

AGENDA
TOWN BOARD MEETING
TOWN OF CLAY
NOVEMBER 6, 2019

1. Call to order.
2. Pledge of allegiance.
3. Approve the Minutes of the **October 21, 2019** Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and /or requested adjournments.
- 7:35 p.m. 6. Public hearing to consider the adoption of the proposed **2020 Special Districts Budget for the Town of Clay.**
- 7:38 p.m. 7. Public hearing to consider the adoption of the proposed **2020 Fire Protection Budget for the Town of Clay.**
- 7:41 p.m. 8. Public hearing to consider the adoption of the proposed **2020 Uniform Water Budget for the Town of Clay.**
- 7:44 p.m. 9. Public hearing to consider the adoption of the proposed **2020 Preliminary Budget for the Town of Clay**, as the annual budget.
- 7:47 p.m. 10. Public hearing to consider the application of **MARC FERNANDEZ/RENT-A-RIDE FOR A SPECIAL PERMIT** pursuant to **Section 230-16 B. (2) (e) [6]** to allow for motor vehicle rental services located at **8402 Oswego Road, Tax Map No. 053.-01-07.1.**
11. Move the adoption of a resolution approving and adopting the proposed **2020 Special Districts Budget for the Town of Clay.**
12. Move the adoption of a resolution approving and adopting the proposed **2020 Fire Protection Budget for the Town of Clay.**
13. Move the adoption of a resolution approving and adopting the proposed **2020 Uniform Water Budget for the Town of Clay.**
14. Move the adoption of a resolution approving and adopting the **PRELIMINARY BUDGET** as (proposed or modified), for the **TOWN OF CLAY ANNUAL BUDGET** for the fiscal year commencing January 1, 2020.

15. Move the adoption of a resolution awarding a contract for the **WETZEL ROAD WATERLINE REPLACEMENT PROJECT** 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 authorizing the installation of five (5) 100w high pressure fixtures to be installed on 14' fiberglass embedded poles using 100w fixtures to help illuminate the **Wildflower Subdivision**. The estimated annual cost for the underground lighting fixtures is **\$1,748.70**. In addition, this resolution authorizes a 48w LED to be installed on Henry Clay Blvd. pole 18 to help illuminate the entrance. The estimated annual cost for this overhead fed light is **\$112.63**.
17. Move the adoption of a resolution appointing Deborah Magaro-Dolan as a Member of the Zoning Board of Appeals to fill the unexpired term of Charles Mangan. Said term to expire December 31, 2020. (This is a correction from the October 21, 2019 Additional Town Board Meeting Agenda).
18. Move the adoption of a resolution that the **Town of Clay** approves a public hearing to be conducted by the **Moyers Corners Fire Department, Inc.** on **December 4, 2019** commencing at **6:00 p.m.**, local time, at the Moyers Corners Fire Department Station No. 2 located at **7697 Morgan Road, Liverpool, New York**, with respect to entering into a Lease Purchase Agreement with Tax Exempt Leasing Corp., to finance the acquisition of two (2) new fire trucks for the Department; and authorizing the Supervisor to execute a letter appointing hearing officers.

FINDINGS: 19. Move the adoption of a resolution formally (approving and adopting/disapproving) the proposed set of Findings with regard to the application of **TC SYRACUSE DEVELOPMENT ASSOCIATES, LLC AND RONALD H. AJEMIAN, RICHARD AJEMIAN, ROBERTA SCHMITT & AJEMIAN PROPERTIES, LLC** for a **ZONE CHANGE** from **REC-1 Recreational District to I-1 Industrial District** to develop a warehouse distribution facility on land located at **7211 and 7219 Morgan Road, Tax Map No. 114.-01-02.3**. Said Findings shall be read into the record prior to a vote.

SEQRA: 20. Move the adoption of a resolution ratifying and (affirming/denying) the Negative Declaration determination made by the Onondaga County Industrial Development Agency (“OCIDA”) as Lead Agency for the purpose of compliance with SEQRA regulations with regard to the application of **TC SYRACUSE DEVELOPMENT ASSOCIATES, LLC AND RONALD H. AJEMIAN, RICHARD AJEMIAN, ROBERTA SCHMITT & AJEMIAN PROPERTIES, LLC** for a **ZONE CHANGE** from **REC-1 Recreational District to I-1 Industrial District** to develop a warehouse distribution facility on land located at **7211 and 7219 Morgan Road, Tax Map No. 114.-01-02.3**. It is noted the Town Board acted as an Involved Agency for the purpose of SEQRA review and participated in the review process. OCIDA issued a Negative Declaration on October 31st, 2019 and supplied to the Town Board with copies of the determination along with supporting data.

- DECISION:** 21. Move the adoption of a resolution (approving/denying) the application of **TC SYRACUSE DEVELOPMENT ASSOCIATES, LLC AND RONALD H. AJEMIAN, RICHARD AJEMIAN, ROBERTA SCHMITT & AJEMIAN PROPERTIES, LLC** for a **ZONE CHANGE** from **REC-1 Recreational District** to **I-1 Industrial District** to develop a warehouse distribution facility on land located at **7211 and 7219 Morgan Road, Tax Map No. 114.-01-02.3** as requested.
22. Move the adoption of a resolution calling a public hearing **November 18, 2019**, commencing at **7:47 P.M.**, local time, to consider the application of **CHICK-FIL-A, INC. AND RAYMOUR & FLANNIGAN FURNITURE, LLC** for a **SPECIAL PERMIT** pursuant to **Section 230-16C. (2) (e) [2]** to allow for a drive-in service located at **4000 State Route 31, Tax Map No. 055.-01-03.1**.