



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of June 3, 2010

Vice Chairman Bud Baril called to order the Regular Meeting of the Clayton Local Development Corporation at 4:00 p.m. at the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were, Assistant Secretary Chris Bogenschutz, Treasurer Justin Taylor, and Secretary John Slattery, along with Board Members Norma Zimmer, Cary Brick, Walt Christensen, Michael Docteur, Lori Durand, Rebecca Hopfinger, John Kehoe, Kathy LaClair, and Joseph Menard (4:14). Advisor Paul Heckman, Administrative Officer Kristi Dippel, and *Watertown Daily Times* reporter were also present.

On motion by Walt Christensen, second by Norma Zimmer, the Board unanimously approved the minutes of the Meeting of May 6, 2010.

In the absence of Chairman Aubertine, Kristi Dippel reported on funding for the Boating Infrastructure Grant and recommended that the Town of Clayton issue Bond Anticipation Notes for \$2.3 million and take care of all accounting. The CLDC would be the lead organization in administering the grant passing expenses through to the Town. On motion by John Slattery, second by Walt Christensen, the Board unanimously approved a resolution requesting the Town of Clayton to issue BAN's up to \$3 million for the Boating Infrastructure Grant and Riverwalk 2 and 2.5 with the CLDC to serve as the lead agency. She noted that we will be hiring a marine consultant to start design work. Justin Taylor cautioned that we need to move very deliberately give the state of New York State's fiscal situation.

Treasurer Taylor presented bills for approval in the amount of \$5,846.43 which, when paid, leaves a balance of \$1,102.21 in the CLDC checking account. There is \$260.56 in the Town's Capital Account and \$303,000 in the Town's Money Market Account. On motion by Norma Zimmer, second by Kathy LaClair, the Board unanimously approved payment of the bills, a copy of which is attached to these minutes.

Administrative Officer Kristi Dippel handed out her report summarizing the status of active and potential grants and listing of the current members of the Frink Redevelopment Committee, the Shoreline Development Committee, and the Frink Park/Riverwalk Committee. A copy of her report is attached to the minutes.

For the LWRP Committee, Kristi Dippel noted that the Department of State was still reviewing the LWRP.

Paul Heckman, Redevelopment Committee Chair, expects to see two to three proposals from developers on June 24, 2010. Justin Taylor announced that Joe Russell has produced a document governing disposal of assets. Justin noted that each developer must submit a 10% deposit with the proposal. We will establish a separate account for these funds.

For the Riverwalk Committee, Lori announced that the Committee was still looking at bench designs.

Under Old Business, Mike Docteur mentioned that DEC's tank specialist, Ron Novak, had asked about the paperwork for the tank removal which had taken place at the Frink site. Justin will ask Bill Jesmore to discuss the issue. Justin also remarked that the monitoring wells will be decommissioned on June 8.

Acting Chairman Baril announced that the next meeting of the CLDC Board will be held July 1, 2010, 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 4:44 p.m. on motion by Kathy LaClair, second by Walt Christensen.

Respectfully submitted,

John E. Slattery, Secretary