



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.666.3512

Minutes of Meeting of November 5, 2009

Chairman Larry Aubertine 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 Vice Chairman Bud Baril, Assistant Secretary Chris Bogenschutz, and Treasurer Justin Taylor, along with Board Members Lori Durand, Walt Christensen, Kathy LaClair, Cary Brick, Michael Docteur, Mike Geiss, John Kehoe, Joseph Menard, Rebecca Hopfinger, and Norma Zimmer. Advisors Paul Heckman and Bill Grater were also present. Administrative Officer Kristi Dippel was absent due to illness.

Chairman Aubertine read a letter requesting that the CLDC enter a float in the Clayton Christmas parade. It was decided that the CLDC did not have time this year to prepare a float. Chairman Aubertine stated that three board members were needed to sit on an audit committee. Mike Geiss, Kathy LaClair and John Slattery were nominated to fill the positions. On motion by Cary Brick, second by John Kehoe, the Board approved the committee members with Justin Taylor opposed.

Due to Kristi Dippel's absence, there was not an abstract available. On motion by Justin Taylor, second by Mike Docteur, the Board unanimously agreed to pay bill with approval by email.

For the LWRP Committee, Bill Grater commented that hard copies of the Draft LWRP had gone to the Dept. of State for review.

For the Shoreline Development Committee, Chairman Aubertine and John Kehoe presented a proposal from Moffett and Nichols for a \$72,690 study which would provide (1) a wind, wave, wake and ice evaluation, (2) a marina market study and (3) a preliminary concept development with waterside features. No action taken.

For the Redevelopment Committee, Paul Heckman announced that RFQ's went out October 16, 2009 to a list of (40) developers resulting in at least (5) calls for additional information and clarifications. Advertisements were placed in the Wall Street Journal, Real Estate Journal, Thousand Islands Sun, Watertown Daily Times, Syracuse Post Standard as well as the Rochester & Buffalo newspapers. The advertising cost was approximately \$10,000. It was suggested that ads also be placed in Kingston, Toronto and Ottawa. Kristi will look into placing the ads. Mike Geiss thanked Paul and the Redevelopment Committee for all their hard work. John Kehoe's email was discussed about retaining ownership of the waterfront property and having the option to lease or provide easements as necessary. On motion by Cary Brick, second by John Kehoe, the board unanimously agreed in principle to John's memo of retaining ownership of the waterfront.

For the Technology Committee, Justin Taylor reported that the Westelcom's submittal is under review.

Under New Business, it was suggested that Administrative Officer Kristi Dippel make a presentation to the Town & Village Boards about the progress of the Frink Project and CLDC projects at the joint December 14th meeting. Additionally, letters from the Town, Village and CLDC will invite Congressmen Owens to attend.

Chairman Aubertine announced that the next meeting of the CLDC Board will be held December 3, 2009, in the Town of Clayton Board Room at 4:00 p.m.

The meeting adjourned at 5:00 p.m. on motion by Kathy LaClair, second by John Kehoe.

Respectfully submitted,

Chris Bogenschutz, Assistant Secretary