

At the Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 5<sup>th</sup> of September, 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 Edick moved the adoption of a resolution to **Approve** the Minutes of the August 20<sup>th</sup>, 2012 Town Board Meeting. Motion was seconded by Councilor Bick.

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

**Cancellation and/or requested adjournments.**

None

**Correspondence:**

Supervisor Ulatowski asked if anyone wished to address the Board on any items not on the agenda and no one spoke.

**REGULAR MEETING:**

**Special Permit (SEQR) - Town Board Case # 1040 - JOHN DAVIS, DVM and ROUTE 31 HOLDING CO. LLC:**

Councilor Bick moved the adoption of a resolution that the application of **JOHN DAVIS, DVM and ROUTE 31 HOLDING CO. LLC**, for a **SPECIAL PERMIT TO ALLOW FOR ANIMAL CARE TRAINING FACILITY** on property located at **5252 State Route 31, Tax Map No. 064.-01-12.3.**, 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 on an EIS. Motion was seconded by Councilor Bray.

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

**Special Permit (A) - Town Board Case # 1040 - JOHN DAVIS, DVM and ROUTE 31 HOLDING CO. LLC:**

Councilor Bick moved the adoption of a resolution **approving** the application of **JOHN DAVIS, DVM and ROUTE 31 HOLDING CO. LLC**, for a **SPECIAL PERMIT TO ALLOW FOR ANIMAL CARE/ TRAINING FACILITY** on property located at **5252 State Route 31, Tax Map No. 064.-01-12.3**. Motion was seconded by Councilor Edick.

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

**MORGAN SQUARE SENIOR APARTMENTS (A) - Final Plans:**

Councilor Bray moved the adoption of a resolution approving the **Final Plans** for the **MORGAN SQUARE SENIOR APARTMENTS** (Morgan Square Senior Apartments Sewer District, Contract No. 1 and Morgan Square Senior Apartments Drainage District, Contract No. 1) and authorizing the Supervisor to execute the necessary forms therefore. (Contract documents) Motion was seconded by Councilor Young.

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

**HYLAND GARDENS SUBDIVISION (A) Final Plans:**

Councilor Johnson moved the adoption of a resolution approving the **Final Plans** for the **HYLAND GARDENS SUBDIVISION** (Hyland Gardens Drainage District, Contract No. 1 and Fay Road Sewer District, Contract No. 3 Lateral) and authorizing the Supervisor to execute the necessary forms therefore, (Contract documents). Motion was seconded by Councilor Bray.

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

**Appointment (alternate) ZONING BOARD OF APPEALS:**

Councilor Young moved the adoption of a resolution pursuant to Town Law Section 267 establishing the position of alternate for the **ZONING BOARD OF APPEALS** and appointing **Ann Stenham** as an alternate to serve the Zoning Board of Appeals from **9/5/2012** to **12/31/2014** under the same terms and conditions that currently apply to regular members. All provisions relating to Zoning Board of Appeal member training, continuing education, attendance, conflict of interest, compensation, eligibility, vacancy in office, removal, and service on other boards, shall also apply to alternate members. Motion was seconded by Councilor Weaver.

Supervisor Ulatowski checked to make sure that the dates were accurate, Councilor Bray concurred.

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

**Zone Change (CPH) Town Board Case # 1044 - MATTHEW J. RAHALSKI:**

Councilor Weaver moved the adoption of a resolution calling a public hearing **October 1st, 2012**, commencing at **7:35 P.M.**, local time to consider the application of **MATTHEW J. RAHALSKI** for a change of zone from **LuC-1 Limited Use District for Gasoline Services** to **HC-1 Highway Commercial District** on property located at **7459 Morgan Road, Tax Map No. 104.-0314.0**. Motion was seconded by Councilor Bray.

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

**Agreement (audit street lighting) - TROY AND BANKS:**

Councilor Edick moved the adoption of a resolution approving an agreement with the accounting firm of **TROY AND BANKS** to conduct an audit of street lighting town wide and authorizing the Supervisor to execute the necessary documents therefore. Payment is to be made on a contingency basis of a sliding scale not to exceed 21 % of the refund collected. Motion was seconded by Councilor Bick.

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

**Bid (AWARD) - TO FURNISH ADULT CROSSING GUARDS FOR THE 2012-2013 SCHOOL YEAR:**

Councilor Edick moved the adoption of a resolution that the Town of Clay recommends that Onondaga County Office of Purchasing Division award the low bid received **TO FURNISH ADULT CROSSING GUARDS FOR THE 2012-2013 SCHOOL YEAR (approximately thirty-six [36] weeks) – TOWN OF CLAY** to **ALL CITY MANAGEMENT**. Motion was seconded by Councilor Bick.

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

**Adjournment:**

The meeting was adjourned at 7:35 P.M. upon motion by Councilor Bray and seconded by Councilor Weaver.

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