

At the Special Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 1<sup>st</sup> of August, 2013 at 1:00 P.M., there were:

PRESENT:

Robert L. Edick	Deputy Supervisor/Councilor
Naomi R. Bray	Councilor
William C. Weaver	Councilor
Joseph A. Bick	Councilor
Bruce N. Johnson	Councilor
Eugene Young	Councilor
Jill Hageman-Clark	Town Clerk
Robert Germain	Town Attorney

ABSENT:

Damian Ulatowski	Supervisor
------------------	------------

The meeting was called to order by Deputy Supervisor Edick at 1:14 P.M. All present joined in the Pledge of Allegiance.

**Agreement/Authorization- Empire State Development Regional Economic Development Board:**

Councilor Bray asked if there would be a representative from Plumley Engineering. Mr. Germain said that they had spoken on the phone and he did not think that anyone would be present. Councilor Bray expressed her concern, adding that the reports are incomplete regarding the progress of the application. Councilor Young asked if the applicant has ever presented to the Board what the application was made for. Councilor Bray reiterated that she would like more information before proceeding. Deputy Supervisor Edick asked if it could be moved “subject to approval”. Mr. Germain asked the Board to inform him, when they have enough information to move on this.

There was a great deal of discussion regarding the lack of information provided and the possibility of losing the funding. Councilor Bick suggested that if the Board is not comfortable, they do not need to apply, however if authorization is not granted they can not apply.

Councilor Young moved the adoption of a resolution authorizing the Town of Clay to apply to New York State agencies for grant funds administered by the **Empire State Development Regional Economic Development Board** for projects within the Town, including, but not limited to, the Three Rivers area remediation

project and authorizing the Supervisor, Deputy Supervisor and Plumley Engineering to execute any necessary documents therefore on behalf of the Town. Motion was seconded by Councilor Bick.

Ayes – 4 and Noes – 2. *Motion carried; Councilors Johnson and Bray voting no.*

**Agreement (A)- PLUMLEY ENGINEERING:**

Councilor Young moved the adoption of a resolution approving an agreement with **Plumley Engineering** for continuing engineering services to be billed at an agreed to hourly rate on behalf of the Town in the preparation and submission of Consolidated Funding Applications in a cost not to exceed \$18,000.00, subject to the approval of the Supervisor and/or the Deputy Supervisor. Motion was seconded by Councilor Bick.

Ayes – 5 and Noes – 1. *Motion carried; Councilor Johnson voting no.*

**Adjournment:**

The meeting was adjourned at 1:27 P.M. upon motion by Councilor Bray and seconded by Councilor Bick.

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