



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of July 7, 2011

Chairman Larry Aubertine called the Regular Meeting of the Clayton Local Development Corporation to order at 4:01 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Bud Baril, Vice Chairman; Chris Bogenschutz, Assistant Secretary; Justin Taylor, Treasurer; and Secretary John Slattery; along with Board Members Walt Christensen, John Kehoe, Mike Geiss, Kathy LaClair, Joe Menard, and Norma Zimmer. Executive Director Kristi Dippel and advisors Paul Heckmann and Jonathan Taylor (representing Bill Grater) were also present.

On motion by Walt Christensen, second by Kathy LaClair, the Board unanimously approved the minutes of the Meeting of June 2, 2011.

Treasurer Taylor presented bills for approval in the amount of \$3,636.17 which, when paid, will leave a balance of -\$7,786.16 in the CLDC checking account. For the Town's Frink Asbestos & Demo Account, there is \$150,461.65 (less yesterday's payment of \$117,000) in the Capital Account and \$14,000 in the Money Market Account. The Town has \$13,010.20 in the Frink Redevelopment Capital Account and \$75,000 in the Frink Redevelopment Money Market Account. On motion by Bud Baril, second by John Kehoe, the Board unanimously approved payment of the bills, 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 noted that we are finally making progress on the Boating Infrastructure Grant and that eighteen projects are in the NY Main Street Grant.

Paul Heckmann, Redevelopment Committee Chair, reported on a June 10 meeting on Waterside Development. He also stated that he, John Kehoe, Jack Stopper, and Donny Badour went to Oswego last week to look at floating concrete docks designed by Moffett and Nichols and fabricated by Jefferson Concrete. We have received twelve layouts for Frink design from Moffett and Nichols to be reviewed and given to Krog for refinement. Krog's July 5th

Progress Report will be sent to the Redevelopment Committee for review and comment. Paul expressed the need to have a letter of understanding with Krog since we will begin talking about money, grants, and the purchase price of the land. As soon as there are specifics regarding the development, we will draft a Press Release to inform the public about what is being proposed.

There was no report from the LWRP Committee.

Lori Durand announced that the Frink Park/Riverwalk Committee is inviting the Village Trustees and the CLDC Board to meet with representatives of EDR and Aubertine and Currier on July 19.

Under Old Business, on motion by Norma Zimmer, second by Bud Baril, the Board unanimously approved the appointment of Mike Geiss, Rebecca Hopfinger, Joe Menard, John Slattery, and Justin Taylor as the members of the Governance Committee. On motion by John Slattery, second by Justin Taylor, the Board unanimously approved the appointment of Mike Geiss as Chair of the Governance Committee.

Under New Business, Norma Zimmer stated that the 1987 wooden park needs an assessment and a plan for removal and replacement. On motion by Chris Bogenschutz, second by John Slattery, the Board unanimously approved the request of the American Cancer Society for permission to use the Frink site to park approximately 160 motorcycles on July 23. On motion by Walt Christensen, second by John Slattery, the Board unanimously approved the request of the Clayton Chamber of Commerce to set noon to 8 p.m. as the hours for the Thursday Farmers' Market. Chris Bogenschutz abstained.

The Chair declared that the next meeting of the CLDC Board will be held August 4, 2011, 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 5:29 p.m. on motion by Kathy LaClair, second by John Kehoe.

Respectfully submitted,

John E. Slattery, Secretary