



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.666.3512

Minutes of Meeting of January 7, 2010

Chairman Larry Aubertine called to order the Regular Meeting of the Clayton Local Development Corporation at 4:00 p.m. at the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Vice Chairman Bud Baril, Assistant Secretary Chris Bogenschutz, Secretary John Slattery, and Treasurer Justin Taylor, along with Board Members Michael Docteur, Mike Geiss, Rebecca Hopfinger, Kathy LaClair, and Norma Zimmer. Advisor Paul Heckman and guests Bobby Cantwell and Mike Bristol were also present as well as Administrative Officer Kristi Dippel.

On motion by Bud Baril, second by Kathy LaClair, the Board unanimously approved the minutes of the Annual Meeting of December 3, 2009. On motion by Michael Docteur, second by Mike Geiss, the Board unanimously approved the minutes of the regular meeting of December 3, 2009.

Lori Durand present.

Chairman Aubertine asked for Board reaction to the September 2009 draft of the Riverwalk District design guidelines prior to their presentation to the Village Board for approval. He also noted that the Moffett and Nichols proposed wind and wave study needed to be completed in order to design and secure DEC approval for dock installation. Completion of this study will also help to sell the property. On motion by Justin Taylor, second by Michael Docteur, the Board unanimously approved notifying Moffett and Nichols to proceed as soon as we have our budget approved.

Treasurer Justin Taylor presented a lists of bills for approval in the amount of \$2,746.98 which, when paid, leaves a balance of \$9,511.57 in the CLDC checking account. There is \$625.34 in the Town's Capital Account and \$212,000 in the Town's Money Market Account. On motion by Mike Geiss, second by Bud Baril, the Board unanimously approved payment of the bills, a copy of which is attached.

Chairman Aubertine reaffirmed his appointment of Mike Geiss, Rebecca Hopfinger, and Kathy LaClair to the Audit Committee.

Administrative Officer Kristi Dippel handed out her report summarizing the status of active and potential grants. Jack Stopper has volunteered to help to raise the 50% local share for the NY DOS Riverwalk Grant. She also spoke about the importance of establishing partnerships and having plans for future projects in readiness as opportunities arise. Board members expressed ideas including additional parking areas,

burying utility lines, paving the railroad right of way for a bicycle path, and bringing a natural gas line to the community, to name just a few. Michael Docteur noted that he had spoken with Don Canfield about having the Public Authorities Accountability Act's required Board Member training done cooperatively with other entities in Jefferson County.

Justin Taylor noted that the 1,100 page DEC report was now available for public review. On January 20, the DEC and the DOH will hold a public meeting to receive reactions. February 1 is the end of the public comment period. The DEC Commissioner will be in Clayton on February 5 to present a Certificate of Completion. We will then try to secure DEC approval for additional reimbursements out of the "left over" funds in the amount of approximately \$90,000.

There was no report from the Shoreline Development Committee.

For the LWRP Committee, Bobby Cantwell noted that the LWRP and Harbor Management Plans were still under review by the NY Department of State.

For the Redevelopment Committee, Paul Heckman noted that the Committee had met on January 5 and decided to invite all four companies to submit proposals. The final draft of the RFP will be given to the Board at its next meeting after Joe Russell's review.

For the Technology Committee, Justin Taylor expressed his doubt that we would be funded since only eighteen projects were awarded nationally on only two in New York.

Under New Business, Justin Taylor announced that the Town would be seeking long term financing in July since the five year limit on short term financing will have been reached at that time.

Chairman Aubertine announced that the next meeting of the CLDC Board will be held February 4, 2010, in the Town of Clayton Board Room at 4:00 p.m.

The meeting adjourned at 5:04 p.m. on motion by Kathy LaClair, second by Bud Baril.

Respectfully submitted,

John E. Slattery, Secretary