



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.666.3512

Minutes of Meeting of December 3, 2009

Following the Annual Meeting, Chairman Larry Aubertine called to order the Regular Meeting of the Clayton Local Development Corporation at 4:15 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, Secretary John Slattery, and Treasurer Justin Taylor (4:35), along with Board Members Cary Brick, Walt Christensen, Michael Docteur, Mike Geiss, John Kehoe, Kathy LaClair, Joseph Menard, and Norma Zimmer. Advisor Paul Heckman and guests Bobby Cantwell, and Alicia Dewey were also present as well as Administrative Officer Kristi Dippel.

On motion by Mike Geiss, second by Bud Baril, the Board unanimously approved the minutes of the meeting of November 5, 2009.

Chairman Aubertine noted that on November 12 Moffett and Nichols had modified its initial quote of \$25,016 for a wind and wave study to \$18,650.

Kristi Dippel handed out her report summarizing the status of active and potential grants. She also included a "To Do" list for the Public Authorities Accountability Act. The Board asked her to explore sharing the cost and location of required Board Member training with the Cape Vincent CLDC and other CLDC's in Jefferson County. Kristi will make a presentation to the Town & Village Boards about the progress of the Frink Project and CLDC projects at the joint December 14th meeting.

Kristi Dippel also presented a Proposed Budget for 2010 in the amount of \$58,730, a copy of which is attached. On motion by Cary Brick, second by Walt Christensen, the Board unanimously approved the Proposed Budget for the CLDC for 2010.

Treasurer Justin Taylor presented a lists of bills for approval in the amount of \$5,745.54 which, when paid, leaves a balance of \$7,500.34 in the CLDC checking account. There is \$606.27 in the Town's Capital Account and \$93,000 in the Town's Money Market Account. On motion by Walt Christensen, second by Norma Zimmer, the Board unanimously approved payment of the bills, a copy of which is attached.

There was no report from the Shoreline Development Committee.

For the LWRP Committee, Bobby Cantwell noted that the LWRP and Harbor Management Plans were currently being reviewed by the NY Department of State and were now on the Town's website. He urged Board members to read and react to the plans.

For the Redevelopment Committee, Paul Heckman announced that RFQ's were due December 16, 2009, and that two developers have already made site visits. He also commented on his receipt of a recent inquiry regarding the construction of a hotel and noted that information regarding local rental rates and availability of retail space could be helpful. He will be attending a Grants Seminar in Utica on December 7.

There was no report from the Technology Committee.

Under New Business, Norma Zimmer noted that Clayton was mentioned in the latest edition of *Sail Magazine*.

Chairman Aubertine announced that the next meeting of the CLDC Board will be held January 7, 2010, in the Town of Clayton Board Room at 4:00 p.m.

The meeting adjourned at 5:15 p.m. on motion by Kathy LaClair, second by Walt Christensen

Respectfully submitted,

John E. Slattery, Secretary