

At the Regular Meeting of the Town Board, **Town of Clay, Onondaga County**, held at the Town Hall, 4401 State Route 31, Clay, New York on the 3rd of September, 2014 at 7:30 P.M., there were:

PRESENT:

Damian Ulatowski	Supervisor
Robert L. Edick	Deputy Supervisor/Councilor
William C. Weaver	Councilor
Joseph A. Bick	Councilor
Eugene Young	Councilor
James Rowley	Councilor
Jill Hageman-Clark	Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

ABSENT:

Naomi R. Bray	Councilor
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OTHERS PRESENT:

Dorothy Heller – Town Historian.

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 Rowley moved to **Approve** the Minutes of the August 18th, 2014 Town Board Meeting. Motion was seconded by Councilor Young.

Ayes-4 and Noes-0. *Motion carried. Councilors Bick and Edick abstained due to their absence at that meeting.*

Cancellation and/or requested adjournments.

Supervisor Ulatowski began by explaining that item number 10 on the agenda (*Sharkey's Electric Sports Lounge*) will be adjourned at the request of the applicant.

Correspondence:

None

REGULAR MEETING

R-14-113 Special Permit (SEQR) Town Board Case # 1065 - MCFARLAND DEVELOPMENT, LLC AND RICHARD ZDYB:

Councilor Rowley moved the adoption of a resolution that the application of **MCFARLAND DEVELOPMENT, LLC AND RICHARD ZDYB FOR A SPECIAL PERMIT pursuant to 230-16 A. (2) (d) [4] of the Town Code** to allow for the construction of a 6,831 square foot auto parts store on part of properties located at **7386 Oswego Road, Tax Map Nos. 104.-03-05.1 and 104.-03-06.0**; currently Zoned **NC-1**, is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town. The proposed project will not have a significant effect on the environment and therefore does not require the preparation of an EIS. Motion was seconded by Councilor Edick.

Ayes- 6 and Noes- 0. *Motion carried.*

R-14-114 Special Permit (A) Town Board Case # 1065 - MCFARLAND DEVELOPMENT, LLC AND RICHARD ZDYB:

Councilor Rowley moved the adoption of a resolution approving the application of **MCFARLAND DEVELOPMENT, LLC AND RICHARD ZDYB FOR A SPECIAL PERMIT pursuant to 230-16 A. (2) (d) [4] of the Town Code** to allow for the construction of a 6,831 square foot auto parts store on part of properties located at **7386 Oswego Road, Tax Map Nos. 104.-03-05.1 and 104.-03-06.0**. Motion was seconded by Councilor Edick.

Ayes- 6 and Noes- 0. *Motion carried.*

R-14-115 Zone Change (SEQR) Town Board Case # 1062- ANDREW AUGISTINOS:

Councilor Young moved the adoption of a resolution that application of **ANDREW AUGISTINOS FOR A ZONE CHANGE from R-10 One Family Residential District to O-1 Neighborhood Office District**; to allow for a small office located at **4976 West Taft Rd, Tax Map No. 116.-01-02.0**, is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town. The proposed project will not have a significant effect on the environment and therefore does not require the preparation of an EIS. Motion was seconded by Councilor Rowley.

Ayes- 6 and Noes- 0. *Motion carried.*

R-14-116 Zone Change (D)- Town Board Case # 1062- ANDREW AUGISTINOS:

Councilor Young moved the adoption of a resolution denying the application of **ANDREW AUGISTINOS FOR A ZONE CHANGE from R-10 One Family Residential District to O-1 Neighborhood Office District**; to allow for a small

office located at **4976 West Taft Rd, Tax Map No. 116.-01-02.0**. Motion was seconded by Councilor Bick.

Ayes- 6 and Noes- 0. *Motion carried.*

Special Permit (PH/Adj.) - Town Board Case # 1064- SHARKEY'S ECLECTIC SPORTS LOUNGE, LLC:

The applicant requested and adjournment.

Councilor Rowley made a motion to **adjourn** this public hearing to **September 15, 2014 at 7:44 P.M.** Motion was seconded by Councilor Bick.

Ayes- 6 and Noes- 0. *Motion carried.*

R-14-117 Zone Change (CPH) – Town Board Case # 1069 – LOK DEVELOPMENT, LLC:

Councilor Edick moved the adoption of a resolution calling a public hearing **October 6, 2014**, commencing at **7:38 P.M.**, local time, to consider the application of **LOK DEVELOPMENT, LLC FOR A ZONE CHANGE** from **RA-100 Residential Agricultural District** to **R-10 Residential District**; to allow for single-family residential development on properties located at **8073 & 8079 Morgan Road, Tax Map Nos. 069.-01-05.1 & 081.-29-01.0**. Motion was seconded by Councilor Bick.

Ayes- 6 and Noes- 0. *Motion carried.*

R-14-118 Purchase/Highway - ONE (1) 2014 WESTERN STAR 4900SB TANDEM AXLE PLOW/DUMP TRUCK:

Councilor Weaver moved the adoption of a resolution approving the purchase of **ONE (1) 2014 WESTERN STAR 4900SB TANDEM AXLE PLOW/DUMP TRUCK FOR USE BY THE HIGHWAY DEPARTMENT** for a sum not to exceed Two Hundred Twenty-Six Thousand and 00/100 (\$226,000.00) Dollars, under **Onondaga County Heavy Truck Bid No. 7823**. (Contractor - Tracey Road Equipment). Motion was seconded by Councilor Bick.

Ayes- 6 and Noes- 0. *Motion carried.*

R-14-119 Bond Resolution/Purchase/Highway - ONE (1) 2014 WESTERN STAR 4900SB TANDEM AXLE PLOW/DUMP TRUCK:

Councilor Weaver moved the adoption of a **Bond Resolution** in the amount of **\$226,000.00** for the purchase of **ONE (1) 2014 WESTERN STAR 4900SB TANDEM AXLE PLOW/DUMP TRUCK FOR USE BY THE HIGHWAY DEPARTMENT**. Motion was seconded by Councilor Bick.

Ayes- 6 and Noes- 0. *Motion carried.*

Dorothy Heller asked if there were any plans to widen Route 31, adding that there was an accident right in front of the Town Hall today. She continued that it is a dangerous situation with the new development across the road.

Adjournment:

The meeting was adjourned at 7:40 P.M. upon motion by Councilor Young and seconded by Councilor Rowley.

Ayes-6 and Noes-0. *Unanimously carried.*

Jill Hageman-Clark RMC, Town Clerk