



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of October 6, 2011

Chairman Larry Aubertine called the Regular Meeting of the Clayton Local Development Corporation to order at 4 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Bud Baril, Vice Chairman; Chris Bogenschutz, Assistant Secretary; Bobby Cantwell representing Justin Taylor, Treasurer; and Secretary John Slattery; along with Board Members Walt Christensen, Michael Docteur, Lori Durand, Mike Geiss, Rebecca Hopfinger, John Kehoe, Kathy LaClair, and Norma Zimmer. Executive Director Kristi Dippel and advisors Bill Grater and Mike Driscoll were also present.

Chairman Aubertine began the meeting by congratulating Kristi Dippel on the award of a \$250,000 infrastructure grant which she had written. He noted that we have conducted the LWRP public hearing and are now awaiting NY State review.

On motion by Norma Zimmer, second by John Kehoe, the Board unanimously approved the minutes of the Meeting of September 1, 2011. Kathy LaClair abstained, having not attended that meeting.

On behalf of Treasurer Taylor, Kristi Dippel presented bills for approval in the amount of \$4,063.24 which, when paid, will leave a balance of -\$600.21 in the CLDC checking account. For the Town's Frink Asbestos & Demo Account, there is \$1,061.51 in the Capital Account and \$37,000 in the Money Market Account. The Town has \$469.20 in the Frink Redevelopment Capital Account and \$49,000 in the Frink Redevelopment Money Market Account. On motion by Mike Geiss, second by John Kehoe, the Board unanimously approved payment of the bills and the Treasurer's Report, a copy of which is attached to these minutes. Cash flow continues to be a concern and Kristi, Norma, and Justin will continue to explore possible solutions.

Executive Director Kristi Dippel distributed her monthly Administrative Report, a copy of which is attached to these minutes. Speaking for Paul Heckmann, Redevelopment Committee Chair, she noted that Krog was

experiencing design delays. She commented on the need to separate the design process from the purchasing issue.

For the Frink Park/Riverwalk Committee, Lori Durand stated that Aubertine and Currier needed to refine the design of the replica train station so that it could withstand 105 mph winds. Frink Park bids should be out in the Spring and the continuation of the Riverwalk should be bid next Fall.

Under New Business, Chairman Aubertine noted that Treasurer Taylor was meeting today with Senator Ritchie on relief from the audit mandate.

The Chair declared that the next meeting of the CLDC Board will be held November 3, 2011, 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 4:50 p.m. on motion by Kathy LaClair, second by Lori Durand.

Respectfully submitted,

John E. Slattery, Secretary