



VILLAGE OF CLAYTON

425 Mary St. ◆ PO Box 250 ◆ Clayton ◆ 1000 Islands ◆ New York 13624 Phone: (315) 686-5552 Fax: (315) 686-2132

TTD: 1-800-662-1220

2021-18 RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CLAYTON

At a regular meeting of the Village Board of the Village of Clayton, held at the Village offices, 425 Mary Street, Clayton, New York, on August 23, 2021, at 5:30 p.m. there were:

Norma J. Zimmer, Mayor

Nancy L. Hyde, Deputy Mayor

Jeremy Kellogg, Trustee

Joe Chrisman, Trustee

John Buker, Trustee

WHEREAS, Local Law No. 2 of the year 2021, a local law to Opt the Village of Clayton out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments in the Village of Clayton introduced by a member of the Board at a meeting thereof held on August 9, 2021, and by a majority vote of the Trustees present at such meeting, a public hearing was duly scheduled to consider Local Law No. 2 of 2021 for August 23, 2021 at 5:30 PM, and

WHEREAS, notice of the public hearing was duly published and posted as required by law, and on August 23, 2021, at 5:30 PM, a public hearing was duly held to hear all persons interested in the subject matter of Local Law No. 2 of 2021.

NOW, THEREFORE, be it resolved by the Board of the Village of Clayton as follows:

- 1. The foregoing recitations are incorporated herein and made a part hereof as if fully set forth hereafter.
- 2. The adoption of Local Law No. 2 of 2021 is an Unlisted action pursuant to the New York State Environmental Quality Review Act and the regulations promulgated thereunder.
- 3. This Board has now completed its review of the proposed Local Law pursuant to the New York State Environmental Quality Review Act and has issued its

- determination that the proposed Local Law will not have an impact on the Environment.
- 4. Based upon the foregoing, Local Law No. 2 of the year 2021 is hereby adopted and the Clerk is instructed to file the same with the New York State Department of State following the completion of the review and therefor under the statue as to permissive referendum.

A motion to adopt the foregoing resolution was made by Trustee Hyde and seconded by Trustee Buker and upon a roll call vote of the Board was duly adopted as follows:

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

| Mayor Zimmer | Voting_yes |
|-------------------|-------------------|
| Deputy Mayor Hyde | Voting yes |
| Trustee Kellogg | Voting yes |
| Trustee Chrisman | Voting <u>yes</u> |
| Trustee Buker | Voting <u>yes</u> |

Dated: August 23, 2021

Joanne Lenhard-Boye, Village Clerk

Seal)