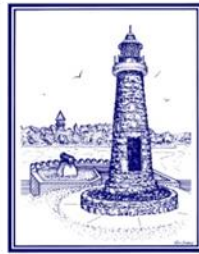


Town Supervisor
Lance Peterson
Town Board Members
Kenneth Knapp
Donna J. Patchen
Kathleen LaClair
James Kenney
Town Clerk
Megan Badour



Village Mayor
Norma Zimmer
Village Board Members
Nancy Hyde
John Buker
Joseph Christman
Tony Randazzo
Village Clerk
Joanne Lenhard-Boye

JOINT TOWN/VILLAGE OF CLAYTON MEETING AGENDA

Wednesday, October 26, 2022 • 5:00pm • Town Hall

1. **Pledge of Allegiance**
2. **Guests:**
3. **Public:** *Comment on Agenda Items*
4. **Action Items:**
 - A. Approval of Minutes from *July 25, 2022*
5. **Business Items:**
 - A. Village Court Dissolution – Lease Status
 - B. LWRP/Comprehensive Plan Updates
 - C. Revaluation on Assessments
 - D. Airbnb
6. **Public:** *Submitted Requests to Address the Boards*
7. **Set Next Meeting Date/Time**
8. **Adjournment**

There was a scheduled Joint Town/Village Meeting, with the Board of Trustees of the Village of Clayton and with the Town Council on Monday July 25th, 2022 at 5:00 p.m.

PRESENT:

Lance Peterson, Deputy Town Supervisor	Norma Zimmer, Village Mayor	Kenneth Knapp, Village Mayor
Town Council Member	Nancy Hyde, Deputy Mayor	
Kathleen LaClair, Town Council Member	Joe Chrisman, Village Trustee	
James Kenney, Town Council Member	John Buker, Village Trustee	
	Tony Randazzo, Village Trustee	

OTHERS:

Joanne Lenhard-Boye, Village Clerk

Approval of Minutes: - Council Member Kenneth Knapp presented a **MOTION** to approve minutes from the last Joint Town Village Meeting on December 31, 2021, Trustee Hyde seconded; motion was carried.

Meeting Topics:

1. Comprehensive Plan and the LWRP Plan were both discussed between the Town and Village. The Village would like to form a committee to look at both plans and update what is out of date or changed. The Town agrees that this needs to be done.
2. Audit from TOKIO MARINE HCC Liability Insurance – Recommendation #2022-06-09 and Recommendation #2022-06-07 from the Audit report was discussed. It was decided that the Village HR office will be responsible to put procedures in place for staff training.
3. Melissa Storandt, Secretary of the Youth Commission came in to thank both Boards for their continued support.
4. Updates on Village Projects – The Village updated the Town on some projects that the Village is undertaking.
5. Airbnb – Robert Cantwell was at the meeting to discuss this topic with the Town and the Village. He has been going to county meetings regarding the Airbnb concerns and assured both Town and Village that he will stay on top of it and keep them updated.
6. Heritage Heights Sewer Increase – The Town did receive the changes for 2023
7. Update on 150th celebrations – Mayor Zimmer handed out VIP Invitation for the Sesquicentennial Celebration on August 13, 2022 starting at 12:00 pm at Frink Park.
8. Court Consolidation Status – The Town will be taking over the Justice Court upon expiration of current term November 30th, 2022. After November 30th, 2022, the Village will process the Village traffic tickets. Everything else will be turned over to the Town of Clayton. Mayor Zimmer will find out more of what to expect and sit down with Town Supervisor to work out the details. The Village has given the expenditures and revenues reports for Justice Court to the Town.

The next Joint Town Village Meeting will be October 26th, 2022 at 5:00 pm in the town offices which is located at the Town Hall 405 Riverside Drive under the Clayton Opera House.

Kathleen LaClair, Council Member presented a **MOTION** to close the Joint Village Town meeting minutes at 6:50pm, Trustee Hyde seconded; motion was carried.

Respectfully submitted,

Joanne Lenhard-Boye, Village Clerk