

There was a Special meeting of the Board of Trustees of the Village of Clayton on Monday May 20th, 2024, at 11:00 a.m.

PRESENT:

Nancy L. Hyde, Mayor
Robert McDowell, Deputy Mayor
Michael Kinnie, Trustee
Joanne Lenhard-Boye, Village Clerk

ABSENT:

Robert Wierzba, Trustee
Robert Riddoch, Trustee

Pledge of Allegiance/Call to Order:

Mayor Hyde led the Pledge of Allegiance and opened the Special meeting at 11:00 a.m.

1. Resolution 2024-14 – Resolution VOC Authorizing Home Rule Request

**VILLAGE OF CLAYTON
RESOLUTION AUTHORIZING HOME RULE REQUEST**

WHEREAS, legislation has been introduced in the New York State Senate and the New York State Assembly Authorizing the Village of Clayton to offer an optional twenty-year retirement plan to a certain police officer employed by such Village.

In the Assembly A8892

In the Senate S9300

and

WHEREAS, it is now necessary to make a Home Rule Request pursuant to the Municipal Home Rule Law;

NOW THEREFORE, BE IT RESOLVED, that this Village hereby authorizes that a Home Rule Request be made, pursuant to Section 40 of the Municipal Home Rule Law, by the Village officials and filed as required.

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

	<u>Aye</u>	<u>Nay</u>
Nancy Hyde, Mayor	x	
Robert McDowell, Deputy Mayor	x	
Robert Wierzba, Trustee	absent	
Robert Riddoch, Trustee	absent	
Michael Kinnie, Trustee	x	

The foregoing resolution was thereupon declared duly adopted

ADJOURNMENT:

Trustee Kinnie presented a **MOTION** to adjourn the regular meeting at 11:02 a.m. Deputy Mayor McDowell seconded; all in favor motion was carried.

Respectfully, Joanne Lenhard-Boye, Village Clerk