

REVISED AGENDA
TOWN BOARD MEETING
TOWN OF CLAY
JANUARY 7, 2019

1. Call to order.
2. Pledge of allegiance.

ORGANIZATIONAL MEETING: 7:00 P.M.

3. Move the adoption of a resolution that Roberts Rules of Order be the official rules of procedures at Town Board Meetings, subject to the Rules provided by the Town Law and like Statutes which shall prevail (except that there shall be no second reading of resolutions at Town Board Meetings unless the same is requested, and that there shall be no votes taken when the question of a pending resolution is called, unless an objection is stated to voting upon such resolution forthwith).
4. Move the adoption of a resolution establishing the **first** and **third** Mondays of each month as the meeting nights for the **Town Board** and **7:30 P.M.**, local time, as the hour of commencement.
5. Move the adoption of a resolution rescheduling the Monday, January 21st 2019 (Martin Luther King, Jr. Day) Town Board Meeting to Wednesday, January 23rd 2019; rescheduling the Monday, September 2nd 2019 (Labor Day) Town Board Meeting to Wednesday, September 4th 2019 and rescheduling the Monday, November 4th 2019 (Election Day - Tuesday, November 5th) Town Board Meeting to Wednesday, November 6th 2019.
6. Move the adoption of a resolution cancelling the **July 1st** and **August 5th, 2019** Town Board Meetings. **NOTE: The Town Board will meet only July 15th and August 19th, 2019.**
7. The Town Hall will be closed on the following Holidays in **2019**; New Year's Day, Tuesday, January 1st; Martin Luther King, Jr. Day - Monday, January 21st (observed); Presidents' Day - Monday, February 18th (observed) cancelling the Town Board Meeting; Good Friday – April 19th (Town Hall to close at 12:15 P.M., Highway at 11:00 A.M.); Memorial Day Weekend - Friday, May 24th and Monday, May 27th (observed); Independence Day Thursday July 4th; Labor Day - Monday, September 2nd; Election Day - Tuesday, November 5th; Veteran's Day - Monday, November 11th; Thanksgiving Day - Thursday, November 28th and Friday, November 29th; Christmas Eve - Tuesday, December 24th and Christmas Day, Wednesday, December 25th.

8. **GENERAL COMMITTEE** appointment by the Supervisor:

Special Districts	Councilperson _____
Finance	Councilperson _____
Parks & Recreation	Councilperson _____
Public Safety	Councilperson _____
Highway & Public Works	Councilperson _____
Planning & Development	Councilperson _____
Zoning Board of Appeals	Councilperson _____
Personnel	Councilperson _____
Industrial Development	Councilperson _____
Building	Councilperson _____
Recreation Facilities & Grants	
Special Committee	Councilperson _____
Liaison North Syracuse School District	Councilperson _____
Liaison Liverpool School District	Councilperson _____

9. Move the adoption of a resolution that the annual salaries for the **Town Personnel** for **2019** be established as follows:

Supervisor	\$ _____
Deputy Supervisor	\$ _____
Councilpersons	\$ _____
Judges	\$ _____
Commissioner of Parks & Recreation	\$ _____
Commissioner of Finance	\$ _____
Commissioner of Planning & Development	\$ _____
Town Clerk	\$ _____
Receiver of Taxes	\$ _____
Assessor	\$ _____
Highway Superintendent	\$ _____
Water Superintendent	\$ _____

10. Move the adoption of a resolution appointing Councilperson _____ as **Deputy Supervisor**, by the Supervisor.
11. Move the adoption of a resolution appointing the Supervisor as **Administrator of Special Districts**.
12. Move the adoption of a resolution approving the annual membership of the Town of Clay in the **Association of Towns** and payment of the annual dues in the amount of \$ _____.

