

AGENDA
TOWN BOARD MEETING
TOWN OF CLAY
SEPTEMBER 4, 2019

1. Call to order.
2. Pledge of allegiance.
3. Approve the Minutes of the **August 19, 2019** Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and /or requested adjournments.

- 7:35 p.m. 6. Public hearing to consider the application of **DG NEW YORK CS, LLC** for a **UTILITY SUBSTATION SPECIAL PERMIT** pursuant to Section 230-27 I. (2) (e) to allow for a solar energy storage facility located at **4363 Ver Plank Road, Tax Map Nos. 030.-01-05.1 & 030.-01-03.0.**
7. Move the adoption of a resolution appointing _____ as the Assessor of The Town of Clay. Said term to expire December 31, 2025.
8. Move the adoption of a resolution authorizing the purchase of a Vogele Super 2003-3i Paver in the amount of \$432,817.
9. Move the adoption of a resolution authorizing Bonds in the amount of \$432,817 to pay for the purchase of a Paver.
10. Move the adoption of a resolution confirming that the Town of Clay does not object to the **CICERO-CLAY SNOW OWLS** having snow trails on a strip of land owned by Niagara Mohawk Power Corporation, d/b/a National Grid, which runs through the Town of Clay for the purpose of a snowmobile trail and authorizing the Supervisor to execute the necessary document therefore.
11. Move the adoption of a resolution accepting easements from **TRAIN HARD FITNESS** (8080 Oswego Road) for a future extension of a private or public sewer and to allow for ingress/egress access across said property for properties located to the south-east all as shown on a Site Plan prepared by Ianuzi & Romans Land Surveying, P.C., dated **February 26, 2018, last revised October 28, 2018.**

12. Move the adoption of a resolution, pursuant to the written recommendation of the Town Engineers, in an email dated August 7, 2019, recommending the **release of securities** withheld for **Harke Farms Subdivision** as follows:

1. Solvay Bank Letter of Credit #13-0080 from \$11,617 to \$0. (Sanitary & Storm Sewer Repair & Maintenance)
2. Solvay Bank Letter of Credit #15-0105 from \$30,000 to \$0. (Sanitary Sewer Construction Guaranty)

To the Developer, **COR Verplank Road Company, LLC.**