

Approved

At the Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 2nd of May, 2016 at 7:30 P.M., there were:

PRESENT:

Damian Ulatowski	Supervisor
Joseph A. Bick	Deputy Supervisor/Councilor
Naomi R. Bray	Councilor
William C. Weaver	Councilor
Jim Rowley	Councilor
Eugene Young	Councilor
David Hess	Councilor
Jill Hageman-Clark	Town Clerk
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

ABSENT:

Mark V. Territo	Commissioner of Planning and Development
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OTHERS PRESENT:

Russ Mitchell; member of the Planning Board, Lisa Vincitore; Secretary to the Town Attorney.

The meeting was called to order by Supervisor Ulatowski at 7:30 P.M. All present joined in the Pledge of Allegiance.

Approval of Minutes:

Councilor Hess made a motion to approve the minutes of the April 18th, 2016 meeting. Motion was seconded by Councilor Bick.

Ayes – 7 and Noes – 0. *Motion carried.*

Cancellation and/or requested adjournments.

Supervisor Ulatowski said that there were no adjournments or cancellations.

Correspondence:

At this time no one spoke.

REGULAR MEETING

R-16-107 Agreement - LEASE AGREEMENT between the LIVERPOOL CENTRAL SCHOOL DISTRICT and the TOWN OF CLAY:

Councilor Bick moved the adoption of a resolution authorizing the Supervisor to execute a **LEASE AGREEMENT** between the **LIVERPOOL CENTRAL SCHOOL DISTRICT** and the **TOWN OF CLAY** with regards to the use of the school's facilities for the Town's Athletic Sports Programs for the current year which shall extend from **June 27, 2016** to **August 31, 2016**, at a cost of approximately **\$2,656.25**. Motion was seconded by Councilor Rowley.

Ayes – 7 and Noes – 0. *Motion carried.*

R-16-108 Zone Change (CPH) – Town Board Case # 1094 –NEW COURT STREET, LLC:

Councilor Weaver moved the adoption of a resolution calling a public hearing **May 16, 2016**, commencing at **7:35 P.M.**, local time, to consider the application of **NEW COURT STREET, LLC FOR A ZONE CHANGE** from **NC-1-Neighborhood Commercial** to **I-1 Industrial** to allow for a retail/office building located at **8531 Oswego Road, Tax Map No. 019.-02-18.3**; consisting of approximately 5.24± acres of land.

Motion was seconded by Councilor Bray.

Ayes – 7 and Noes – 0. *Motion carried.*

R-16-109 Zone Change (CPH) – Town Board Case # 1095 – GEORGIAN COURT ENTERPRISES, LLC AND FERNANDO VONA:

Councilor Hess moved the adoption of a resolution calling a public hearing **May 16, 2016**, commencing at **7:38 P.M.**, local time, to consider the application of **GEORGIAN COURT ENTERPRISES, LLC AND FERNANDO VONA FOR A ZONE CHANGE** from **RA-100 Residential Agricultural** to **R-Apt Residential Apartment** to allow for future construction of two apartment buildings on vacant land located on **Belmont Drive, Tax Map No. 104.-03-11.0**; consisting of approximately 3.76± acres of land. Motion was seconded by Councilor Rowley.

Ayes – 7 and Noes – 0. *Motion carried.*

R-16-110 Sewer Lateral Connection - Scot A. Owens:

Councilor Young moved the adoption of a resolution authorizing a sewer lateral connection, pursuant to the written request of **Scot A. Owens**, (the property owner), to a Town of Clay sanitary sewer manhole in the Town of Clay located at **4530 WETZEL ROAD**, (Tax Map No. 087.-01-04.2). The cost of construction will be at **no cost** to the Town of Clay. The property owner agrees to pay all costs (Town and

private) associated with the sanitary sewer connection as well as the Town of Clay Operation and Maintenance charges as annually assessed, and the County Sanitary District charges. The property owner further agrees to pay all annual Town and County charges thereafter. This resolution is contingent upon receipt of \$700.00 for engineering, legal and administrative fees from Mr. Owens. Motion was seconded by Councilor Rowley.

Ayes – 7 and Noes – 0. *Motion carried.*

R-16-111 Agreement - Dr. John E. Davis, DVM and CNY Veterinary Services, PLLC (animal shelter):

Councilor Bray moved the adoption of a resolution approving the agreement between the Town and **Dr. John E. Davis, DVM and CNY Veterinary Services, PLLC** for providing and maintaining a pound/shelter for animals seized by animal control officer, or other authorized officer or employee of the town of clay for the year **2016** with two (2) additional one year periods, under the same terms and conditions, upon written consent of both parties, as amended; and authorizing the Supervisor to execute the necessary document therefore. Motion was seconded by Councilor Rowley.

Ayes – 7 and Noes – 0. *Motion carried.*

Supervisor Ulatowski asked a gentleman that had come in after the meeting had begun if he was there to address the board on an item that was not on the agenda. Mr. Daniel Colasanti of 8536 Long Leaf Trail said that 10 years ago, he and his neighbor purchased an empty lot containing an easement. He continued that the easement and swale are not located where they are on the map (he provided a map). He asked that the Town Engineer look at this. Supervisor Ulatowski said that he and the engineer would look into it. He added that Mr. Colasanti should give his information to the Town Clerk which he did.

Adjournment:

The meeting was adjourned at 7:38 P.M. upon motion by Councilor Bray and seconded by Councilor Bick.

Ayes – 7 and Noes – 0. *Motion carried.*

Jill Hageman-Clark, RMC Town Clerk