



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of September 2, 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, Walt Christensen, Michael Docteur, Lori Durand, John Kehoe, Joe Menard (4:07), and Norma Zimmer. Advisors Paul Heckmann and Mike Bristol as well as Administrative Officer Kristi Dippel were also present.

On motion by Bud Baril, second by John Kehoe, the Board unanimously approved the minutes of the Meeting of July 1, 2010, as revised to show Rebecca Hopfinger and Mike Geiss in attendance.

On motion by Bud Baril, second by Justin Taylor, the Board unanimously approved the minutes of the Meeting of August 5, 2010.

Treasurer Taylor presented bills for approval in the amount of \$2,040.18 which, when paid, leaves a balance of \$3,139.52 in the CLDC checking account. There is \$651.79 in the Town's Capital Account and \$199,000 in the Town's Money Market Account. Justin noted that we are keeping track of all items which are reimbursable. On motion by Bud Baril, second by Walt Christensen, 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. The 2011 budget will be listed for approval on the October 2010 agenda.

For the LWRP Committee, Kristi noted that the LWRP was still in the queue of the Legal Department of the Department of State and announced that the SEQR has been completed.

Paul Heckman, Redevelopment Committee Chair, reported on a successful meeting with the Krog company. Paul had a good feeling about the meeting and said that he felt that the chemistry was right. The Krog representatives appeared to be enthusiastic about our project. Paul also announced that he had asked Moffett and Nichols to move forward with the wind and wave analysis. There will be coordination between the waterside and landside aspects of the project.

For the Riverwalk Committee, Lori announced that workers from Act II will be here next week to do Riverwalk II warranty work which includes fixing the soldier course and ponding problems. EDR has completed a draft maintenance manual.

Under Old Business, Justin suggested that the SAC with the Department of Environmental Conservation be amended to allow the reimbursement of approximately \$104,000 in bills which were not previously submitted anywhere. On motion by Bud Baril, second by Michael Docteur, the Board unanimously authorized the submission of a request to DEC to amend the SAC agreement to seek reimbursement of around \$104,000.

Under New Business, Norma Zimmer announced that most mandated plans are close to being complete: they will be important in providing for future development.

Chairman Aubertine announced that the next meeting of the CLDC Board will be held October 7, 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 4:53 p.m. on motion by Lori Durand, second by Walt Christensen.

Respectfully submitted,

John E. Slattery, Secretary