Main Street. Last meeting's minutes will need to be corrected to end with check 1217. Supervisor Giza then moved to approve; his motion was seconded by Mayor Cansdale and unanimously approved.

Mark Aquino responded to questions on the NYSEG bills, saying that there were three accounts, with one to be taken over of the Lancaster Opera House. Mark also noted that DPI printing wanted to stay in place until demolition actually starts, as it uses the docks. Mark recommended DPI be allowed to stay as a month-to-month tenant at its current rate, as it pays its bills regularly, and watches the building. DPI is currently paying \$1489/mo rent, and about \$1000/mo electric. Joseph Maciejewski moved to accept and approved Mark's recommendation; his motion was seconded by Supervisor Giza and unanimously approved.

Mark reported that Dresser & Malecki would start the annual audit next week, and that he had papers ready for their review.

On lawsuits, Mark said that he had had Buffalo Thrills served, and received a phone call in response, but no formal answer as yet. If none is received this week, he will move for a default judgment. As to Southtown Sports, Mark said the parties will be meeting with Judge Glowonia next week regarding the possibility of a pretrial settlement.

Jeff Stribing spoke of several complaints, including the need for better location of the dumpsters near the LVP Complex. He said that the Building Inspector had contacted Eddy Ryan's, and Mark Aquino said he would speak to Ron Horrigan. Stan Keysa noted that plans had suggested relocating all of the dumpsters to the north side of the driveway along side the LVP Complex. Jeff also mentioned complaints about dog-droppings on the west side of Central Avenue, and asked that he speak to the owner of the dog-grooming salon.

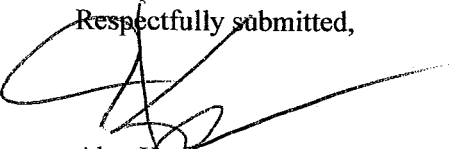
Several noted the visible progress on the exterior of the fire museum. Dick Young said that the "stone" surrounds for the doors were being cast and would be up next week.

Stan Keysa briefed the directors on the status of the lawsuit by The Vine Wesleyan Church, which is seeking to convert the former Sherex building in the Village Industrial Park as a church building. Stan provided extensive research and a long affidavit on the history of the VIP. Judge Makowski heard arguments last Friday and reserved decision until this Friday at 2 pm. Attorney Jim Magavern was engaged by the Village to represent all respondents.

About 8:30 a.m., Bill Schutt joined the meeting, introducing Ken Pearl from WSA. Bill's first question was what to call the former BOCES building; it was decided "LVP Complex" would be appropriate. He said his firm's investigations had started, and Jeff provided him with a thick roll of prints. WSA plans to look at the building "as is", with changes, and at demolition. He expects the report will be ready in "a couple of months."

At 8:50 a.m., Mayor Cansdale moved to adjourn, seconded by John Mikoley, and the motion was unanimously approved. As the next meeting would be the first Wednesday in July, and as that is July 4<sup>th</sup>, Jeff will have Mark Aquino send out meeting notices by e-mail.

Respectfully submitted,



Alan Kurtzman,  
Secretary