

APPROVED

At the REGULAR MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 3<sup>rd</sup> of December, 2018 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:

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 19<sup>th</sup>, 2018 meeting. Motion was seconded by Councilor Hall.

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

**Cancellation and/or requested adjournments.**

Supervisor Ulatowski said that he knew of no requests for adjournments or cancellations.

**Correspondence:**

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

No one responded.

**Stop Sign(s) (2) Capricorn Drive and Libra Lane (SEQR):**

Councilor Pleskach moved the adoption of a resolution that the amendment of **CHAPTER 211, TRAFFIC AND VEHICLES ORDINANCE** of the Code of the Town of Clay, **SECTION 211-12 “STOP INTERSECTIONS,” SCHEDULE IX (§211-42)**, to designate and provide for **TWO (2) ADDITIONAL STOP SIGNS** to be installed at the intersection of Capricorn Drive and Libra Lane to make a three-way stop; and the installation of the necessary signs therefore 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 – 7 and Noes – 0. *Motion carried.*

**Stop Sign(s) (2) Capricorn Drive and Libra Lane (A):**

Councilor Pleskach moved the adoption of a resolution **approving** the amendment of **CHAPTER 211, TRAFFIC AND VEHICLES ORDINANCE** of the Code of the Town of Clay, **SECTION 211-12 “STOP INTERSECTIONS,” SCHEDULE IX (§211-42)**, to designate and provide for **TWO (2) ADDITIONAL STOP SIGNS** to be installed at the intersection of Capricorn Drive and Libra Lane to make a three-way stop; and the installation of the necessary sig therefore. Motion was seconded by Councilor Hess.

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

**Meeting Date Change (A):**

Councilor Meaker moved the adoption of a resolution cancelling the **January 21, 2019** Town Board Meeting and rescheduling same to **Wednesday, January 23, 2019**, commencing at **7:30 P.M.**, local time, due to the Martin Luther King Holiday. Motion was seconded by Councilor Pleskach.

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

**Meeting Cancellation (A):**

Councilor Meaker moved the adoption of a resolution cancelling the **February 18, 2019** Town Board Meeting, due to President’s Day and due to the annual Association of Towns meeting. Motion was seconded by Councilor Hess.

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

**AUDIT – Judicial (2017) (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, 2017. Motion was seconded by Councilor Hess.

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

**AUDIT – Town (2017) (A):**

Councilor Hall moved the adoption of a resolution accepting the Town Audit for the Fiscal Year ended December 31, 2017. Motion was seconded by Councilor Bick.

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

**Adjournment:**

The meeting was adjourned at 7:34 P.M. upon motion by Councilor Young and seconded by Councilor Bick.

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

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Jill Hageman-Clark RMC / Town Clerk