

APPROVED

At the Special Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 6th of August, 2015 at 3:00 P.M., there were:

PRESENT:

Joseph A. Bick	Deputy Supervisor/Councilor
Naomi R. Bray	Councilor
William C. Weaver	Councilor
Jim Rowley	Councilor
Eugene Young	Councilor
David Hess	Councilor
Jill Hageman-Clark	Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

ABSENT:

Damian Ulatowski	Supervisor
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OTHERS PRESENT:

Russ Mitchell – Planning Board Member; Barbara Laws – Supervisors Clerk;
Rob Bick – Assessor and Dorothy Heller - Town Historian.

The meeting was called to order by Deputy Supervisor Bick at 3:00 P.M. All present joined in the Pledge of Allegiance.

Correspondence:

Deputy Supervisor Bick asked if there was any correspondence; there was none.

REGULAR MEETING:

R15-119 Recommend Bid Award - ADULT CROSSING GUARDS FOR THE 2015-2016 SCHOOL YEAR:

Councilor Weaver 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 2015-2016 SCHOOL YEAR** for approximately thirty-six (36) weeks to **ALL CITY MANAGEMENT SERVICES, INC.** Motion was seconded by Councilor Rowley.

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

R15-120 Special Permit – (SEQR) – Town Board Case # 1081 - RYAN CHURCHILL AND OLIVIA HOLDING, LLC:

Councilor Hess moved the adoption of a resolution that the application of **RYAN CHURCHILL AND OLIVIA HOLDING, LLC FOR A SPECIAL PERMIT** pursuant to Section 230-16C.(2)(E)[2] of the Town Code to allow for a drive-thru for proposed Sonic Restaurant located at **3808 Route 11 & 5431 South Bay Road Tax Map Nos. 118.-01-10.0 & 118.-01-10.1**; currently Zoned RC-1, 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 Rowley.

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

R15-121 Special Permit – (A) – Town Board Case # 1081 - RYAN CHURCHILL AND OLIVIA HOLDING, LLC:

Councilor Hess moved the adoption of a resolution approving the application of **RYAN CHURCHILL AND OLIVIA HOLDING, LLC FOR A SPECIAL PERMIT** pursuant to Section 230-16C.(2)(E)[2] of the Town Code to allow for a drive-thru for proposed Sonic Restaurant located at **3808 Route 11 & 5431 South Bay Road Tax Map Nos. 118.-01-10.0 & 118.-01-10.1**; currently Zoned RC-1. Motion was seconded by Councilor Rowley.

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

R15-122 Special Permit – (SEQR) – Town Board Case # 1082 – ASSOCIATED GROUP SERVICES, INC.:

Councilor Rowley moved the adoption of a resolution that the application of **ASSOCIATED GROUP SERVICES, INC., ROUTE 31/57 CO., LLC AND AILEEN SCHMIDT FOR A SPECIAL PERMIT** pursuant to Section 230-16C.(2)(E) [3], [4], [5] of the Town Code to allow for an Automobile Car Wash Facility, Motor Vehicle Sales and Motor Vehicle Service on part of properties located at **3652, 3694, 3702, 3706, 3712, 3720 State Route 31, Tax Map Nos. 053.-01-09.1, 10.1, 11.1, 12.1, 13.1 & 14.1.**, 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 Hess.

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

R15-123 Special Permit – (A) – Town Board Case # 1082 – ASSOCIATED GROUP SERVICES, INC.:

Councilor Rowley moved the adoption of a resolution approving the application of **ASSOCIATED GROUP SERVICES, INC., ROUTE 31/57 CO., LLC AND AILEEN SCHMIDT FOR A SPECIAL PERMIT** pursuant to Section 230-16C.(2)(E) [3], [4], [5] of the Town Code to allow for an Automobile Car Wash Facility, Motor Vehicle Sales and Motor Vehicle Service on part of properties located at **3652, 3694, 3702, 3706, 3712, 3720 State Route 31, Tax Map Nos. 053.-01-09.1, 10.1, 11.1, 12.1, 13.1 & 14.1**. Motion was seconded by Councilor Bray.

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

R15-124 Special Permit REVISED (A) – Town Board Case # 1080- BRIAN’S TOWING:

Councilor Young moved the adoption of a technical revision to a resolution for the application of **BRIAN’S TOWING AND GARY SPRING FOR SPECIAL PERMIT** pursuant to Section 230-17C. (2)(e)[7] of the Town Code to allow for motor vehicle storage on property located at **7707 Henry Clay Boulevard, Tax Map No. 087.-01-46.1**; currently zoned I-1 industrial, to include the following condition: to add a three (3) vehicle limit for storage and implemented as offered by the applicant. Motion was seconded by Councilor Weaver.

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

R15-125 Legal Services / Misc – JGB PROPERTIES:

Councilor Young moved the adoption of a resolution approving the engagement letter with D.J. & J.A. Cirando Law Firm for legal services regarding the J.G.B. Properties appeal. Motion was seconded by Councilor Weaver.

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

R15-126 Bid Award - ADULT CROSSING GUARDS FOR THE 2015-16 SCHOOL YEAR:

Councilor Weaver moved the adoption of a resolution authorizing the Supervisor to execute an agreement with **ALL CITY MANAGEMENT SERVICES, INC.**, for Crossing Guards Services for a term of one (1) year commencing September 4, 2015 and terminating June 30, 2016, (2015-2016 school year), with an option to renew under the same terms and conditions for two (2) additional school years (2016-2017 and 2017-2018). The agreement shall be approved as to form and content by the Town Attorney. Motion was seconded by Councilor Bick.

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

Adjournment:

The meeting was adjourned at 3:12 P.M. upon motion by Councilor Bray and seconded by Deputy Supervisor Bick.

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

Jill Hageman-Clark RMC, Town Clerk