



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of January 5, 2012

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 Chairman; Justin Taylor, Treasurer; and Secretary John Slattery; along with Board Members Cary Brick, Walt Christensen (4:20), Lori Durand, Mike Geiss, Rebecca Hopfinger, Kathy LaClair, Joe Menard (4:05), and Norma Zimmer. Executive Director Kristi Dippel and advisors Mike Bristol and Bill Grater were also present. Paul Heckmann, Chris Bogenschutz, and John Kehoe were excused.

On motion by Justin Taylor, second by Bud Baril, the Board unanimously approved the minutes of the Annual Meeting of December 1, 2011. On motion by Bud Baril, second by Rebecca Hopfinger, the Board unanimously approved the minutes of the regular meeting of December 1, 2011.

Chairman Aubertine announced that the bathymetric survey had been completed and sent to Moffett and Nichols. He referenced receiving a letter from Krog stating that its counsel was looking at a Land Disposition Agreement. He expressed frustration that Key Bank had again closed the Main Street Grant Account because of limited activity after having promised not to do so. Changing banks for this account will require a huge amount of paperwork. Larry and Kristi will explore alternatives.

Treasurer Taylor presented one bill for approval in the amount of \$2,747.50 which, when paid, will leave a balance of -\$2,419.25 in the CLDC checking account. For the Town's Frink Asbestos & Demo Account, there is \$6,681.65 in the Capital Account and \$27,000 in the Money Market Account. The Town has \$1,810.40 in the Frink Redevelopment Capital Account and \$30,000 in the Frink Redevelopment Money Market Account. On motion by Bud Baril, second by Cary Brick, the Board unanimously approved payment of the bill and the Treasurer's Report, a copy of which is attached to these minutes. Secretary Slattery stated that thanks to Mike Docteur were in order for his successful efforts in convincing Jefferson County to extend the deadline for payment of back taxes to December 31, 2013.

Executive Director Kristi Dippel distributed her monthly Administrative Report, a copy of which is attached to these minutes.

For the Redevelopment Committee, Kristi Dippel reported for Paul Heckmann stating that we will need to have a public meeting regarding the hydrographic survey in order to choose one of three designs.

For the Frink Park/Riverwalk Committee, Lori Durand stated that the Committee met with Mike Aubertine and that bids for the “Replica Train Depot” went out today. Specs call for the project to be complete by June 1.

Under New Business, Bud Baril reiterated the need for transition planning for infrastructure.

The Chair declared that the next meeting of the CLDC Board will be held February 2, 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 5:18 p.m. on motion by Kathy LaClair, second by Lori Durand.

Respectfully submitted,

John E. Slattery, Secretary