



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of July 1, 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, along with Board Members Norma Zimmer, Cary Brick, Walt Christensen, Michael Docteur, John Kehoe, and Kathy LaClair. Advisors Paul Heckman and Mike Bristol, Administrative Officer Kristi Dippel, and Town Councilman Bobby Cantwell (proxy for Justin Taylor) were also present.

On motion by Walt Christensen, second by Bud Baril, the Board unanimously approved the minutes of the Meeting of June 3, 2010.

Chairman Aubertine reported that he had attended a Capital Corridor meeting at JCC. Additionally, Chairman Aubertine stated that the CLDC has tried to be very careful not to tap into the Frink Capital Account, however, it may be necessary to cover 13 hours of Kristi's time due to additional administrative work required.

In Treasurer Taylor's absence, Kristi Dippel presented bills for approval in the amount of \$3,582.50 which, when paid, leaves a balance of \$2,379.71 in the CLDC checking account. There is \$248.33 in the Town's Capital Account and \$295,000 in the Town's Money Market Account. On motion by Michael Docteur, 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) summarizing the status of active and potential grants and stated that the audit report by Sovie and Bowie is expected back in a week.

For the LWRP Committee, Bobby Cantwell noted that the Department of State was still reviewing the LWRP.

Paul Heckman, Redevelopment Committee Chair, stated that two responses to the RFP had been received with an additional firm sending a letter declining to submit a proposal. The fourth company had no correspondence at all. Paul recommended meeting with both companies to review their proposals. Meetings for the week of July 12th will be set up with both firms.

For the Riverwalk Committee, Kristi announced that the Committee had ordered benches from Reinman's Department Store and should be in the beginning of August.

Under Old Business, Mike Docteur reported that the DEC tank issue is now resolved. Bud Baril noted that the sidewalks and brush needed to be cleaned up along the Jane Street section of the Frink Property. Mayor Zimmer stated the DPW would do that as soon as possible.

Under New Business, it was reported that the 105C was at the Coast Guard in Massena for approval.

Chairman Aubertine announced that the next meeting of the CLDC Board will be held August 5, 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 4:50 p.m. on motion by Kathy LaClair, second by Bud Baril.

Respectfully submitted,

Chris Bogenschutz, Assistant Secretary