



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13024 315 686 3012

Minutes of Meeting of June 7, 2012

Chair Larry Aubertine called the Regular Meeting of the Clayton Local Development Corporation to order at 4:02 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Bud Baril, Vice Chair; Justin Taylor, Treasurer; and John Slattery, Secretary; along with Board Members Walt Christensen, Michael Docteur, Lori Durand, John Kehoe, Kathy LaClair, and Norma Zimmer. Cary Brick, Chris Bogenschutz, Mike Geiss, Rebecca Hopfinger, and Joe Menard were excused. Executive Director Kristi Dippel and advisors Bill Grater, Mike Bristol and Paul Heckmann Bay were also present.

On motion by Walt Christensen, second by Bud Baril, the Board unanimously approved the minutes of the regular meeting of May 3, 2012. On motion by Walt Christensen, second by Bud Baril, the Board unanimously acknowledged the appointment of ATM for dock design at the joint meeting of the Boards of the CLDC, the Town of Clayton, and the Village of Clayton at a special meeting on May 9, 2012.

Treasurer Taylor presented five bills for approval in the amount of \$4,468.97 which, when paid, will leave a balance of \$12,247.32 in the CLDC checking account. For the Town's Frink Asbestos & Demo Account, there is \$62.17 in the Capital Account and \$12,013.49 in the Money Market Account. The Town has \$17,746.79 in the Frink Redevelopment Capital Account and \$30,046.83 in the Frink Redevelopment Money Market Account. There is \$877,500 in the Frink Capital Bond Account with a payment of \$115,850 due in July. On motion by Michael Docteur, second by Bud Baril, the Board unanimously approved the Treasurer's Report and payment of the bills, copies of which are attached to these minutes.

Executive Director Kristi Dippel distributed her monthly Administrative Report, a copy of which is attached to these minutes. She asked for Board authorization to submit the 2012 NYS Consolidated Funding Application which would include the NY Main Street Grant, NYS Parks (Village wooden playground replacement), NYS Agricultural Development Program (Coyote Moon expansion and Bechaz cheese-making startup), and the NYS Environmental Investment Program (Clayton Distillery's recycling of byproducts). On motion by Kathy LaClair, second by John Kehoe, the Board

unanimously approved Kristi's submittal of the 2012 NYS Consolidated Funding Application.

For the Redevelopment Committee, Paul Heckmann reported that Peter Krog, David Hart, and Paul Neureuter met with the Committee last week to continue negotiations of a purchase offer. Our Negotiations Committee met today with Attorney Joe Russell. Paul noted that the scope of the project now reflects the hotel containing 106 rooms. The Committee met yesterday with ATM representatives on the dock design and expect to receive two to three sets of drawings within sixty days.

For the Frink Park/Riverwalk Committee Lori noted that sod will be laid on Tuesday for the replica train station at Frink Park, with ribbon cutting to happen soon after.

Under Old Business, Paul Heckmann reminded Board members of the need to firm up plans for the future operation of the Transient Docking Facility. Chairman Aubertine appointed Bud Baril and John Kehoe to begin investigating issues regarding its governance, employees, reservations system, amenities, and integration with similar services.

The Chair declared that the next meeting of the CLDC Board will be held July 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 4:52 p.m. on motion by Kathy LaClair, second by John Kehoe.

Respectfully submitted,

John E. Slattery, Secretary