



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of May 2, 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 (4:18), Walt Christensen, Michael Docteur, Lori Durand, Mike Geiss, Frank House, Kathy LaClair, and Norma Zimmer. Rebecca Hopfinger and John Kehoe were excused. Executive Director Kristi Dippel was also present.

On motion by Walt Christensen, second by Kathy LaClair, the Board unanimously approved the minutes of the regular meeting of April 4, 2013.

Treasurer Taylor presented five bills for approval in the amount of \$19,553.03 and a deposit of \$30,000 which, when tallied, will leave a balance of \$10,530.44 in the CLDC checking account. The \$15,000 bill was to repay the 2011 loan from the Town of Clayton. The CLDC Frink Account shows a balance of \$386,505.45. There is \$10,082.64 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 Checking Account shows a balance of \$81,678.79. The Frink Capital Bond remains at \$877,500. On motion by Frank House, second by Walt Christensen, the Board unanimously approved reimbursing \$100,000 to the Town of Clayton Community Development Fund from the \$627,000 which the developer paid to the Riverwalk II Account. On motion by Walt Christensen, second by Norma Zimmer, the Board unanimously approved the Treasurer's Report and 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 potential projects and a visit from NY Empire State Development Beverage Biz. A copy of her report is enclosed with these minutes. With respect to the Rural Business Enterprise Grant which was due May 1st, Kristi indicated that she had submitted applications for Islander Marina and Wooden Boat Brewery.

For the Redevelopment Committee, Kristi Dippel noted that the hotel has a zoning permit and needs to locate the sewer pump station so that National Grid can put the power line in the conduit in the ditch to be prepared for it. The Village will be submitting a grant to get power to the sewer pump and to the Boater Services building.

For the Governance Committee, Mike Geiss address the recommendation contained in the last three audits that the Executive Director position be treated as an employee and not as an independent contractor. He summarized the additional costs of implementing this recommendation and noted that an Executive Session was in order to discuss the employee relations impact of making this change. On motion by Mike Geiss, second by Walt Christensen, the Board unanimously approved going in to Executive Session at 4:55. Kristi was excused at this time. On motion by Michael Docteur, second by Bud Baril, the Board came out of Executive Session at 5:26. On motion by John Slattery, second by Norma Zimmer, the Board unanimously directed the Governance Committee to explore options for funding the employment of the Executive Director and report back to the Board.

The Groundbreaking Ceremony for the Clayton Harbor Hotel should be held the week of May 20.

The Chair declared that the next meeting of the CLDC Board will be held June 6, 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 5:46 p.m. on motion by Cary Brick, second by Lori Durand.

Respectfully submitted,

John E. Slattery, Secretary