



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

## **Minutes of Meeting of October 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; Chris Bogenschutz, Assistant Secretary; Justin Taylor, Treasurer; Secretary John Slattery; along with Board Members Cary Brick, Lori Durand, Mike Geiss. Rebecca Hopfinger (4:07), John Kehoe, Kathy LaClair, Joe Menard, and Norma Zimmer. Advisors Paul Heckmann and Mike Bristol, Administrative Officer Kristi Dippel, and J. Lee from the *Watertown Daily Times* were also present.**

**On motion by Bud Baril, second by Norma Zimmer, the Board unanimously approved the minutes of the Meeting of September 2, 2010.**

**Treasurer Taylor presented bills for approval in the amount of \$3,440.12 which, when paid, leaves a balance of \$2,097.94 in the CLDC checking account. There is about \$200,000 in the Town's Money Market Account. On motion by John Slattery, second by Kathy LaClair, the Board unanimously approved payment of the bills, a copy of which is attached to these minutes.**

**Administrative Officer Kristi Dippel handed out her report (attached) including the status of active and potential grants and the proposed 2011 budget. On motion by John Slattery, second by Norma Zimmer, the Board unanimously approved the 2011 budget in the amount of \$62,230, a copy of which is attached to these minutes.**

**For the LWRP Committee, Kristi noted that the LWRP was still in the queue of the Legal Department of the Department of State.**

**Paul Heckman, New Redevelopment Committee Chair, reported that the Committee met 9/22 with the Krog company and concurred with Krog's decision to engage HREC (hospitality industry consultants) and to consider using Moffett and Nichols for additional work. Paul and his Committee also met 9/29 with Krog and Moffett and Nichols and expect to have feasibility reports in six to eight weeks. The two companies agreed to conduct a community briefing when the study was completed.**

**For the Riverwalk Committee, Lori announced that Riverwalk II warranty work will be completed by the end of October.**

**Under New Business, Mike Geiss announced that the Finance Committee was looking at sources of revenue and planned to gather additional information by surveying sixteen other Local Development Corporations across the state. On motion by Bud Baril, second by Mike Geiss, the Board unanimously approved the use of the Frink Property for a bonfire and fireworks after the Clayton Christmas Parade December 4<sup>th</sup>. Bud Baril announced that NOAA was offering a coastal services training program to assist coastal communities plan for the future. Cary Brick**

**reminded the Board that Congress designated the Great Lakes/St. Lawrence Seaway as the Fourth Coast back in the 1970's.**

**After urging Board members to read the Kingston Boating Survey, Chairman Aubertine announced that the next meeting of the CLDC Board will be held November 4, 2010, in the Town of Clayton Board Room beginning at 4:00 p.m.**

**With no further business to come before the Board, the meeting adjourned at 4:47 p.m. on motion by Kathy LaClair, second by Lori Durand.**

**Respectfully submitted,**

**John E. Slattery, Secretary**