

Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 3<sup>rd</sup> of October, 2011 at 7:30 P.M., there were:

**PRESENT:**

Damian Ulatowski	Supervisor
Robert L. Edick	Deputy Supervisor/Councilor
Clarence A. Rycraft	Councilor
Naomi R. Bray	Councilor
William C. Weaver	Councilor
Bruce N. Johnson	Councilor
Jill Hageman-Clark	Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

**ABSENT:**

Joseph A. Bick	Councilor
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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 Johnson moved the adoption of a resolution to **Approve** the Minutes of the September 19<sup>th</sup>, 2011 Town Board Meeting. Motion was seconded by Councilor Bray.

Ayes-5 and Noes-0 and Abstain- 1. *Motion carried.*

**Cancellation and/or requested adjournments.**

Supervisor Ulatowski said that there will be no action on **RED BARN COUNTRY, LLC** as the applicant is still working with the Town Engineer on some aspects of the application.

**COR VERPLANK ROAD COMPANY, LLC** requested an adjournment until November 7<sup>th</sup>, 2011.

The North Area YMCA requested an adjournment for the **Amendment to Traffic & Vehicle Ordinance - Chapter 211 Section 211.18 and 211.47** to November 7<sup>th</sup>, 2011.

**Correspondence:**

The Supervisor said that he would like to announce that the repair for the CSX rail on Route 31 will take place from 7:00 A.M. Saturday through 9:00 P.M. Sunday. Route 31 will not be closed however there will not be full access. There will be access between Soule Road to the Rail Road crossing and Route 57 to the Rail Road crossing. He added that the signage would be adjusted to better relay this and that a map will be on the web site. Copies of the map were available.

Supervisor Ulatowski asked if anyone wished to address the Board on any items not on the agenda. Hearing no response he moved to the regular meeting.

**REGULAR MEETING:**

**Budget - 2012 TOWN OF CLAY TENTATIVE BUDGET:**

The Town Clerk presented the **2012 TOWN OF CLAY TENTATIVE BUDGET** to the Town Board members pursuant to Town Law.

Supervisor Ulatowski outlined the budget noting due to the loss of sales tax reimbursement and the declining economy the budget will reflect an increase of approximately 2% staying within the tax cap proposed by the state. The Supervisor added that the Town has made every effort to reduce the burden on the taxpayers.

**Zone Change (SEQR) - Town Board Case # 1030 RED BARN COUNTRY, LLC:**

*No Action*

**Zone Change (A/D) - Town Board Case # 1030 RED BARN COUNTRY, LLC:**

*No Action*

**Zone Change (SEQR) - Town Board Case # 1031 RED BARN COUNTRY, LLC:**

*No Action*

**Zone Change (A/D) - Town Board Case # 1031 RED BARN COUNTRY, LLC:**

*No Action*

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

Councilor Bray made a motion to **adjourn** the public hearing at the request of the applicant to **November 7<sup>th</sup>, 2011 at 7:35 P.M.** Motion was seconded by Councilor Johnson.

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

**Traffic & Vehicle (No Parking) ( PH/Adj.) - Amendment to Traffic & Vehicle Ordinance - Chapter 211 Section 211.18 and 211.47:**

Councilor Johnson made a motion to **adjourn** the public hearing to **November 7<sup>th</sup>, 2011 at 7:38 P.M.** Motion was seconded by Councilor Bray.

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

**Bid Advertisement - THE COLLECTION AND DISPOSAL OF BRUSH FOR CLAY BRUSH REMOVAL DISTRICT NOS. 2, 3, AND 4:**

Councilor Weaver moved the adoption of a resolution authorizing the advertisement of bids for **THE COLLECTION AND DISPOSAL OF BRUSH FOR CLAY BRUSH REMOVAL DISTRICT NOS. 2, 3, AND 4** within the Town of Clay. Said Bids to be received until **November 3<sup>rd</sup>, 2011 at 11:00 A.M.**, local time. Motion was seconded by Councilor Bray.

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

**Bid Advertisement - THE COLLECTION AND DISPOSAL OF BRUSH FOR CLAY BRUSH REMOVAL DISTRICT NOS. 5, 7, AND 8:**

Councilor Weaver moved the adoption of a resolution authorizing the advertisement of bids for **THE COLLECTION AND DISPOSAL OF BRUSH FOR CLAY BRUSH REMOVAL DISTRICT NOS. 5, 7, AND 8** within the Town of Clay. Said Bids to be received until **November 3<sup>rd</sup>, 2011 at 11:00 A.M.**, local time. Motion was seconded by Councilor Johnson.

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

**Appointment - (A) MOYERS CORNERS FIRE DEPARTMENT, INC.:**

Councilor Edick moved the adoption of a resolution approving the appointment at **STATION 1 - NORMAN CARROLL and MICHAL WILBUR**; at **STATION 2 – ALTON APPLES, LUCA FONTANAROSA, MATTHEW KLEMONTOWSKI and MICHAEL REMILLARD**; and at **STATION 3 – RYAN TOURANJOE** as volunteer members of the **MOYERS CORNERS FIRE DEPARTMENT, INC.** Motion was seconded by Councilor Weaver.

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

**Street Lights/Project - MILLSTREAM DRIVE within "WATERHOUSE LANDING, SECTION NO. 2 SUBDIVISION:**

Councilor Johnson moved the adoption of a resolution authorizing the installation of five (5) 100 watt high-pressure sodium fixtures mounted on 14' fiberglass embedded poles using 100w fixtures, with underground wiring on **MILLSTREAM DRIVE** within **"WATERHOUSE LANDING, SECTION NO. 2 SUBDIVISION"**. The estimated annual cost of the underground lighting fixtures is **\$1,475.75**, to be charged to the **WATERHOUSE LANDING LIGHTING DISTRICT**. Motion was seconded by Councilor Weaver.

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

**Agreement/ Community Development (amendment of Contract No. 65509) CIBRO DEMOLITION SITE:**

Councilor Bray moved the adoption of a resolution approving amendment of Contract No. 65509, between the Onondaga County Community Development Division and the Town of Clay providing for **\$140,000.00** funding for the **CIBRO DEMOLITION SITE**, and authorizing the Supervisor to execute any and all contracts therefore. Motion was seconded by Councilor Edick.

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

**Inter Municipal Agreement/ Termination - Onondaga County Sheriffs Enhanced Services:**

Councilor Edick moved the adoption of a resolution terminating the current agreement with Onondaga County for enhanced police services pursuant to the terms of the agreement, and authorizing the Supervisor to take steps to effectuate the action as well as negotiate any new terms. The required six month notice of intention to terminate was previously sent to the County. Motion was seconded by Councilor Weaver.

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

**Adjournment:**

The meeting was adjourned at 7:54 P.M. upon motion by Councilor Bray and seconded by Councilor Weaver.

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