

There was a special meeting of the Board of Trustees of the Village of Clayton on Wednesday, June 13, 2018, at 4:05 p.m. in the Municipal Building.

PRESENT: Norma Zimmer, Mayor
Nancy Hyde, Trustee
John Buker, Trustee

ABSENT: Michelle Grybowski, Trustee
Tony Randazzo, Trustee

OTHERS: None

PURPOSE:

Mayor Norma Zimmer called the emergency meeting to order at 4:05 p.m. The purpose of the meeting was to complete a resolution in support of Senate and House bills to approve alienation of a small portion of Frink Park in exchange for a small portion of the adjoining property owner's land, which will be used to complete the Riverwalk.

After discussion, Trustee Buker presented the following resolution for Board action:

RESOLUTION #2018-06

Motion by Trustee Buker seconded by Trustee Hyde to accept New York State Senate Bill #S.8536 and New York State Assembly Bill #A.11183 and authorizing the Mayor to sign all necessary documents with respect to the same including the Home Rule Request.

The question of the adoption of the foregoing resolution was duly put to a vote as follows:

Mayor Zimmer	Voting Aye
Trustee Buker	Voting Aye
Trustee Grybowski	ABSENT
Trustee Hyde	Voting Aye
Trustee Randazzo	ABSENT

The resolution was thereupon declared and duly adopted.

ADJOURNMENT:

There being no further business, Trustee Buker presented a **MOTION** to adjourn the meeting at 4:08 p.m. Trustee Hyde seconded; the motion was carried.

Respectfully Submitted,

Geneva Phelps Miller
Treasurer/Interim Clerk