



Clayton Local Development Corporation
913 Strawberry Lane, Clayton NY 13624
Phone 315-686-3212 Fax 315-686-2503
www.claytonldc.org

Meeting Minutes of December 7, 2023

Chair Jamie Ganter called the December meeting of the Clayton Local Development Corporation to order at 4:19 p.m. Also in attendance were Vice Chairman Bobby Cantwell, Secretary Christine Powers, Mike Bashaw, Kathy LaClair, Jack Stopper, Dennis Weller, Nancy Hyde, and Tim LaLonde. The following members were absent: Chris Bogenschutz, Treasurer John Cooper, Mike Hazlewood, and Doug Rogers. Executive Director, Kristi Dippel was also in attendance.

On a motion by Dennis Weller, second by Tim LaLonde, the Board unanimously approved the minutes of the meeting of November 2, 2023, with no further discussion.

Chair Jamie Ganter reported the Goals for 2024. The Board reviewed the proposed goals and made recommendations for minor changes. The Goals will be presented to the Village and Town Boards.

Executive Director, Kristi Dippel, presented the November Treasurer's report in John Cooper's absence. One bill to the CIA for \$3,041.67 was presented leaving a balance of \$9,938.71 in the General Account. With no activity in the Reserve Account, the balance remains at \$1,772.67. On a motion by Chris Powers, second by Tim LaLonde, the Board unanimously approved the Treasurer's report and the payment of the bill, copy of which is attached to these minutes.

Under the Executive Director, Kristi Dippel's report, the following were discussed:

Housing Study

No further information to discuss at this time.

NYMS Technical Assistance Award

The Ringer Gallery application under the Restore NY Grant was not awarded however, this business did receive a grant for a "technical assistance study" for the project and this award will reimburse 75% of the \$18,750 cost. ED Kristi Dippel wrote the grant application for this award.

Local Waterfront Rehabilitation Project

The Village was awarded \$90,000 of the \$120,000 total cost to hire a consultant to update the LWRP. This grant does include administrative fees for the CLDC. This project will be ongoing for several years and will include both Village and Town participation.

Stakeholder's Meeting

The agency is still waiting for a response from potential speaker Jim McKenna, of the Regional Office of Sustainable Tourism. The timing and details of the event will be determined once a speaker is identified. Kristi will follow-up with Mr. McKenna.



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Committee Reports

Chris Powers, Chair of the Audit committee stated the committee met to review the Charter and Procedures and presented a couple of questions to the Governance Committee. See below.

Dennis Weller, Chair of the Governance committee, stated they reviewed the Charter and do not recommend any changes to the Audit committee section and provided clarifications for the Audit committee. It was determined that video and audio conferencing is allowed however, email meetings are not. The Governance committee also commented on the terms of office for the agency and details will be provided at the January meeting for clarifications.

Under Municipal Updates:

Planning Board - Doug Rogers was absent, therefore no report was presented.

Town of Clayton – it was noted that the Town is working on assessments and the introduction of the new Town Supervisor, Tim Doney.

Village of Clayton – Mayor Nancy Hyde updated the board on the following topics:

Waive attenuator new section will be added in the spring to better protect the waterfront.

Gravel will be removed from the Frink Park area and replaced with concrete.

DOT crosswalks will be completed soon.

Traffic Study results are expected soon from Barton & Loguidice.

French Creek subdivision development is delayed by the DOH.

The next Regular Board Meeting will be held on January 4, 2024. On a motion by Nancy Hyde second by Jack Stopper, the meeting adjourned at 5:21 p.m.

Respectfully submitted,

Christine A. Powers
Secretary