

At the Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 4th of February, 2013 at 7:30 P.M., there were:

PRESENT:

Damian Ulatowski	Supervisor
Robert L. Edick	Deputy Supervisor/Councilor
Naomi R. Bray	Councilor
William C. Weaver	Councilor
Joseph A. Bick	Councilor
Bruce N. Johnson	Councilor
Eugene Young	Councilor
Jill Hageman-Clark	Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Doug Wickman	Town Engineer

The meeting was called to order by Supervisor Ulatowski at 7:30 P.M. All present joined in the Pledge of Allegiance.

Approval of Minutes:

Councilor Bray moved the adoption of a resolution to **Approve** the Minutes of the January 23rd, 2013 Town Board Meeting. Motion was seconded by Councilor Edick.

Ayes-7 and Noes-0. *Motion carried.*

Cancellation and/or requested adjournments.

Supervisor Ulatowski said that items #10 (Walmart) and #13 (the Outside User Agreement) will be adjourned.

Correspondence:

None

REGULAR MEETING:

Special Permit (SEQR) - Town Board Case # 1049 - VICTOR WATKINS:

Councilor Weaver moved the adoption of a resolution that the application of **VICTOR WATKINS** for a **SPECIAL PERMIT pursuant to Section 230-13 A. (2)(e)[7]** to allow for a **TWO-FAMILY DWELLING** on property located at **8517 Maple Road, Tax Map No. 061.-01-41.2**, is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town. The proposed

project will not have a significant effect on the environment and therefore does not require the preparation on an EIS. Motion was seconded by Councilor Bick.

Ayes-7 and Noes-0. *Motion carried.*

Special Permit (A) - Town Board Case # 1049 - VICTOR WATKINS:

Councilor Weaver moved the adoption of a resolution approving the application of **VICTOR WATKINS** for a **SPECIAL PERMIT pursuant to Section 230-13 A. (2)(e)[7]** to allow for a **TWO-FAMILY DWELLING** on property located at **8517 Maple Road, Tax Map No. 061.-01-41.2**. Motion was seconded by Councilor Bick.

Ayes-7 and Noes-0. *Motion carried.*

Zone Change (SEQR) - Town Board Case # 1048 - GROUP ONE DEVELOPMENT, LLC:

Councilor Edick moved the adoption of a resolution that the application of **GROUP ONE DEVELOPMENT, LLC**, for a **CHANGE OF ZONE** from **RA-100 Residential Agricultural District to R-15 One-Family Residential District** on vacant land located at **8196 Maple Road, Tax Map No. 074.-01-17.1**, is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town. The proposed project will not have a significant effect on the environment and therefore does not require the preparation on an EIS. Motion was seconded by Councilor Weaver.

Ayes-7 and Noes-0. *Motion carried.*

Zone Change (A) - Town Board Case # 1048 - GROUP ONE DEVELOPMENT, LLC:

Councilor Edick moved the adoption of a resolution approving the application of **GROUP ONE DEVELOPMENT, LLC**, for a **CHANGE OF ZONE** from **RA-100 Residential Agricultural District to R-15 One-Family Residential District** on vacant land located at **8196 Maple Road, Tax Map No. 074.-01-17.1**. Motion was seconded by Councilor Weaver.

Ayes-7 and Noes-0. *Motion carried.*

Agreement/ Termination of Covenants & Restrictions (PH) - WAL-MART REAL ESTATE BUSINESS TRUST:

Adjourned to March 18, 2013 at 7:35 P.M.

Zone Change (PH/Adj.) - Town Board Case # 1047 - SAGEER ENTERPRISES INC. and JOSEPHINE S. SHIPMAN:

A public hearing to consider the application of **SAGEER ENTERPRISES INC.** and **JOSEPHINE S. SHIPMAN** for a **CHANGE OF ZONE** from **O-2 Office District** to **NC-1 Neighborhood Commercial District** on property located at **4785 Bear Road, Tax Map No. 106.-04-06.1**, to allow for a hair salon was opened by the Supervisor.

Hal Romans was present for the applicant. Mr. Romans began by explaining that since the applicant had last been before this board, the Onondaga County Health Department had researched the original estimate of water usage. This resulted in a decrease, to an estimated 1,000 gallons per day. He continued that if this application is approved, the applicant will engage an Engineering Firm to advise on the existing septic. If it is determined that the septic will not handle the load the applicant will connect to the sanitary sewer. He said that he had recommended LJR Engineers and that after the study was done Jeff Till will review the findings. Mr. Romans Explained that if the Zone Change is granted the applicant will still need Site Plan approval.

Mr. Romans went on to explain that the Planning Board gave a positive referral. Mr. Romans then produced a sketch of what the maximum build out could be under this zoning. He added that either Medical or Retail would be allowed with a Special Permit.

Supervisor Ulatowski asked on average, how many customers there would be. Ms. Sageer said that usually 5-8 per hour. He then asked if there were any further questions. Hearing none he **closed** the public hearing.

Mobile Home License (Renewal) (A) CASUAL ESTATES MOBILE HOME COURT:

Councilor Johnson moved the adoption of a resolution **approving** the application of **CASUAL ESTATES MOBILE HOME COURT** for the renewal of its license for the year **2013**. Motion was seconded by Councilor Bick.

Ayes-7 and Noes-0. *Motion carried.*

OUTSIDE USER AGREEMENT - THE TOWN OF CLAY and the TOWN OF CICERO - TOCCO VILLAGGIO Planned Development District:

Adjourned to March 4, 2013.

ONONDAGA COUNTY COMMUNITY DEVELOPMENT FUNDS - 2013
(CPH):

Councilor Bray moved the adoption of a resolution calling a public hearing **March 4, 2013**, commencing at **7:38 P.M.**, local time, to solicit from Town of Clay residents their comments and input regarding the use of funds by the Town of Clay with respect to the applications for funding filed with **ONONDAGA COUNTY COMMUNITY DEVELOPMENT** for the year **2013**. Motion was seconded by Councilor Bick.

Ayes-7 and Noes-0. *Motion carried.*

Adjournment:

The meeting was adjourned at 7:46 P.M. upon motion by Councilor Bray and seconded by Councilor Bick.

Ayes-7 and Noes-0. *Motion carried.*