

APPROVED

At the REGULAR MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 2nd of December, 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
Neil Germain	Town Attorney
Ron DeTota	Town Engineer

ABSENT:

None

OTHERS PRESENT:

Russ Mitchell; Planning Board Chairman and Hal Henty; Planning Board Member.

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 November 18th, 2019 meeting. Motion was seconded by Councilor Bick.

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

Cancellation and/or requested adjournments.

Supervisor Ulatowski said that items 6, 7, 8, 9 and 10 will not be heard.

Correspondence:

Supervisor Ulatowski began explaining that longtime resident and former Town Councilor Naomi Bray had passed away. He continued that Mrs. Bray's dedication to the residents was unmatched and talked about her heartfelt work on the Three Rivers Project. He gave the details for the services; each board member spoke about Naomi's selfless dedication, the way she worked to preserve the northern portion of

the town and shape the town as a whole. Kevin Meaker explained that he had only met Mrs. Bray on a few occasions and found her to be respectful and knowledgeable. Councilor Meaker said that he would like to sit this one out and place Naomi's name plate on the board in respect for her contributions to the Town of Clay. (Councilor Meaker took a seat in the audience and placed Naomi's name plate in his spot.)

Supervisor Ulatowski then asked if anyone wished to address the Board on any items not on the agenda.

No one responded.

REGULAR MEETING

Special Permit (SEQR) – Town Board Case # 1144 – BORREGO SOLAR SYSTEMS INC. & DONALD J. GABOR:

No Action

Special Permit (A/D) – Town Board Case # 1144 – BORREGO SOLAR SYSTEMS INC. & DONALD J. GABOR:

No Action

Special Permit (PH/Adj.) – Town Board Case # 1146 – TJA CLEAN ENERGY FOR A UTILITY SUBSTATION SPECIAL PERMIT:

Councilor Bick made a motion to **adjourn** the public hearing to December 16, 2019 at 7:47 PM. Motion was seconded by Councilor Hess.

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

Local Law No. 4 of the Year 2019 (PH):

Councilor Bick made a motion to re-advertise and **adjourn** the public hearing to December 16, 2019 at 7:50 PM. Motion was seconded by Councilor Hess.

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

Contract/ Agreement – (C&S Engineers Inc.) – Maider Road Waterfront Site (remediation):

No Action

Meeting Date Change (A):

Councilor Pleskach moved the adoption of a resolution cancelling the **January 20, 2020** Town Board Meeting and rescheduling same to **Wednesday, January 22, 2020** commencing at **7:30 P.M.**, local time, due to the Martin Luther King Holiday. Motion was seconded by Councilor Bick.

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

Meeting Date Change (A):

Councilor Pleskach moved the adoption of a resolution cancelling the **February 17, 2020** Town Board Meeting, due to President’s Day and due to the annual Association of Towns meeting. Motion was seconded by Councilor Hess.

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

AUDIT – Judicial (2018)(A):

Councilor Hall moved the adoption of a resolution that the Town of Clay does hereby accept the Judicial Audit of the Town for the Fiscal Year ended December 31, 2018. Motion was seconded by Councilor Young.

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

AUDIT – Town (2018)(A):

Councilor Hall moved the adoption of a resolution accepting the Town Audit for the Fiscal Year ended December 31, 2018. Motion was seconded by Councilor Young.

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

Special Permit (CPH) – Town Board Case # 1149 - BARRETT PAVING MATERIALS, INC.:

Councilor Hess moved the adoption of a resolution calling a public hearing **December 16, 2019**, commencing at **7:41 P.M.**, local time, to consider the application of **BARRETT PAVING MATERIALS, INC.** for a **SPECIAL PERMIT** pursuant to **Section 230-17 E. (2) (a) [4]** to allow for the expansion of their facility to accommodate recycling, handling, and recovery of concrete, brick, rock, asphalt pavement, and asphalt millings at **4530 Wetzel Road, Tax Map No. 087.-01-04.2**. Motion was seconded by Councilor Bick.

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

LOCAL LAW NO. 1 OF THE YEAR 2020 (CPH) - create new Chapter 230-20 F. titled ‘Small Cell Wireless Deployment Requirements’:

Councilor Bick moved the adoption of a resolution calling a public hearing **December 16, 2019**, commencing at **7:44 P.M.**, local time, to consider adding proposed **LOCAL LAW NO. 1 OF THE YEAR 2020** to amend the code of the Town of Clay to **create new Chapter 230-20 F.** titled ‘**Small Cell Wireless Deployment Requirements**’ and approve the Design Standards to be included in the Town Code. Motion was seconded by Councilor Hess.

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

Jill Hageman-Clark RMC / Town Clerk