



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.666.3012

## Minutes of Meeting of October 4, 2012

Chair Larry Aubertine called to order the Regular Meeting of the Clayton Local Development Corporation at 4:04 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 Walt Christensen, Michael Docteur, Lori Durand (4:57), Frank House, John Kehoe, and Norma Zimmer. Cary Brick, Mike Geiss, Rebecca Hopfinger, and Kathy LaClair were excused. Executive Director Kristi Dippel, advisor Mike Bristol, and Jaegun Lee of the *Watertown Daily Times* were also present.

Chair Aubertine introduced and welcomed Thousand Islands CSD Superintendent Frank House as the newest member of the Board.

On motion by Walt Christensen, second by Bud Baril, the Board unanimously approved the minutes of the regular meeting of September 6, 2012. On motion by Justin Taylor, second by Bud Baril, the Board unanimously approved the minutes of the special meeting of September 26, 2012.

Treasurer Taylor presented two bills for approval in the amount of \$4,087.50 which, when paid, will leave a balance of \$9,368.31 in the CLDC checking account. This balance reflects \$6,500.41 of Main Street Grant funds which have been received. He noted that the Town's Capital Money Market Account continues to show a negative balance of \$112,982.32. The Frink Capital Checking Account shows a balance of \$1,488.25. There is \$30,066.04 in the Frink Redevelopment Savings account and \$8,562.76 in the Frink Redevelopment Checking Account. The Frink Capital Bond amounts to \$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. CLDC owes Frink Capital \$15,000 for advances on the Main Street Grant. On motion by Walt Christensen, second by Bud Baril, 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 grant awards and applications, a copy of which is attached to these minutes. She also distributed a proposed budget for 2013 in the amount of \$69,130,

**an increase of \$3,427 over the 2012 budget. On motion by John Slattery, second by Chris Bogenschutz, the Board unanimously approved the proposed 2013 budget (copy attached) as presented.**

**For the Redevelopment Committee, Justin Taylor said that there was nothing new since September 26. The committee plans to reveal a matrix for decision making by October 11.**

**Under New Business, a proposed Dive Dock on the Frink Dock (consistent with the LWRP) received the unanimous support of the CLDC Board on motion by Bud Baril, second by John Kehoe. There was considerable discussion about a proposed Transient Docking Committee to consist of six members chosen from the following: Town of Clayton Board member George Kittle, Village Board member Dennis Honeywell, CLDC Board member Bud Baril, Highway Superintendent Bob Boulton, Cerow Arena Manager Keith Wood, Terry Jones, and Jeremy Kellogg. On motion by John Slattery, second by Michael Docteur, the Board unanimously approved a resolution which endorsed the committee as proposed and charged the committee to develop a plan which would meet grant criteria and which would address operational and governance issues, with said plan to be recommended to the Boards of the Town, Village, and CLDC for approval. Lori Durand present. Justin Taylor stated that we should receive revenue for writing grants.**

**The Chair declared that the next meeting of the CLDC Board will be held November 1, 2012, 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 5:04 p.m. on motion by Walt Christensen, second by Lori Durand.**

**Respectfully submitted,**

**John E. Slattery, Secretary**