

APPROVED

At the REGULAR MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 20th of May, 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 Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

ABSENT:

None

OTHERS PRESENT:

Russ Mitchell; Planning Board Chairman, Hal Henty; Planning Board Member, Jim Rowley, County Legislator and Dorothy Heller, Town Historian.

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 Bick made a motion to approve the minutes of the May 6, 2019 meeting. Motion was seconded by Councilor Hess.

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:

The Supervisor said that Legislator Rowley was present to give an update happenings at the County level. Legislator Rowley began by explaining that they passed the bonding for roadwork and some of the roads affected in the Town of Clay are Guy Young, Caughdenoy (part of), Henry Clay Blvd., and Morgan to name a few.

Supervisor Ulatowski asked about the 2018 project involving Allen Road re-pavement and installation of sidewalks. He continued that there has been some question about the responsibility of the maintenance of the sidewalks. Councilor Rowley said that it is the responsibility of the homeowner. The Supervisor said that other issues have arisen such as the traffic and parking in front of the school (parents dropping off or picking up children). He continued that he has been in contact with the Principal and they are working to mitigate the problem. There was a discussion about the current construction on Taft Road and how far it will extend.

Louis Hotaling of Caughdenoy Road asked a question about sump pumps and rules and regulations regarding the dispelling of water, adding that a neighbor has filled in the easement and run pipes along the fence. Commissioner Territo said that typically sump pumps are directed to the easement(s). Supervisor Ulatowski said that he would look into it.

Uta Wood asked about any new information regarding the drainage and sinkhole on McNamara Drive. The Supervisor said that the Highway Superintendent will be following up on it. There was a discussion about holding securities until the issues are ironed out and if necessary use the funds to make the necessary repairs. The Supervisor said that Joe Nicoletti and Ron DeTota will make a site visit to evaluate what to do next. Councilor Meaker said that he would like to be involved in that too. Mike LaPoint of Perruggia Lane said that the direction of drainage is an issue in Cherry Estates as well.

LOCAL LAW No. 2 OF 2019 (A) – Chapter 230-11-C –Zoning:

Councilor Meaker moved the adoption of a resolution **approving** proposed **LOCAL LAW NO. 2 OF THE YEAR 2019** to amend the Town of Clay Code **Sections 230-11C. SENIOR ASSISTED LIVING FACILITY, SENIOR CITIZEN FACILITY, SENIOR HOUSING DEVELOPMENT AND SENIOR INDEPENDENT LIVING FACILITY**, by lowering the minimum age from 62 and older to 55 years of age and older in all R-SR senior residence districts including the “Intent” language. Motion was seconded by Councilor Hess.

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

TRAFFIC & VEHICLES (Stop Signs)(PH) – Turtle Cove Road and Stepping Stone Lane:

Public hearing to consider the proposed amendment of **CHAPTER 211**, entitled “**TRAFFIC AND VEHICLES ORDINANCE**” of the Code of the Town of Clay, **SECTION 211-12 ‘STOP INTERSECTIONS,’** described in **SCHEDULE IX (§211-42)**, of the Town of Clay Municipal Code to designate and add **two (2) additional stop signs**, in addition to the existing stop sign on Stepping Stone Lane, to be installed on the corner of **Turtle Cove Road** and **Pine Hollow Drive** to **create a three-way stop**, stopping traffic on both **Turtle Cove Road** and **Pine Hollow**

Drive; and provide for the installation of the necessary signs therefore was opened by the Supervisor; proof publication and posting was furnished by the Town Clerk.

Supervisor Ulatowski asked if anyone had any questions or comments. Brad Page of Steppingstone Lane said that he was here again in favor of the installation of the additional signs. The Supervisor asked if there were any additional questions or comments; hearing none he **closed** the public hearing.

Agreement/ Authorizing - STORMWATER AND EDUCATION COMPLIANCE ASSISTANCE PROGRAM:

Councilor Hall moved the adoption of a resolution supporting participation in the Central New York Regional Planning & Development Board's year (12) **STORMWATER AND EDUCATION COMPLIANCE ASSISTANCE PROGRAM** and authorizing the Supervisor to act on behalf of the Town of Clay and execute any and all documents necessary with regard to said matters. In line with the recommendations of the CNY Stormwater Coalition Finance Committee, the CNY RPDB (Regional Planning & Development Board) has adopted a flat fee structure to simplify the municipal budgeting process. At **\$3,600.00** per municipality, this rate reflects shared costs for common services provided equally to all participating municipalities regardless of size or population. The funds will be available to the Board no later than **January 31, 2020** to complete the project, and a certified copy of this resolution will be prepared and sent to the Board no later than **November 30, 2019**. Motion was seconded by Councilor Young.

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

Fire Hydrant(1)(A) - Horseshoe Island Road:

Councilor Young moved the adoption of a resolution **approving** the installation of a one (1) fire hydrant to be installed in conjunction with an 8" Water Main Extension on Horseshoe Island Road, and authorizing the Supervisor to execute the OCWA fire hydrant application. Fire Hydrant No. 14522, OCWA Project No. 9003974. Motion was seconded by Councilor Hess.

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

Fire Hydrants(2)(A) - Ravada Hill Apartments, Phase 3:

Councilor Young moved the adoption of a resolution **approving** the installation of a two (2) fire hydrants to be installed in conjunction with an 8" Water Main Extension for the Ravada Hill Apartments, Phase 3, and authorizing the Supervisor to execute the OCWA fire hydrant application. Fire Hydrant Nos. 14524 & 14525, OCWA Project No. 9003979. Motion was seconded by Councilor Bick.

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

**Project (sewer) (CPH) RED BARN ACRES DRAINAGE DISTRICT,
CONTRACT NO. 2 – LATERAL:**

Councilor Bick moved the adoption of a resolution calling a public hearing **June 3, 2019**, commencing at **7:35 P.M.**, local time, to consider a petition for the construction and acquisition of a lateral drainage system located within the Town of Clay to be known as “**RED BARN ACRES DRAINAGE DISTRICT, CONTRACT NO. 2 – LATERAL,**” and for the construction and acquisition of said sewer system therein. Motion was seconded by Councilor Hess.

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

TRAFFIC & VEHICLES (Stop Signs)(A) – Turtle Cove Road and Stepping Stone Lane:

Councilor Pleskach moved the adoption of a resolution **approving** the amendment of **CHAPTER 211**, entitled “**TRAFFIC AND VEHICLES ORDINANCE**” of the Code of the Town of Clay, **SECTION 211-12 ‘STOP INTERSECTIONS,’** described in **SCHEDULE IX (§211-42)**, of the Town of Clay Municipal Code to designate and add **two (2) additional stop signs**, in addition to the existing stop sign on Stepping Stone Lane, to be installed on the corner of **Turtle Cove Road** and **Pine Hollow Drive** to **create a three-way stop**, stopping traffic on both **Turtle Cove Road** and **Pine Hollow Drive**; and provide for the installation of the necessary signs therefore. Motion was seconded by Councilor Bick.

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

Adjournment:

The meeting was adjourned at 8:04 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