

At the Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 18th of January, 2012 at 7:30 P.M., there were:

PRESENT:

Damian Ulatowski	Supervisor
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
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

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 Bick moved the adoption of a resolution to **Approve** the Minutes of the January 4, 2012 Town Board Meeting. Motion was seconded by Councilor Johnson.

Ayes-6 and Noes-0 and 1-Abstain Motion carried. Councilor Edick abstained due to his absence at the January 4, 2012 meeting.

Cancellation and/or requested adjournments.

None

Correspondence:

Supervisor Ulatowski asked if anyone wished to address the Board on any items not on the agenda.

No one responded.

REGULAR MEETING:

Local Law No. 1 of the YEAR 2012 (PH) - Chapter 230 entitled "ZONING" Section 230-11:

A public hearing to consider proposed **LOCAL LAW NO. 1 OF THE YEAR 2012** to Amend **Chapter 230** entitled "**ZONING**", **Section 230-11 Terms defined, paragraph C** to add the term, **Motor Vehicles Sales Limited**, and to amend **Sections 230-16B. (2)(e); 230-16C.(2)(e); 230-16D.(2)(e); 230-17C.(2)(e)** and renumber categories accordingly in order to allow indoor sales of **Motor Vehicles Sales (Limited)** with a Special Permit to the Code of the Town of Clay was opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk.

Commissioner Territo spoke briefly about this proposition that will allow for **INSIDE** motor vehicle sales. The amended Zoning Code will allow sales of cars, trucks, motorcycles, recreation vehicles, trailers, snowmobiles and/or boats within an enclosed structure. Vehicles shall not be displayed or stored outdoors; in addition it will be limited to HC-1 (Highway Commercial), RC-1 (Regional Commercial) and LuC-1 (Limited Use District for Gasoline Services) with a Special Permit.

Councilor Johnson stated that it should read, *A Special Permit from the Town Board*. There were some additional comments. Mr. Germain stated that it is in fact worded in the code "*A Special Permit by the Town Board*".

Russ Mitchell, resident asked what precipitated this Local Law. Supervisor Ulatowski said that this will clarify and allow inside sales of vehicles. The Supervisor then asked if there were any more questions. Hearing none, he closed the public hearing.

Zone Change (PH/Adj.) - Town Board Case #1020 - COR VERPLANK ROAD COMPANY, LLC:

Supervisor Ulatowski stated that the public hearing will be postponed.

Councilor Bick made a motion to **adjourn** the public hearing to **March 5, 2012 at 7:38 P.M.** Motion was seconded by Councilor Bray.

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

Bid Award- BUILDING DEMOLITION AT THE CIBRO BULK STORAGE TERMINAL, 3414 MAIDER ROAD, PHASE 2:

Councilor Bick moved the adoption of a resolution awarding a contract for the **BUILDING DEMOLITION AT THE CIBRO BULK STORAGE TERMINAL, 3414 MAIDER ROAD, PHASE 2 – TOWN OF CLAY** to **Sullivan Contracting Inc.**, for the low bid of **\$49,000.00** and **\$4,000.00 for Bid Alternative No. 1 Asphalt Pavement Removal**. Motion was seconded by Councilor Edick.

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

Appointment - Chairman of the Planning Board 2012:

Councilor Bray moved the adoption of a resolution appointing **David Hess**, as **Chairman of the Planning Board** for the year **2012**. Motion was seconded by Councilor Weaver.

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

Deferred Compensation Plan for Employees (Amended):

Amendment and restating of the Town of Clay Deferred Compensation Plan for Employees of Clay by approving the adoption of the **Amended Model Plan, including the optional provisions in Schedule A** effective **August 26th, 2011**, to conform to the **NEW YORK STATE DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF THE TOWN OF CLAY** all as shown on Exhibit "A" of a formal resolution that will be filed in the Town Clerk's Office.

Supervisor Ulatowski stated that the Board would not move on this item as they need to research this further.

Zone Change (CPH) - Town Board Case#1032 - EAGLEWOOD ASSOCIATES, INC:

Councilor Johnson moved the adoption of a resolution calling a public hearing **March 5th, 2012**, commencing at **7:35 P.M.**, local time, to consider the application of **EAGLEWOOD ASSOCIATES, INC.** and **THE ESTATE OF DOROTHY LEPINSKE, DAVID LEPINSKE, EXECUTOR** for a change of zone from **RA-100 Residential/Agricultural District** to **R-15 One-Family Residential** on properties located on Maple Road, Tax Map No. 063.-01- 05.0 consisting of 108.09± acres and 4834 Grange Road, Tax Map No. 063.-01-06.0, consisting of 32.64±.acres. Motion was seconded by Councilor Edick.

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

Adjournment:

The meeting was adjourned at 7:50P.M., upon motion by Councilor Bray and seconded by Councilor Bick.

Ayes-7 and Noes-0. Motion carried.