

Minutes of Meeting of June 3, 2021

Chairman Ganter called the meeting of the Clayton Local Development Corporation to order at 4:11 pm via Zoom. The following were in attendance: Jamie Ganter – Chairman, Bobby Cantwell - Vice Chair, Doug Rogers, Norma Zimmer, Christine Powers, Tom LaRochelle, , Jack Stopper, and Dennis Weller. Executive Director Kristi Dippel was also present. The following members were excused: Lance Peterson, Chris Bogenschutz - Assistant Secretary, Mike Bashaw, John Cooper – Treasurer, and Kylie Peck – Secretary

On a motion by Chris Powers, second by Bobby Cantwell, the Board unanimously approved the minutes from the May 6, 2021 meeting.

Chairman's Report

Chairman Ganter discussed recognition of Dr. John Slattery's service, with a gift certificate purchased with board member contributions and a letter from the chairman. He also gave an update on the DRI process: the DRI program is in the NYS budget, but nothing official has been announced. Chairman Ganter also updated the board on the community of Pulaski contacting Kristi to discuss the idea of starting an LDC. Kristi had several conversations with Pulaski community leaders to discuss the history and pros/cons to establishing an LDC .

Treasurer's Report

Kristi Dippel presented the Treasurer's report with two transactions for the month: \$4,000 was transferred from the RBEG account to General Checking and a \$2,584.23 payment to Clayton Improvement Association, leaving a balance of \$2,455.97 in the General Account and \$1,150 in the RBEG account. There was no reported change to the Reserve Account. On a motion by Jack, second by Tom LaRochelle, the Board unanimously approved the payment of the bill and the Treasurer's report. Copies of which are attached to these minutes.

Director's Report

Kristi updated the board on conversations with the community of Pulaski, as mentioned by the Chairman. She also updated the board on the grant reporting and grant close out preparation related to the Village Infrastructure project.

Committee Updates

Governance Committee – the committee met on June 3, 2021. Committee Chairman Dennis Weller provided an update on the discussion of the Governance committee which included: CLDC board member residency requirements, board evaluations, Audit committee charter and by-law updates. The Governance committee will bring several of these items to the full board for discussion over the upcoming months.

Strategic Committee –Committee Chairman, Doug Rogers provided an updated plan to Jamie Ganter for his review. That plan will now be sent to the full board for discussion and review.

Doug Rogers also gave an update on projects before the planning board to include solar projects, the approval of the PDD and a proposed storage unit project.

Old Business

Mayor Zimmer gave updates on current Village projects to include: FEMA 2017 Riverwalk project- the Village bonded for the funds to fix the Riverwalk with the anticipation of being reimbursed by FEMA; REDI projects- the sewer/force main portion of the project was awarded; the Historical District project is working towards completion with binder expected on roads by July 4th, paving in July and timing of installation of light poles unknown at this time due to delays by National Grid.

There was no New Business to report.

The next Regular Meeting will be held on July 1, 2021. The July meeting will be held in person. On a motion by Jack Stopper, second by Dennis Weller, the board adjourned at 4:50 pm.