Joint Town Village Meeting Wednesday, September 25, 2024 5:00 PM

The Town and Village Boards of Clayton held a joint meeting a Recreation Park Arena, Clayton, NY with the following persons present:

TOWN

Timothy Doney, Supervisor Kathleen LaClair, Councilwoman Donna Patchen, Councilwoman James Kenney, Councilman

Mariah LaClair

Pam McDowell Elaine Listemann Kevin Patchen

VILLAGE

Nancy Hyde, Mayor Robert McDowell, Trustee Michael Kinnie, Trustee

Megan Badour Steve Dorr, Sr. Herb Listemann Dave Wilder

1. Pledge of Allegiance

2. **Approval of Minutes:**

Motion made by Robert McDowell, seconded by Nancy Hyde to approve the Joint Town/Village meeting minutes from February 26, 2024. Motion carried.

3. **Public:**

Comment on Agenda Items: N/A

4. **Action Items:**

N/A

5. **Business Items:**

A. Short Term Rentals:

A committee has been formed and thus far has met 3 times to discuss this topic, currently another meeting is scheduled for 9/28/24. There is a tentative draft completed that will be reviewed. Considerations include impact on the community at large, availability of affordable housing, caps and regulation of short term rentals. At this time, it is understood that this will be a lengthy process and will need to work with other communities to see how they partnered successfully with their towns/villages and owners of such rentals.

B. Occupancy Tax:

The Village is requesting consideration of the Town providing a portion of the occupancy tax back to them to be added to their budget. At this time, no decision was made but the Village would need to provide a plan for consideration to be able to move forward.

C. Sound System for Cerow Rec Park Meeting Room:

There is a sound system already in place, those using the room just need to request access to the microphone and turn the system on.

D. Zoning/Planning Meetings:

At current, the Village is working on updating the submission/approval process. It appears that on occasion in the past not all documents have been submitted or submitted in a timely manner. The process will require documentation be submitted 2 weeks prior to a meeting for appropriate review, more information and documentation to follow once this process update is complete.

E. LWRP:

A committee must be created, participants are needed. The Village is the lead agency. Contract has been signed and submitted at this time.

6. <u>Set next meeting Date/Time:</u>

Motion to set the next meeting for February 10, 2025 @ 5:00 pm at the Village Offices made by Nancy, seconded by Donna Patchen. **Motion carried.**

Adjournment: Motion was made by Donna Patchen seconded by James Kenney, to adjourn this joint meeting at 6:05 PM. **Motion carried.**

Megan Badour, Town Clerk