



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of August 1, 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, Lori Durand, Mike Geiss, Frank House, and Norma Zimmer. Rebecca Hopfinger, Kathy LaClair, and John Kehoe were excused along with Executive Director Kristi Dippel who was at the Emergency Room with her daughter. Mike Bristol and Andy Anderson were also present as guests.

On motion by Walt Christensen, second by Mike Geiss, the Board unanimously approved the minutes of the regular meeting of July 11, 2013.

Chair Aubertine asked for a recommendation of the Nominating Committee regarding his stepping down as chair. Walt Christensen reported that the Committee had asked Bud Baril to serve as Chair and Mike Geiss to serve as Vice Chair for the remainder of the calendar year. On motion by Larry Aubertine, second by Lori Durand, the Board unanimously approved these recommendations. After receiving thanks from the Board for his excellent service, Larry turned the gavel over to Bud.

Treasurer Taylor presented an Abstract dated July 11 detailing the General Checking Account, the CLDC Frink Account, and the Town of Clayton Accounts. Two bills were listed for approval in the amount of \$97.38 which, when paid, will leave a balance of \$10,377.37 in the CLDC checking account. The CLDC Frink Account shows no change with a balance of \$486,104.55. On motion by Norma Zimmer, second by Lori Durand, 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's monthly Administrative Report included a listing of Goals for 2013. Bud asked the Board to consider goals for 2014 to be discussed at the next meeting.

For the Redevelopment Committee, Justin Taylor noted that bids for the Transient Dock Project came in significantly over budget and suggested that the Town Engineer coordinate a plan to revise the bids. On motion by Larry Aubertine, second by Mike Geiss, the Board unanimously authorized the Town and Village to agree on which entity will serve as lead agency on the Transient Dock Project to keep it within budget with the help of ATM and the Town Engineer. Justin Taylor reported that Krog and its architect have agreed to place the Boater Services Building and its land amenities on the hotel property.

There was no report from the Governance Committee.

Under new business, Andy Anderson commented that the Village of Dexter had constructed a handicapped accessible launch facility for kayaks and canoes and asked that Clayton consider doing the same.

The Chair declared that the next meeting of the CLDC Board will be held September 5, 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 4:46 p.m. on motion by Mike Geiss, second by Chris Bogenschutz.

Respectfully submitted,

John E. Slattery, Secretary