



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of March 1, 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; Chris Bogenschutz, Assistant Secretary; and John Slattery, Secretary; along with Board Members Michael Docteur, Lori Durand, Mike Geiss, Kathy LaClair, and Norma Zimmer. Cary Brick, Walt Christensen, Rebecca Hopfinger, John Kehoe, and Joe Menard were excused. Executive Director Kristi Dippel, advisor Bill Grater, and guests Pamela McDowell and Jack Stopper were also present.

On motion by Bud Baril, second by Mike Geiss, the Board unanimously approved the minutes of the regular meeting of February 2, 2012.

Chairman Aubertine announced that a letter was being redrafted asking that the fence in front of the Golden Anchor be made less unsightly

Treasurer Taylor presented one bill for approval in the amount of \$3,045.00 which, when paid, will leave a balance of \$1,885.27 in the CLDC checking account. For the Town's Frink Asbestos & Demo Account, there is \$1,313.97 in the Capital Account and \$12,000 in the Money Market Account. The Town has \$25,482.58 in the Frink Redevelopment Capital Account and \$30,010.34 in the Frink Redevelopment Money Market Account. We still owe the Town \$15,000 to be paid when grant monies are received. On motion by Bud Baril, second by Mike Geiss, the Board unanimously approved payment of the bill and the Treasurer's Report, a copy of which is attached to these minutes.

Executive Director Kristi Dippel distributed her monthly Administrative Report, a copy of which is attached to these minutes. She announced that RJ Marine had received full payment of their grant last week. On motion by Justin Taylor, second by John Slattery, the Board unanimously approved the submittal of an application for participation in the NYS EFC Clean Vessel Assistance Program (CVAP) in the amount of \$35,000.

For the Redevelopment Committee, Larry Aubertine reported that the lawyers are still discussing details of a purchase agreement. He announced that John Schirmer of Moffett and Nichols will make a public presentation here on the Concept Design for the Transient

Dock Facility April 2 at 6 pm. A Fall 2012 Groundbreaking and an April 2014 Grand Opening are still on the calendar.

For the Frink Park/Riverwalk Committee, Lori Durand reported on meetings with Aubertine and Currier, the Seaway Corporation, and Continental Construction on the Replica Train Depot.

For the Governance Committee, Mike Geiss announced that drafts of policies for Procurement and Investments were ready to be approved. On motion by Bud Baril, second by Lori Durand, the Board unanimously approved both policies and expressed its thanks to the Governance Committee members for their good work.

The Chair declared that the next meeting of the CLDC Board will be held April 5, 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 5:23 p.m. on motion by Kathy LaClair, second by Mike Geiss.

Respectfully submitted,

John E. Slattery, Secretary