

APPROVED

At the REGULAR MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 7th of October, 2019 at 7:30 P.M., there were:

PRESENT:

Damian Ulatowski	Supervisor
Joseph A. Bick	Deputy Supervisor/Councilor
David Hess	Councilor
Eugene Young	Councilor
Brian Hall	Councilor
Ryan Pleskach	Councilor
Kevin Meaker	Councilor
Jill Hageman-Clark	Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

ABSENT:

None

OTHERS PRESENT:

Russ Mitchell; Planning Board Chairman.

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 Hess made a motion to approve the Minutes of the **September 16, 2019** Regular Town Board Meeting and the **September 30, 2019** Special Joint Meeting. Councilor Hall seconded the motion.

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

Cancellation and/or requested adjournments.

Supervisor Ulatowski said that item number 7 on the agenda will not be heard; the applicant requested an adjournment. He added that the Highway Superintendent would not be available as planned due to a family emergency.

Correspondence:

Supervisor Ulatowski asked if anyone wished to address the Town Board on anything not on the agenda.

A Richard Fernandez of 4181 Oakledge Drive said that he was not happy with repairs made to his road by the Highway Department and came out to speak to the Highway Superintendent. The Clerk took the information to give to the Highway Superintendent.

Town Clerk presents the **2020 TOWN OF CLAY TENTATIVE BUDGET** to the Town Board Members pursuant to Town Law.

Regular Meeting:

Special Permit (PH/Adj.) – Town Board Case # 1142 – DG NEW YORK CS, LLC:

Councilor Hess made a motion to adjourn the public hearing (at the request of the applicant) to October 21, 2019 at 7:47 P.M. Motion was seconded by Councilor Bick.

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

Appointment (A) – MOYERS CORNERS FIRE DEPARTMENT, INC:

Councilor Young moved the adoption of a resolution approving the appointment of **Donald Allen** and **Matthew Szatanek** as volunteer members of the **MOYERS CORNERS FIRE DEPARTMENT, INC. – STATION 1**; **Christopher Finn** as a volunteer member of the **MOYERS CORNERS FIRE DEPARTMENT, INC. – STATION 2**; **Marc Mullane, Daniel Smith** and **Austin Sculley** as volunteer members of the **MOYERS CORNERS FIRE DEPARTMENT, INC. – STATION 3**; and **Gary Piontkowski** as a volunteer member of the **MOYERS CORNERS FIRE DEPARTMENT, INC. – STATION 4**. . Motion was seconded by Councilor Meaker.

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

Agreement (A) - OCWA Lease(s):

Councilor Hall moved the adoption of a resolution approving the renewal of **OCWA Lease(s)** and **Operations** within the Town of Clay for the **Clay Consolidated Water District, Maple Road Water Supply District, Gaskin Road Water District Improvement No. 2** and **Water Sale Agreements**, and authorizing the

Supervisor to execute the necessary documents therefore. Motion was seconded by Councilor Hess.

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

SPECIAL PERMIT (CPH) – TOWN BOARD CASE # 1144 - BORREGO SOLAR SYSTEMS, INC. AND DONALD J. GABOR:

Councilor Bick moved the adoption of a resolution calling a public hearing **October 21, 2019**, commencing at **7:35 P.M.**, local time, to consider the application of **BORREGO SOLAR SYSTEMS, INC. AND DONALD J. GABOR FOR A UTILITY SUBSTATION SPECIAL PERMIT** pursuant to **Section 230-27 I. (2) (E)** to allow for solar development located at **8150 Morgan Road, Tax Map No. 070.-01-07.1**. Motion was seconded by Councilor Hess.

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

SPECIAL PERMIT (CPH) – TOWN BOARD CASE # 1145 - OMNI NAVITAS HOLDINGS, LLC AND GEORGE YOUNG:

Councilor Pleskach moved the adoption of a resolution calling a public hearing **October 21, 2019**, commencing at **7:38 P.M.**, local time, to consider the application of **OMNI NAVITAS HOLDINGS, LLC AND GEORGE YOUNG FOR A UTILITY SUBSTATION SPECIAL PERMIT** pursuant to **Section 230-27 I. (2) (E)** to allow for a solar farm located at **9177 Caughdenoy Road, Tax Map No. 043.-01-01.0**. Motion was seconded by Councilor Hess.

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

LOCAL LAW No. 3 of 2019 (CPH) - TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C:

Councilor Meaker moved the adoption of a resolution calling a public hearing **October 21, 2019**, commencing at **7:41 P.M.**, local time, to consider adding a proposed Local Law to be entitled **“LOCAL LAW NO. 3 OF THE YEAR 2019 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C”** to the code of the Town of Clay. Motion was seconded by Councilor Pleskach.

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

Supervisor Ulatowski explained that this is the precautionary measure each year although the Town has yet to exceed the cap which results in the refund check homeowners receive.

SPECIAL PERMIT (CPH) – TOWN BOARD CASE # 1146 - TJA CLEAN ENERGY:

Councilor Hess moved the adoption of a resolution calling a public hearing **October 21, 2019**, commencing at **7:44 P.M.**, local time, to consider the application of **TJA CLEAN ENERGY FOR A UTILITY SUBSTATION SPECIAL PERMIT** pursuant to **Section 230-27 I. (2) (E)** to allow for a solar farm located at **4893 Grange Road, Tax Map No. 063.-01-08.0**. Motion was seconded by Councilor Bick.

Ayes – 7 and Noes – 0. Motion carried.

AGREEMENT (A) - CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS:

Councilor Young moved the adoption of a resolution authorizing the Supervisor to enter into an agreement with **CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS** for the year **2020** in the amount of **\$10,477.08**, for all services for the treatment of animals on behalf of the **TOWN OF CLAY**, and execute the necessary document therefore. Motion was seconded by Councilor Hall.

Ayes – 7 and Noes – 0. Motion carried.

AGREEMENT (A) - JANITORIAL/CLEANING SERVICES FOR THE TOWN OF CLAY TOWN HALL BUILDING AND SENIOR CENTER:

Councilor Meaker moved the adoption of a resolution authorizing the Supervisor to execute an agreement with **JANITORIAL/CLEANING SERVICES FOR THE TOWN OF CLAY TOWN HALL BUILDING AND SENIOR CENTER** with **OSWEGO INDUSTRIES** for **\$22,042.98** for a term of nine months, commencing **10/13/2019** and terminating **6/30/2020** with an option to renew under the same terms and conditions and upon written consent of both parties to align with Prevailing Wage adjustments. The agreement shall be approved as to form and content by the Town Attorney. Motion was seconded by Councilor Hall.

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

Adjournment:

The meeting was adjourned at 7:44 P.M. upon motion by Councilor Young and seconded by Councilor Bick.

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

Jill Hageman-Clark RMC / Town Clerk