

**AGENDA**  
**TOWN BOARD MEETING**  
**TOWN OF CLAY**  
**JUNE 3, 2019**

1. Call to order.
2. Pledge of allegiance.
3. Approve the Minutes of the **May 20, 2019** Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and /or requested adjournments.

**(Correction):** 6. Move the adoption of a resolution accepting and authorizing the Supervisor to execute the Amendment to the existing Agreement with **ALL CITY MANAGEMENT SERVICES, INC.**, for providing **School Crossing Guard Services**, whereby the Town agrees to increase the pay per hour the sum of **Twenty-Two Dollars and Eighty-Five Cents (\$22.85)** for guard service to be provided.

- 7:35 p.m.
7. Public hearing to consider a petition for the extension of a public 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 storm sewer/overland drainage facility therein.
  8. Move the adoption of a resolution (approving/denying) the extension of a public drainage system located within the Town of Clay to be designated and known as “**RED BARN ACRES DRAINAGE DISTRICT, CONTRACT NO. 2 – LATERAL.**”
  9. Move the adoption of a resolution that it (is/is not) in the public interest that the Town of Clay approve the construction and acquire the storm sewer/overland drainage facilities located within “**RED BARN ACRES DRAINAGE DISTRICT, CONTRACT NO. 2 - LATERAL,**” and in accordance with the terms and conditions of a certain Agreement to be entered into between the Town of Clay and **RED BARN COUNTRY, LLC** for the construction and acquisition of said facilities within “**RED BARN ACRES DRAINAGE DISTRICT, CONTRACT NO. 2 – LATERAL.**”
  10. Move the adoption of a resolution approving the **FINAL PLANS** for **RED BARN ACRES DRAINAGE DISTRICT, CONTRACT NO. 2 - LATERAL,** (adjacent to the Brooklyn Pickle site), and authorizing the Supervisor to execute the necessary forms therefore.

11. Move the adoption of a resolution approving the appointment of **Bryan Brown, Elijah Gromling** and **Jennifer Riddle** as volunteer members of the **MOYERS CORNERS FIRE DEPARTMENT, INC. – STATION 1.**
12. Move the adoption of a resolution striking the resolution for Abundant Solar Power (CL1) LLC from the May 6, 2019 Town Board Meeting to include **Tax Map No. 17.-03-12.0.** This parcel is not part of the Abundant Solar Project.
13. Move the adoption of a resolution calling a public hearing **June 17, 2019,** commencing at **7:35 P.M.,** local time to consider the application of **SEMPER FORTIS LLC, D/B/A DREAM DRIVE EXOTICS FOR A SPECIAL PERMIT** pursuant to **Section 230-16C. (2) (e) [11] & [12]** to allow for outdoor recreation in the former Sears parking lot at the Great Northern Mall, located at **4155 State Route 31, Tax Map No. 028.-01-40.4.**