



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Special Meeting of October 23, 2013

Chair Bud Baril called a Special Meeting of the Clayton Local Development Corporation Board to order at 4:00 p.m. in the joint CLDC/Clayton Improvement Association Board Room on Strawberry Lane in Clayton. Also in attendance were Justin Taylor, Treasurer; and John Slattery, Secretary; along with Board Members Larry Aubertine, Cary Brick, Rebecca Hopfinger, John Kehoe, Kathy LaClair (4:11), and Norma Zimmer. Chris Bogenschutz, Walt Christensen, Michael Docteur, Mike Geiss, and Frank House were excused. Executive Director Kristi Dippel and guest Paul Heckmann were also present.

Chair Baril explained that ATM had never responded to our request for modification to its design for the floating dock.

Treasurer Taylor reported that a discussion with Paul Carr, Town Engineer Rob Campany, Jim McGowan, and Joe Russell resulted in a recommendation to terminate our agreement with ATM. ATM will have thirty days from the time of this action to respond with a remedy.

On motion by John Slattery, second by Larry Aubertine, the Board unanimously approved exercising our right to terminate our contract with ATM. Joe Russell will write the termination letter.

The Chair declared that the next meeting of the CLDC Board will be held November 7, 2013, in the joint CLDC/CIA Board Room on Strawberry Lane, Clayton, beginning at 4:00 p.m.

With no further business to come before the Board, the meeting adjourned at 4:50 p.m. on motion by Kathy LaClair, second by John Kehoe.

Respectfully submitted,

John E. Slattery, Secretary