

APPROVED

At the REGULAR MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 22nd of January, 2020 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, 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.

REGULAR MEETING

Approval of Minutes:

Councilor Hall made a motion to approve the minutes of the January 6, 2020 Organizational and Regular Town Board Meeting. Motion was seconded by Councilor Meaker.

Ayes – 5 and Noes – 0. Motion carried. Councilors Bick and Hess abstained due to their absence at that meeting.

Cancellation and/or requested adjournments.

Supervisor Ulatowski said that items number 8 and 9 would be adjourned at the requests of the developers. He continued that items 6 and 7 will not be heard at this meeting as the Town Board is waiting on some additional information.

Correspondence:

Supervisor Ulatowski asked if anyone wished to address the board on any items not on the agenda. No one responded.

Supervisor Ulatowski recognized a Boy Scout in the audience and thanked him for being here. He added that he respects the Boy Scouts and it is a good organization.

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 # 1148 - CHICK-FIL-A, INC. AND RAYMOUR & FLANNIGAN FURNITURE, LLC:

Councilor Hess made a motion to **adjourn** the public hearing to **February 3rd, 2020** at **7:35 P.M.** Motion was seconded by Councilor Bick.

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

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

Councilor Hess made a motion to **adjourn** the public hearing to **February 3rd, 2020** at **7:38 P.M.** Motion was seconded by Councilor Bick.

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

Project (acquire public facilities) – WILD FLOWER SUBDIVISION SECTION No. 3:

Councilor Hall moved the adoption of a resolution that the Town of Clay having conducted public hearings to consider the construction of drainage facilities located within the **THE ESTATES AT WILDFLOWER SUBDIVISION SECTION NO. 3**, (Wildflower Drainage District, Contract No. 1) and the construction of said facilities having been completed in accordance with the Plans and Specifications thereof; The Town Engineers having verified that the facilities have been satisfactorily completed and that the developer post the following security as shown under correspondence by the Town Engineers' under date of January 15, 2020: **Overland Drainage Facilities - \$0; Maintenance Guarantee - \$11,052 (Drainage); Highway -**

\$37,100; Monument Deposit - \$1,350; Parkland Contributions - \$10,500; Engineering Design Review and Construction Observation Fees - \$15,650; and any other unpaid fees that may be owed or due to the Town of Clay for legal and/or administrative fees; and further contingent upon the developer having complied with all the requirements set forth in an Agreement between the Town of Clay and **WILDFLOWER CLAY, LP**, that the Town accept title to such facilities. Motion was seconded by Councilor Young.

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

Project (easements) – WILD FLOWER SUBDIVISION SECTION No. 3:

Councilor Hall moved the adoption of a resolution accepting easements for drainage facilities located within **THE ESTATES AT WILDFLOWER SUBDIVISION SECTION NO. 3**, (Wildflower Drainage District, Contract No. 1) all as shown on a Final Plan prepared by Ianuzi & Romans Land Surveying, P.C., dated **July 26, 2019**. Motion was seconded by Councilor Bick.

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

Project Warranty, Deed etc. – WILD FLOWER SUBDIVISION SECTION No. 3:

Councilor Hall moved the adoption of a resolution accepting a Warranty Deed, Dedication, Application and Release of damages for the road located within **THE ESTATES AT WILDFLOWER SUBDIVISION SECTION NO. 3** from **WILDFLOWER CLAY, LP**, (Hollyshire Way having Permeable Shoulders). Motion was seconded by Councilor Hess.

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

Adjournment:

The meeting was adjourned at 7:41 P.M. upon motion by Councilor Young and seconded by Councilor Bick.

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

REGULAR MEETING OF THE TOWN BOARD – January 22nd, 2020

Town of Clay

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Jill Hageman-Clark RMC / Town Clerk