13. Move the adoption of a resolution appointing Councilperson _____ as **delegate** to the **Association of Towns**.
14. Move the adoption of a resolution appointing Councilperson _____ as **alternate delegate** to the **Association of Towns**.
15. Move the adoption of a resolution authorizing the **Deputy Supervisor** to sign checks drawn on Town funds in the absence of the Supervisor.
16. Move the adoption of a resolution that **C & S Engineers, Inc.** be retained by the Town of Clay to perform such **Special District** services as the Town may require and authorizing the Supervisor to enter into an annual contract with said firm.
17. Move the adoption of a resolution authorizing the **Town Engineers** to update the “**Town of Clay Zoning Map**” annually, with payment for same to be authorized from the General Fund of the Town of Clay.
18. Move the adoption of a resolution retaining _____ as attorney(s) for the **Zoning Board of Appeals**, and to receive \$ _____ for the **Zoning Board of Appeals** work for the year **2019**.
19. Move the adoption of a resolution designating the following as the official **2019 depository banks** for the Town of Clay: **M & T Bank; JP Morgan Chase Bank; Key Bank National Association; Bank of America Bank; Alliance Bank, N.A.; Solvay Bank, RBS Citizens Bank, First Niagara Bank, NY CLASS and Pathfinder Bank** – pooled cash investment program (class), or successor.
20. Move the adoption of a resolution designating the **Syracuse Post Standard** as the official Town Newspaper for **2019** and designating the **Eagle Star Review** as an additional newspaper for the publication of legal notices.
21. Move the adoption of a resolution appointing _____ as **Chairman of the Planning Board** for the year **2019**.
22. Move the adoption of a resolution appointing _____ as a **member of the Planning Board**. Said term to expire December 31, 2025.
23. Move the adoption of a resolution appointing _____ as **Chairman of the Zoning Board of Appeals** for the year **2019**.
24. Move the adoption of a resolution appointing _____ as a **member of the Zoning Board of Appeals**. Said term to expire December 31, 2023.
25. Move the adoption of a resolution appointing _____ for a term of _____ years as a member of the **Board of Ethics**, pursuant to Ethics Law, Chapter 22, Article IV, Board of Ethics. Said term to expire December 31, 2023.

26. Move the adoption of a resolution appointing _____ and _____ as **Dog Control Officers** for the year **2019**.
27. Move the adoption of a resolution appointing _____ and _____ as **Town Historians** for the year **2019**.
28. Move the adoption of a resolution appointing _____ as **Safety Committee Chairman** for the year **2019**.
29. Move the adoption of a resolution appointing _____ as **Constable** for the year **2019**.
30. Move the adoption of a resolution appointing _____ as **Substitute Constable** for the year **2019**.
31. Move the adoption of a resolution appointing _____ as the Assessor of The Town of Clay. Said term to expire December 31, 2025.
32. Move the adoption of a resolution appointing **JILL HAGEMAN-CLARK**, as a **MARRIAGE OFFICER** for the Town of Clay, pursuant to Section 11 of the New York State Domestic Relations Law, effective immediately. Said appointment expires **December 31, 2019**.

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REGULAR AGENDA – JANUARY 7, 2019

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1. Approve the Minutes of the **December 17, 2018** Regular Town Board Meeting.
2. Cancellations and/or requested adjournments.
3. Correspondence.
4. Move the adoption of a resolution authorizing the Supervisor to enter into a Services Agreement between the **CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD** and the **TOWN OF CLAY** for land use planning and conceptual site design for approximately 58 acres of own owned lands located at Erie Canal Lock 23, and to execute the necessary document therefore.
5. Move the adoption of a resolution authorizing the Supervisor to execute a contract with **C & S ENGINEERS, INC.**, for professional services to be rendered for the year **2019** in compliance with the DEC Regulations for the **TOWN OF CLAY LANDFILL POST CLOSURE ENVIRONMENTAL MONITORING PROGRAM**. Said services not to exceed the sum of **\$6,000**.

6. Move the adoption of a resolution calling a public hearing **January 23, 2019**, commencing at **7:35 P.M.**, local time, to consider the application of **CASUAL ESTATES, LLC D/B/A MADISON VILLAGE MOBILE HOME COURT**, for the renewal of its license for the year **2019**.
7. Move the adoption of a resolution calling a public hearing **January 23, 2019**, commencing at **7:38 P.M.**, local time, to consider the application of **STEPHEN C. NICOLAOS FOR A SPECIAL PERMIT** pursuant to **Section 230-13 A. (2) (e) [7]** to allow for a two-family dwelling on land located at **7681 Oswego Rd., Tax Map No. 085.-13-08.0**.
8. Move the adoption of a resolution calling a public hearing **January 23, 2019**, commencing at **7:41 P.M.**, local time, to consider the application of **STEPHEN C. NICOLAOS FOR A SPECIAL PERMIT** pursuant to **Section 230-13 A. (2) (e) [7]** to allow for a two-family dwelling on land located at **7683 Oswego Rd., Tax Map No. 085.-13-09.0**.
9. Move the adoption of a resolution calling a public hearing Move the adoption of a resolution calling a public hearing **January 23, 2019**, commencing at **7:44 P.M.**, local time to consider a Petition for the creation of a sewer district within the Town of Clay to be known as **“GABOR SEWER DISTRICT”** and for the construction and acquisition of a sewer system therein to be designated and known as **“GABOR SEWER DISTRICT, CONTRACT NO. 1.”**
10. Move the adoption of a resolution calling a public hearing Move the adoption of a resolution calling a public hearing **January 23, 2019**, commencing at **7:47 P.M.**, local time to consider a Petition for the creation of a sewer district within the Town of Clay to be known as **“BYRNE DAIRY SEWER DISTRICT”** and for the construction and acquisition of a sewer system therein to be designated and known as **“BYRNE DAIRY SEWER DISTRICT, CONTRACT NO. 1.”**