

RESOLUTION #2023-10

RESOLUTION AUTHORIZING EPF 2023 LWRP GRANT APPLICATION

At a regular meeting of the Village Board of the Village of Clayton, Jefferson County, New York, held at 425 Mary Street in said Village, on the 26th day of June, 2023 at 5:30 p.m., prevailing time.

The meeting was called to order by Mayor Norma Zimmer, and upon roll being called, the following were:

PRESENT: Mayor Norma Zimmer
Trustee Nancy Hyde
Trustee John Buker
Trustee Allen Heberling
Trustee Robert Wierzba

The following resolution was offered by Trustee Hyde, who moved its adoption, seconded by Trustee Buker, to wit:

WHEREAS, the Joint Town and Village of Clayton Local Waterfront Revitalization Plan was approved in 2013 and needs to be updated,

WHEREAS, the Village of Clayton intends to submit an application for the 2023 CFA NYS Environmental Protection Fund's Local Waterfront Revitalization Program Grant to update the existing LWRP; and

WHEREAS, the 2023 EPF LWRP funding program will reimburse 75% of the cost of the LWRP update

WHEREAS, the Village of Clayton will act as lead municipality for the project;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Clayton that the Village of Clayton hereby authorizes the submittal of the 2023 EPF LWRP funding application to update the Joint Town and Village LWRP.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Zimmer	yes
Trustee Hyde	yes
Trustee Buker	yes
Trustee Heberling	yes
Trustee Wierzba	yes

The resolution was thereupon declared duly adopted.

Dated: June 26, 2023



Joanne Lenhard-Boye
Village Clerk

(S E A L)