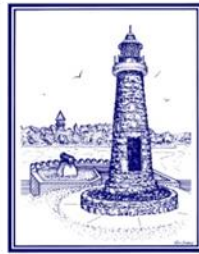


**Town Supervisor**  
Lance Peterson  
**Board Members**  
Mary Zovistoski  
Donna J. Patchen  
Kenneth Knapp  
Allen Heberling  
**Town Clerk**  
Megan Badour



**Village Mayor**  
Norma Zimmer  
**Village Board Members**  
Nancy Hyde  
Jeremy Kellogg  
Joseph Chrisman  
John Buker  
**Village Clerk**  
Joanne Lenhard-Boye

## JOINT TOWN/VILLAGE OF CLAYTON MEETING AGENDA

*Wednesday, December 31, 2021 • 8:00am • Town Hall*

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1. **Pledge of Allegiance**
2. **Guests:**
3. **Public:** *Comment on Agenda Items*
4. **Action Items:**
  - A. Zoning Board of Appeals Appointments
5. **Business Items:**
  - A. Joint Highway Garage Debt Payment
  - B. Joint Court IMA Revision – 12/2022
  - C. Historian
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 September 27<sup>th</sup>, 2021 at 6:00 p.m.

**PRESENT:**

Lance Peterson, Deputy Town Supervisor  
Kenneth Knapp, Town Council Member  
Alan Heberling, Town Council Member  
Mary Zovistoski, Town Council Member

Norma Zimmer, Village Mayor  
Nancy Hyde, Village Deputy Mayor  
Jeremy Kellogg, Village Trustee  
Joe Chrisman, Village Trustee  
Steven Badour, Village Trustee

**ABSENT:** Donna Patchen, Town Council Member

**OTHERS:**

Joanne Lenhard-Boye, Village Clerk

**Pledge of Allegiance:** Mayor Norma Zimmer opened the meeting with the Pledge of Allegiance. Board members introduced themselves to those present.

**Approval of Minutes:** - Trustee Buker presented a **MOTION** to approve minutes from the last Joint Town Village Meeting on June 09<sup>th</sup>, 2021, Council Member Ken Knapp seconded; motion was carried.

**Guest Speakers**

1. Jamie Ganter, Chairman of Clayton Local Development Corporation (CLDC) came to meeting to update everyone on the DRI Grant. Application was submitted by September 15<sup>th</sup>, 2021. This application purposes 23 improvement or transformative projects, which total \$27 million. The projects will be taken on by the town and the village, for both, public or municipal improvements.

Mr. Ganter is encouraged about the grant award because the CLDC was asked to join a conference call with the state's grant committee. The CLDC will be presenting a power point presentation for the committee.

**Meeting Topics:**

**Village**

1. Historic District Project Update – Mayor Zimmer gave a brief update to the board and council members regarding the Historic District Project. The project is nearing completion.
2. Update on Force Main Project - There was a brief discussion on this topic

**Town**

1. Purposed new fuel depot station – Lance Peterson, Town Supervisor addressed this topic and informed everyone that the state will pay for 60% of the project and the three entities sharing the depot, which are TI School District, the Village and the Town will split the rest of the cost. He is still awaiting final word on the amount of funding required for each.
2. Historian Contract – Village Board and Town Council Members agreed to raise the Historic District budget \$500.00, which will increase the quarterly pay for Historian from . This will be split between the Village and the Town.

**Set Next Joint Meeting Date and Location**

The next Joint Town Village Meeting will be December 31<sup>st</sup>, 2021 at 8:00am in the town offices which is located at the Town Hall 405 Riverside Drive under the Clayton Opera House.

**Adjournment**

Trustee Buker presented a **MOTION** to close the Joint Town Village meeting minutes at 6:30pm, Trustee Hyde seconded; motion was carried.

Respectfully submitted,

Joanne Lenhard-Boye, Village Clerk