



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of September 1, 2011

Chairman Larry Aubertine called the Regular Meeting of the Clayton Local Development Corporation to order at 4 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 (4:16); Justin Taylor, Treasurer; and Secretary John Slattery; along with Board Members Walt Christensen, Michael Docteur (4:56), Lori Durand, Mike Geiss, John Kehoe, 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 Mike Geiss, the Board unanimously approved the minutes of the Meeting of August 4, 2011.

On motion by John Kehoe, second by Norma Zimmer, the Board unanimously approved the minutes of the Special Meeting of August 25, 2011.

Treasurer Taylor presented bills for approval in the amount of \$2,975.00 which, when paid, will leave a balance of -\$4,663.35 in the CLDC checking account. For the Town's Frink Asbestos & Demo Account, there is \$1,054.46 in the Capital Account and \$37,000 in the Money Market Account. The Town has \$0.85 in the Frink Redevelopment Capital Account and \$62,000 in the Frink Redevelopment Money Market Account. On motion by Mike Geiss, second by Bud Baril, 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 summarized the August 18 meeting with Krog and Moffett and Nichols at which dock layouts and the Riverwalk Pavilion were reviewed. She noted that Krog was expected to have a presentation for the Joint Planning, Village, Town, and CLDC Boards by late September.

Paul Heckmann, Redevelopment Committee Chair, commented on the anticipated presentation of Krog's latest hotel design and repeated his observation that Krog was showing interest in discussing the purchase of the property. On motion by John Slattery, second by Michael Docteur, the Board unanimously approved authorizing Paul Heckmann, Larry Aubertine, Norma Zimmer, and Justin Taylor to serve as our negotiating team for the sale of the property and further authorizing this committee to enlist additional support as necessary.

For the Governance Committee, Chair Geiss reported on the Committee's efforts to make improvements to the Governance Committee Charter. On motion by Mike Geiss, second by John Slattery, Board unanimously approved the Committee's recommended amendments to the Charter, a copy of which is attached to these minutes. Mike Geiss absent 5:10.

For the Frink Park/Riverwalk Committee, Lori Durand stated that Aubertine and Currier were continuing to refine the design of the replica train station.

Under New Business, Treasurer Taylor announced his intention to have the CLDC apply to the State for relief from the audit mandate requiring the CLDC to spend in excess of \$4,000 annually for a CPA Audit which is arguably redundant overkill. On motion by Walt Christensen, second by Norma Zimmer, the Board unanimously approved applying for such relief.

Michael Docteur reported on a meeting he attended with Senator Gillibrand on a number of federal issues affecting the North Country.

The Chair declared that the next meeting of the CLDC Board will be held October 6, 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 5:25 p.m. on motion by Lori Durand, second by John Kehoe.

Respectfully submitted,

John E. Slattery, Secretary