



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of April 4, 2013

Chair Larry Aubertine called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Bud Baril, Vice Chair; Justin Taylor, Treasurer; Chris Bogenschutz, Assistant Secretary; and John Slattery, Secretary; along with Board Members Cary Brick, Walt Christensen, Michael Docteur, Rebecca Hopfinger, Kathy LaClair, and Norma Zimmer. Lori Durand, Mike Geiss, Frank House, and John Kehoe were excused. Executive Director Kristi Dippel, advisors Mike Bristol Paul Heckmann, and guests Carrie Tuttle of DANC and Jae Lee (4:10) of the *Watertown Daily Times* were also present.

On motion by Kathy LaClair, second by Justin Taylor, the Board unanimously approved the minutes of the regular meeting of March 7, 2013.

Treasurer Taylor presented four bills for approval in the amount of \$3,726.50 and a deposit of \$875 which, when tallied, will leave a balance of \$83.47 in the CLDC checking account. The CLDC Frink Account shows a balance of \$416,505.45. There is \$10,082.54 in the Town's Frink Redevelopment Savings account and \$48,070.99 in the Town's Frink Redevelopment Checking Account. He noted that the Town's Capital Money Market Account shows a balance of \$66,678.79. The Frink Capital Bond remains at \$877,500. For the Riverwalk II Account, \$100,000 is due the Town of Clayton Community Development Fund when the cash flow bond is established. He recommended that \$30,000 be withdrawn from the CLDC Frink Account and deposited in the CLDC General Checking Account with \$15,000 then to be paid to the Town's Frink Capital Account to repay for advances on the Main Street Grant. On motion by Bud Baril, second by Norma Zimmer, the Board unanimously approved the Treasurer's Report and recommendation as well as payment of the bills, copies of which are attached to these minutes.

Executive Director Kristi Dippel distributed her monthly Administrative Report which included a summary of possible grants, a PAAA status report, a proposal for filling vacant office space in Clayton, and invitations she received to attend seminars and conferences, a copy of which is enclosed with these minutes. With respect to the Rural Business Enterprise Grant due May 1st, Kristi indicated that there might be several

parties in the area interested in applying. Since the grant must be submitted through a non-profit, the Board felt that Kristi should be available to facilitate applications. On motion by Bud Baril, second by Justin Taylor, the Board unanimously authorized the Executive Director to submit applications for this grant. On motion by Justin Taylor, second by Bud Baril, the Board unanimously approved the establishment of a \$300 application fee to be paid by RBEG applicants and designated Cary Brick and Walt Christensen to serve as a committee to assist as necessary in the selection of the most promising applicant if more than one application is under consideration.

For the Redevelopment Committee, Paul Heckmann noted that a telephone conference with ATM revealed that final plans and specifications for the boater services building should be finished by the end of April. Krog will coordinate with ATM on location and elevation. Norma Zimmer and Carrie Tuttle of DANC reported on this afternoon's meeting with Paul Neureuter and O'Brien and Gere regarding the sewer pump station for the hotel. The Village and DANC want a suction pump station while Krog favors the less expensive submersible. Krog is not willing to spend its \$250,000 infrastructure grant money in what it considers to be an inefficient manner. The Village maintains that it has the authority to define the type of pump station but has yet to include that determination in its Code. There appear to be valid arguments on both sides of this issue. (5:30 Rebecca Hopfinger absent; 5:48 Norma Zimmer absent) There is another meeting scheduled for Tuesday, April 9. The consensus of the Board was for Paul Heckmann to ask Dennis Weller to attempt to mediate a resolution.

The Chair declared that the next meeting of the CLDC Board will be held May 2, 2013, 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 6:08 p.m. on motion by Kathy LaClair, second by Bud Baril.

Respectfully submitted,

John E. Slattery, Secretary