

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 March, 2020 at 7:30 P.M., there were:

PRESENT:

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

ABSENT:

Eugene Young	Councilor
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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 Bick made a motion to approve the minutes of the February 3rd, 2020 meeting. Motion was seconded by Councilor Pleskach.

Ayes – 5 and Noes – 0. *Motion carried. Supervisor Ulatowski abstained due to his absence.*

Cancellation and/or requested adjournments.

None

Correspondence:

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

Ute Wood of McNamara Drive said that the “WELCOME TO THE TOWN OF CLAY” sign on Route 31 near the Cicero border needs attention. She said that it does not represent our Town well. Several of the Town Board Members agreed and thanked her for bringing it to their attention.

REGULAR MEETING:

Special Permit (SEQR) – Town Board Case # 1148 - CHICK-FIL-A, INC. AND RAYMOUR & FLANNIGAN FURNITURE, LLC:

Councilor Meaker moved the adoption of a resolution that the application of **CHICK-FIL-A, INC. AND RAYMOUR & FLANNIGAN FURNITURE, LLC** for a **SPECIAL PERMIT** pursuant to **Section 230-16C. (2) (e) [2]** to allow for a drive-in service located at **4000 State Route 31, Tax Map No. 055.-01-03.1**, 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 – 6 and Noes – 0. *Motion carried.*

Special Permit (A) – Town Board Case # 1148 - CHICK-FIL-A, INC. AND RAYMOUR & FLANNIGAN FURNITURE, LLC:

Councilor Meaker moved the adoption of a resolution **approving** the application of **CHICK-FIL-A, INC. AND RAYMOUR & FLANNIGAN FURNITURE, LLC** for a **SPECIAL PERMIT** pursuant to **Section 230-16C. (2) (e) [2]** to allow for a drive-in service located at **4000 State Route 31, Tax Map No. 055.-01-03.1**. Motion was seconded by Councilor Bick.

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

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

Councilor Bick moved the adoption of a resolution that 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 Wetzels Road, Tax Map No. 087.-01-04.2**, 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 – 6 and Noes – 0. *Motion carried.*

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

Councilor Bick moved the adoption of a resolution **approving** 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.** There shall be no retail sales of ANY type of product allowed on this site. Motion was seconded by Councilor Hess.

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

Agreement/ Contract – Intermunicipal/ Village of North Syracuse for Code Enforcement Services:

Councilor Hess moved the adoption of a resolution approving the contract to provide for the delivery of Code Enforcement Services within the **Village of North Syracuse**; and authorizing the Supervisor to execute the necessary document therefore. Motion was seconded by Councilor Bick.

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

Appointment - MOYERS CORNERS FIRE DEPARTMENT, INC.:

Councilor Hess moved the adoption of a resolution approving the appointment of **Megan Bates** as a volunteer member of the **MOYERS CORNERS FIRE DEPARTMENT, INC. – STATION 2** and **Nicholas Thompson** and **Kimberly Vassenelli** as volunteer members of the **MOYERS CORNERS FIRE DEPARTMENT, INC. – STATION 3.** Motion was seconded by Councilor Bick.

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

ZONE CHANGE – (CPH) – Town Board Case # 1150 – MVAH HOLDING, LLC and FAITH JOURNEY UNITED METHODIST CHURCH / TRINITY UNITED METHODIST CHURCH:

Councilor Pleskach moved the adoption of a resolution calling a public hearing **March 16, 2020**, commencing at **7:35 P.M.**, local time, to consider the application of **MVAH HOLDING, LLC AND FAITH JOURNEY UNITED METHODIST CHURCH AS SUCCESSOR-BY-MERGER TO TRINITY UNITED METHODIST CHURCH FOR A ZONE CHANGE** for the construction of two 3-story 24 unit apartment buildings, including associated parking and site improvements, located at **8396 Morgan Rd., Tax Map No. 060.-01-05.1.** Motion was seconded by Councilor Hess.

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

Adjournment:

The meeting was adjourned at 7:38 P.M. upon motion by Councilor Bick and seconded by Councilor Hall.

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

Jill Hageman-Clark RMC / Town Clerk