

September 8, 2010

At the Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 8th of September, 2010 at 7:30 P.M., there were:

PRESENT:

Robert L. Edick	Deputy Supervisor/Councilor
Clarence A. Rycraft	Councilor
Naomi R. Bray	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
William C. Weaver	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 Bick moved the adoption of a resolution approving the Minutes of the Regular Town Board Meeting held on **August 16, 2010**. Motion was seconded by Councilor Bray.

Ayes-5 and Noes-0. Motion carried.

CANCELLATION AND/OR REQUESTED ADJOURNMENTS:

Deputy Supervisor Edick stated that the resolution for the bid award of the GPS Contract will be adjourned.

Kevin Stott, of Precision Global Tracking, asked if the resolution was adjourned so that the board would have more time to review the results. Deputy Supervisor Edick stated that it was.

Councilor Johnson moved the adoption of a resolution that the application of **MC DONALD'S USA, LLC**, and **WEGMANS ENTERPRISES, INC.** for a **SPECIAL PERMIT TO OPERATE TWO DRIVE-IN SERVICES (Drive-Thru)** at Mc Donald's Restaurant located at **7505 Oswego Road**, being part of **Tax Map No. 093.-04-08.2**, pursuant to **Section 230-16 C**.

Special Permit (SEQR) - Town Board Case # 1018 - MC DONALD'S USA, LLC, and WEGMANS ENTERPRISES, INC:

(2)(e)[2] of the Code of the Town of Clay, 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 Bick.

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

Special Permit (A) - Town Board Case # 1018 - MC DONALD'S USA, LLC, and WEGMANS ENTERPRISES, INC:

Councilor Johnson moved the adoption of a resolution approving the application of MC DONALD'S USA, LLC, and WEGMANS ENTERPRISES, INC. for a SPECIAL PERMIT TO OPERATE TWO DRIVE-IN SERVICES (Drive-Thru) at Mc Donald's Restaurant located at 7505 Oswego Road, being part of Tax Map No. 093.-04-08.2, pursuant to Section 230-16 C. (2)(e)[2] of the Code of the Town of Clay. Motion was seconded by Councilor Bray.

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

BID award - GPS CELLULAR TRACKING SYSTEM FOR VEHICLES OWNED BY THE TOWN OF CLAY:

No Action.

Bid Advertisement - COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 1:

Councilor Bray moved the adoption of a resolution authorizing the advertisement of bids for THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 1 within the Town of Clay. Said Bids to be received until September 30th, 2010, at 11:00 A.M., local time. Motion was seconded by Councilor Rycraft.

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

Bid Advertisement - COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 2:

Councilor Rycraft moved the adoption of a resolution authorizing the advertisement of bids for THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 2 within the Town of Clay. Said

Bids to be received until **September 30th, 2010, at 11:00 A.M.**, local time. Motion was seconded by Councilor Bray.

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

Bid Advertisement - COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 3:

Councilor Rycraft moved the adoption of a resolution authorizing the advertisement of bids for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 3** within the Town of Clay. Said Bids to be received until **September 30th, 2010, at 11:00 A.M.**, local time. Motion was seconded by Councilor Bray.

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

Bid Advertisement - COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 4:

Councilor Bick moved the adoption of a resolution authorizing the advertisement of bids for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 4** within the Town of Clay. Said Bids to be received until **September 30th, 2010, at 11:00 A.M.**, local time. Motion was seconded by Councilor Johnson.

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

Bid Advertisement - COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 5:

Councilor Bick moved the adoption of a resolution authorizing the advertisement of bids for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 5 (INCLUDING CLAIRMONT-FOUR SEASONS REFUSE DISTRICT)** within the Town of Clay. Said Bids to be received until **September 30th, 2010, at 11:00 A.M.**, local time. Motion was seconded by Councilor Johnson.

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

Bid Advertisement - COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 6:

Councilor Bick moved the adoption of a resolution authorizing the advertisement of bids for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 6** within the Town of Clay. Said

Bids to be received until **September 30th, 2010, at 11:00 A.M.**, local time. Motion was seconded by Councilor Johnson.

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

Bid Advertisement - COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 7:

Councilor Johnson moved the adoption of a resolution authorizing the advertisement of bids for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 7** within the Town of Clay. Said Bids to be received until **September 30th, 2010, at 11:00 A.M.**, local time. Motion was seconded by Councilor Bick.

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

Bid Advertisement - COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 8:

Councilor Johnson moved the adoption of a resolution authorizing the advertisement of bids for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 8 (INCLUDING POMPTON KNOLLS REFUSE DISTRICT)** within the Town of Clay. Said Bids to be received until **September 30th, 2010, at 11:00 A.M.**, local time. Motion was seconded by Councilor Bray.

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

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

Councilor Bray 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 **September 30th, 2010 at 11:00 A.M.**, local time. Motion was seconded by Councilor Rycraft.

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

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

Councilor Bray 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

September 30th, 2010 at 11:00 A.M., local time. Motion was seconded by Councilor Rycraft.

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

Zone Change (CPH) - Town Board Case # 1020 COR VERPLANK ROAD COMPANY, LLC:

Councilor Bick moved the adoption of a resolution calling a public hearing **October 4th, 2010** commencing at **7:35 P.M.**, local time, to consider the application of **COR VERPLANK ROAD COMPANY, LLC**, for a change of zone from **RA-100 RESIDENTIAL AGRICULTURAL DISTRICT** to **RESIDENTIAL R-15 DISTRICT**, Tax Map No. 021.-01-2.3 consisting of 77.19± acres of land and Tax Map No. 021.-01-03.4 and also consisting of 10.88 from **R-APT DISTRICT** to **RESIDENTIAL R-15- DISTRICT**, part of Tax Map No. 021.-01-2.3 on property located at 3950 Ver Plank Road. Motion was seconded by Councilor Bray.

Ayes-4 and Noes-1. Councilor Johnson stated that he was voting no as he is opposed to more development in this area, and feels that the Board has the right not to accept an application.

Motion carried.

Adjournment:

The meeting was adjourned at 8:46 P.M. upon motion by Councilor Bray and seconded by Councilor Bick. Ayes-5 and Noes-0. *Motion carried.*