



## **Minutes of Meeting of November 5, 2015**

**Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. in the joint CLDC/Clayton Improvement Association Board Room on Strawberry Lane in Clayton. Also in attendance were Bud Baril, Vice Chair; Chris Bogenschutz, Assistant Secretary; Justin Taylor, Treasurer; and John Slattery, Secretary; along with Board Members Larry Aubertine, Cary Brick Lori Durand, Kathy LaClair, Dennis Weller, and Norma Zimmer. Michael Docteur, Rebecca Hopfinger, Frank House, and John Kehoe were excused. Executive Director Kristi Dippel and Town Supervisor-Elect David Storandt were also present.**

**The Chair distributed 16 ounce cans of Pardon Me Pale Ale, the first products of the Wood Boat Brewery filled by the new canning/bottling machine.**

**On motion by Bud Baril, second by Cary Brick, the Board unanimously approved the minutes of the meeting of October 1, 2015, as presented.**

**Treasurer Taylor presented one bill for approval in the amount of \$2,584.23, which, when paid, will leave a balance of \$7,574.68 in the checking account. He noted that the Town of Clayton had submitted Draw#3 in the amount of \$479,473.82 to New York State Parks for the Boating Infrastructure Grant (BIG). On motion by Bud Baril, second by Larry Aubertine, the Board unanimously approved the Treasurer's Report and payment of the bill.**

**Kristi handed out her monthly Executive Director's Report which is attached as part of these minutes. Attached to her report is the monthly Profit & Loss Statement which was reviewed, as it is each month, by the Board.**

**Kristi also distributed her recommended 2016 Budget in the amount of \$39,500, which was approved unanimously by the Board on motion by Justin Taylor, second by Dennis Weller.**

**On the Dock Project, Justin reported 210 cleats have been shipped back to Montreal to be replaced by the same number whose edges are not sharp enough to cut mooring lines. The LED pedestal lights will be replaced by the manufacturer. Cary Brick asked if the CLDC had any liability with respect to the floating docks. Justin responded that the Town of Clayton was the only signatory to the contract documents on the grant, therefore leaving the CLDC and the Chamber of Commerce with zero liability. The wave attenuator panels will be installed over the next week at the rate of four (out of fifteen) panels per day.**

**The Nominating Committee will make recommendations for the nomination of officers and new members at the December 3<sup>rd</sup> meeting.**

**With no further business to come before the Board, the meeting adjourned at 4:34 p.m. on motion by Kathy LaClair, second by Bud Baril.**

**Respectfully submitted**

**John E. Slattery, Secretary**