

APPROVED

At the Regular Meeting of the Town Board, **Town of Clay, Onondaga County**, held at the Town Hall, 4401 State Route 31, Clay, New York on the 18th of May, 2014 at 7:30 P.M., there were:

PRESENT:

Damian Ulatowski	Supervisor
Naomi R. Bray	Councilor
William C. Weaver	Councilor
Joseph A. Bick	Councilor
Eugene Young	Councilor
James Rowley	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:

Russ Mitchell - Planning Board Member, Lisa Vincitore – Secretary to the Town Attorney.

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 Rowley moved to approve the minutes of the May 4th, 2015 Minutes. Motion was seconded by Councilor Bray.

Ayes - 6 and Noes – 0. *Motion passed.*

Cancellation and/or requested adjournments.

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

Correspondence:

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

Supervisor Ulatowski then asked if Mr. Liberatore was present as Mr. Liberatore had brought up concerns/complaints regarding the snow plowing by the Town and independent contractors equally. The Supervisor stated that he had researched this and found that several departments had followed up on this.

REGULAR MEETING

R15-83 Zone Change (SEQR) – Town Board Case # 1077 - THE MUFALE LIMITED PARTNERSHIP:

Councilor Bick moved the adoption of a resolution that the application of **THE MUFALE LIMITED PARTNERSHIP FOR A ZONE CHANGE** from **R-7.5 One-Family Residential District** to **R-TH Townhouse District** to allow for the construction of townhouses on vacant land located at **3946 State Route 31, on part of Tax Map No. 055.-01-01.1**; consisting of approximately 10.926± acres of land, 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 Bick.

Ayes - 6 and Noes – 0. *Motion passed.*

R15-84 Zone Change (A) – Town Board Case # 1077 - THE MUFALE LIMITED PARTNERSHIP:

Councilor Rowley moved the adoption of a resolution approving the application of **THE MUFALE LIMITED PARTNERSHIP FOR A ZONE CHANGE** from **R-7.5 One-Family Residential District** to **R-TH Townhouse District** to allow for the construction of townhouses on vacant land located at **3946 State Route 31, on part of Tax Map No. 055.-01-01.1**; consisting of approximately 10.926± acres of land. This resolution is strictly contingent upon the elimination of traffic access from Pine Gate to State Route 31 in substantial compliance with “Exhibit A”, *Zone Change Site Plan A* without road connect to Sutcliffe Drive, a map dated 3/25/2015 and prepared by Ianuzi and Romans. We also instruct the Planning Board to evaluate potential pedestrian access. Motion was seconded by Councilor Bick.

The resolution was put to a roll call vote and went as follows:

Councilor Rowley – Yes

Councilor Bick – Yes

Supervisor Ulatowski – Yes

Councilor Bray – Yes

Councilor Weaver – Yes

Councilor Young – Yes

Ayes - 6 and Noes – 0. *Motion passed.*

R15-85 Authorization (A) – Sewer Connection – James Workman:

Councilor Rowley moved the adoption of a resolution authorizing a sanitary sewer connection, pursuant to the written request of James Workman, (the property owner), to the Town of Clay sanitary sewer pump station force main located at **State Route 31** for servicing their business located at **4356 State Route 31 (Tax Map No. 059.-01-13.1)**. The cost of construction will be at no cost to the Town of Clay. The property

owner agrees to pay all costs (Town and private) associated with the sanitary sewer connection as well as the Town of Clay Operation and Maintenance charges as annually assessed for three units per developed acre and the County Sanitary District charges. The property is located near the Orange Commons Sewer District. The property owner further agrees to pay all annual Town and County charges thereafter. Motion was seconded by Councilor Bick.

Ayes - 6 and Noes – 0. *Motion passed.*

R15-86 Authorization/Application (A) Youth Recreation Grant Funding for the year 2015:

Councilor Bick moved the adoption of a resolution authorizing the application for **funding for the New York State Office of Children and Family Services for the year 2015** in the amount of **\$6,284.00**; and further authorizing the Supervisor to apply for and execute an Inter-Municipal Agreement with Onondaga County, on behalf of the Town of Clay, for **Youth Recreation Grant Funding for the year 2015**. Motion was seconded by Councilor Rowley.

Ayes - 6 and Noes – 0. *Motion passed.*

R15-87 Authorization(A) – Lease Agreement - LIVERPOOL CENTRAL SCHOOL DISTRICT and the TOWN OF CLAY:

Councilor Bick moved the adoption of a resolution authorizing the Supervisor to execute a **LEASE AGREEMENT** between the **LIVERPOOL CENTRAL SCHOOL DISTRICT** and the **TOWN OF CLAY** with regards to the use of the school's facilities for the Town's Athletic Sports Programs for the current year which shall extend from **June 29, 2015 to August 31, 2015**, at a cost of approximately **\$2,598.25**. Motion was seconded by Councilor Rowley.

Ayes - 6 and Noes – 0. *Motion passed.*

R15-88 Street Lights(A) - Blackeyed Susan Path:

Councilor Weaver moved the adoption of a resolution authorizing the installation one (1) 100w high pressure fixture to be installed on a sixteen foot (16') fiberglass embedded pole using a 100w fixture to help supply additional illumination to **Blackeyed Susan Path**. The estimated annual cost for the underground lighting fixture is **\$319.09**. Motion was seconded by Councilor Bick.

Ayes - 6 and Noes – 0. *Motion passed.*

R15-89 Traffic & Vehicles (Stop Sign)CPH – Dell Center Drive, Rivers Pointe Way and Laser Drive:

Councilor Young moved the adoption of a resolution calling a public hearing **June 1, 2015**, commencing at **7:38 P.M.**, local time to consider 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)**, of the Town of Clay Municipal Code to designate and provide for **ONE (1) STOP SIGN** to be installed on the northwest corner of **DELL CENTER DRIVE** where it intersects with **RIVERS POINTE WAY** and **LASER DRIVE**; and the installation of the necessary sign therefore. Motion was seconded by Councilor Weaver.

Ayes - 6 and Noes – 0. *Motion passed.*

R15-90 Special Permit(CPH) – Town Board Case # 1079 - BANK of AMERICA:

Councilor Young moved the adoption of a resolution calling a public hearing **June 1, 2015**, commencing at **7:41 P.M.**, local time to consider the application of **BANK OF AMERICA FOR A SPECIAL PERMIT** pursuant to Section 230-15B (2) [4] of the Town Code to allow for a Drive-up ATM Kiosk on vacant land located on **State Route 31, Tax Map No. 053.-01-20.1**, between the railroad tracks and Lowe’s. Motion was seconded by Councilor Weaver.

Ayes - 6 and Noes – 0. *Motion passed.*

R15-91 Special Permit(CPH) – Town Board Case # 1080- BRIAN’S TOWING:

Councilor Rowley moved the adoption of a resolution calling a public hearing **June 15, 2015**, commencing at **7:38 P.M.**, local time to consider the application of **BRIAN’S TOWING AND GARY SPRING FOR SPECIAL PERMIT** pursuant to Section 230-17C (2) (e) [7] of the Town Code to allow for motor vehicle storage on property located at **7707 Henry Clay Boulevard, Tax Map No. 087.-01-46.1**; currently zoned I-1 industrial. Motion was seconded by Councilor Bray.

Ayes - 6 and Noes – 0. *Motion passed.*

Adjournment:

The meeting was adjourned at 7:45 P.M. upon motion by Councilor Bray and seconded by Councilor Bick.

Ayes-6 and Noes-0. *Motion passed.*

Jill Hageman-Clark RMC, Town Clerk