

AGENDA
TOWN BOARD MEETING
TOWN OF CLAY
OCTOBER 19, 2020

1. Call to order.
2. Pledge of allegiance.
3. Approve the Minutes of the **October 5, 2020** Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and /or requested adjournments.

- 7:33 p.m. 6. Informational hearing to consider the **TENTATIVE BUDGET FOR THE TOWN OF CLAY FOR THE YEAR 2021.**

- 7:35 p.m. 7. Public hearing to consider adding a proposed Local Law to be entitled “**LOCAL LAW NO. 6 OF THE YEAR 2020 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C**” to the code of the Town of Clay.

- 7:38 p.m. 8. Public hearing to consider the application of **NJJP HOLDINGS, LLC AND JOSE VARGAS FOR A ZONE CHANGE** from **O-1 Neighborhood Office District** to **HC-1 Highway Commercial District** to allow for a Veterinary Clinic located at **7270 Buckley Rd., N. Syracuse, Tax Map No. 112.-07-14.0**, consisting of approximately 0.9± acres of land.

- 7:41 p.m. 9. Public hearing to consider the application of **SONBYRNE SALES, INC. AND EARL WHITE, JR. & PATRICIA WEBER AS TRUSTSEES OF EARL WHITE SR. TRUST AND CANDACE HOLTSBERY FOR A ZONE CHANGE** from **I-1 Industrial District** to **LUC-1 Limited Use for Gasoline Services District** to allow for the construction of a Byrne Dairy Retail Store, Car Wash and Fueling Facility on properties located at **7426, 7434 & 7440 Morgan Road, Clay, Tax Map Nos. 105.-01-08.0, 09.0, 10.0 & 11.1**, consisting of approximately 6.95± acres of land.

10. Move the adoption of a resolution approving a 12-foot wide abandonment of a drainage easement per request by the landowner on property located at **4070 Balboa Dr., Liverpool, Tax Map No. 068.-07-01.0** (Michael Harris, property owner) as shown on a map prepared by Lehr Land Surveyors dated July 27, 1990, revised May 6, 1996, (Monterey Park Tract Section No.1, part of Lot No. 49), per Town Engineer letter dated October 14, 2020, and authorizing the Supervisor to execute a Termination of Easement form subject to execution by the landowner. The landowner will bear the responsibility and costs associated with the execution of this document. This resolution is in response to the request by the landowner. The Town Engineer and Planning Department have determined the easement no longer serves any legitimate governmental purpose.

11. Move the adoption of a resolution (approving/denying) the relocation of two (2) fire hydrants in the existing Clay Consolidated Water District as proposed on OCWA Map File No. 132, sheet 02 for **Bear Road Elementary School** and authorizing the Supervisor to execute the OCWA fire hydrant application (North Syracuse Central School District). Fire Hydrant Nos. 4377 & 4378, OCWA Project No. 9004031.
12. Move the adoption of a resolution approving the **TENTATIVE BUDGET** as proposed or modified, for the Town of Clay for the year **2021** as the **TOWN OF CLAY PRELIMINARY BUDGET** for the fiscal year commencing January 1, 2021.
13. Move the adoption of a resolution **canceling** the **November 2, 2020 Town Board Meeting** and rescheduling same for **Wednesday, November 4, 2020**, due to accommodating the Onondaga County Board of Elections, in setting up for **Election Day, November 3, 2020**.
14. Move the adoption of a resolution awarding a _____ year contract for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 1** within the Town of Clay to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder.
15. Move the adoption of a resolution awarding a _____ year contract for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 2** within the Town of Clay to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder.
16. Move the adoption of a resolution awarding a _____ year contract for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 3** within the Town of Clay to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder.
17. Move the adoption of a resolution awarding a _____ year contract for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 4** within the Town of Clay to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder.
18. Move the adoption of a resolution awarding a _____ year contract for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 5 (INCLUDING CLAIRMONT-FOUR SEASON REFUSE DISTRICT)** within the Town of Clay to within the Town of Clay to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder.

19. Move the adoption of a resolution awarding a _____ year contract for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 6** within the Town of Clay to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder.
20. Move the adoption of a resolution awarding a _____ year contract for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 7** within the Town of Clay to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder.
21. Move the adoption of a resolution awarding a _____ year contract for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 8 (INCLUDING POMPTON KNOLLS REFUSE DISTRICT)** within the Town of Clay to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder. Said amount being the lowest responsible bidder.
22. Move the adoption of a resolution awarding a _____ year contract for **THE COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLABLES FOR CLAY REFUSE DISTRICT NO. 1 THROUGH 8** within the Town of Clay to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder.
23. Move the adoption of a resolution calling a public hearing **November 4, 2020**, commencing at **7:35 p.m.**, local time, to consider the adoption of the proposed **2021 Special Districts Budget for the Town of Clay**.
24. Move the adoption of a resolution calling a public hearing **November 4, 2020**, commencing at **7:38 p.m.**, local time, to consider the adoption of the proposed **2021 Fire Protection Budget for the Town of Clay**.
25. Move the adoption of a resolution calling a public hearing **November 4, 2020**, commencing at **7:41 p.m.**, local time, to consider the adoption of the proposed **2021 Uniform Water Budget for the Town of Clay**.
26. Move the adoption of a resolution calling a public hearing **November 4, 2020**, commencing at **7:44 p.m.**, local time, to consider the adoption of the proposed **2021 Preliminary Budget for the Town of Clay**, as the annual budget.
27. Move the adoption of a resolution calling a public hearing **November 4, 2020**, commencing at **7:47 p.m.**, local time, to consider the amendment of **CHAPTER 211**, entitled **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 nine (9) stop signs to be installed at the intersections of Fushia Path at Johanna Drive, Silvia Path at Justin Drive and Johanna Drive at Justin Drive in Sections H & I of the Country Meadow Subdivision to make three-way stops; and the installation of the necessary signs therefore.

28. Move the adoption of a resolution calling a public hearing **November 4, 2020**, commencing at **7:50 p.m.**, local time, to consider the amendment of **CHAPTER 211**, entitled **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 2 additional stop signs to be installed in the intersection to the south of Astilbe Path and to the north of Wintersweet Drive in the Inverness Garden Subdivision to make a three-way stop; and the installation of the necessary signs therefore.
29. Move the adoption of a resolution calling a public hearing **November 4, 2020**, commencing at **7:53 p.m.**, local time, to consider the amendment of amendment of **CHAPTER 211**, entitled **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 3 stop signs to be installed where Pansy Drive meets Buttercup Lane to make a three-way stop in the Gaskin Park Subdivision; and the installation of the necessary signs therefore.