



Incorporated 1872

## VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624  
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### RESOLUTION #2021-19

Permissive Service Area shall be established authorizing the connection of certain parcels to the Village water supply system, Authorizing this Permissive Service Area shall include parcel number 20.00-1-69.2, 20.00-1-70, 20.00-1-71.1, 20.00-1-71.3, and 20.00-1-69.1 located on the East Line Road and Purcell Drive.

At a regular meeting of the Board of Trustees of the Village of Clayton, held at the Village Municipal Building, Mary Street, Clayton, New York, on the 13<sup>th</sup> day of December 2021, at 5:30 p.m., there were:

#### PRESENT:

Norma Zimmer, Mayor  
Nancy Hyde, Deputy Mayor  
Jeremy Kellogg, Trustee  
Joe Chrisman, Trustee  
John Buker, Trustee

**WHEREAS**, the Village of Clayton (Village) owns and operates a water supply system which it operates for the purpose of supplying the Village and its inhabitants with water,

**WHEREAS**, the Village has submitted a Water Withdrawal Permit Application with the New York State Department of Environmental Conservation (NYSDEC), and is required to document all users outside the Village corporate limits,

**WHEREAS**, the Village has the capacity to produce and transport water in excess of its own needs, and currently supplies water to certain improved parcels outside the Village including the Bartlett Point Water District (District), 14843 Purcell Drive (Parcel ID 20.00-1-69.2), and 14805 Purcell Drive (Parcel ID 20.00-1-71.1),

**WHEREAS**, the Village supplies water to the District in accordance with an executed Intermunicipal Agreement on December 19, 2016 between the Village and District,

**WHEREAS**, the parcels located at 14805 and 14843 Purcell Drive are not located within the Village corporate limits or the duly formed District, thus a Permissive Service Area shall be established authorizing the connection of certain parcels to the Village water supply system,

**WHEREAS**, this Permissive Service Area shall include parcel number 20.00-1-69.2, 20.00-1-70, 20.00-1-71.1, 20.00-1-71.3, and 20.00-1-69.1 located on the East Line Road and Purcell Drive,

**NOW, THEREFORE BE IT RESOLVED**, that the Village authorizes the connection of parcels in the Permissive Service Area to the Village water supply system.

The foregoing Resolution was offered by Trustee \_\_\_\_\_, and seconded by Trustee \_\_\_\_\_, and upon a roll call vote of the Board of Trustees was duly adopted as follows:

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

Mayor Zimmer	Voting	_____
Deputy Mayor Hyde	Voting	_____
Trustee Kellogg	Voting	_____
Trustee Chrisman	Voting	_____
Trustee Buker	Voting	_____

I hereby certify that this resolution was adopted on December 13<sup>th</sup>, 2021 and is recorded in the Meeting Minutes of the Village of Clayton Board of Trustees.

\_\_\_\_\_  
Joanne Lenhard-Boye, Village Clerk

( S E A L )