

September 20, 2010

At the Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 20<sup>th</sup> of September, 2010 at 7:30 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
Jill Hageman-Clark	Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Robert M. Germain	Town Attorney
Ron DeTota	Town Engineer

**ABSENT:**

Damian M. Ulatowski	Supervisor
Clarence A. Rycraft	Councilor

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

**Approval of Minutes:**

Councilor Bray moved the adoption of a resolution approving the Minutes of the Regular Town Board Meeting held on September 8<sup>th</sup>, 2010. Motion was seconded by Councilor Bick.

Ayes-5 and Noes-0. *Motion carried.*

**Cancellations and/or requested adjournments:**

Deputy Supervisor Edick stated that there will be no action on the first two items on the agenda as the Town Board is waiting for the recommendation from the Planning Board. The case is on the agenda for the September 22, 2010 Planning Board meeting.

**Zone Change (SEQR) Town Board Case # 1019 JENNIFER RICHARDSON:**

No action.

**Zone Change (PH) Town Board Case # 1019 JENNIFER RICHARDSON:**

No action.

**Easement (drainage) - THE SNOW SUBDIVISION:**

Town of Clay

Page 2 of 2

Councilor Weaver moved the adoption of a resolution accepting an easement from **HOWARD W. SNOW** and **HARLEY D. SNOW**, for the drainage facilities located within **THE SNOW SUBDIVISION**, all as shown on a map of said tract prepared by **IANUZI & ROMANS, LAND SURVEYING, P.C.**, dated June 9, 2010, to be filed in the Onondaga County Clerk's Office. Motion was seconded by Councilor Bray.

Ayes-5 and Noes-0. *Motion carried.*

**Appointment (A) CLAY VOLUNTEER FIRE DEPARTMENT, INC.:**

Councilor Bick moved the adoption of a resolution approving the appointment of **RICHARD GUARASCE** and **RYAN MEAGHER** as volunteer members of the **CLAY VOLUNTEER FIRE DEPARTMENT, INC.** Motion was seconded by Councilor Weaver.

Ayes-5 and Noes-0. *Motion carried.*

**Zone Change - Town Board Case #1021 - RED BARN COUNTRY, LLC:**

Councilor Johnson moved the adoption of a resolution calling a public hearing **October 18th, 2010**, commencing at **7:35 P.M.**, local time to consider the application of **RED BARN COUNTRY, LLC.**, for a change of zone from **R-10 One-Family Residential District** to **R-TH Townhouse District** on 3.56 ± acres of vacant land south of Waxwood Circle on the west side of Buckley Road, Tax Map. No. 107.-05-46.1. Motion was seconded by Councilor Bick.

Ayes-5 and Noes-0. *Motion carried.*

Deputy Supervisor Edick asked if anyone would like to address the board on any other item. No one responded.

**Adjournment:**

The meeting was adjourned at 7:37 P.M. upon motion by Councilor Bray and seconded by Councilor Bick.

Ayes-5 and Noes-0. *Motion carried.*