

**A P P R O V E D**

The regular meeting of the Planning Board of the Town of Clay, County of Onondaga was held at Town Hall located at 4401 State Route 31, Clay, New York on the 25<sup>th</sup> of September 2013. The meeting was called to order by Chairman Hess at 7:30 PM and upon roll being called, the following were:

**PRESENT:** David Hess Chairman  
Karen Guinup Deputy Chairperson  
Hal Henty Member  
Russ Mitchell Member  
James Palumbo Member  
Michelle Borton Member  
Cindy Beckhusen Assistant Commissioner Planning & Development  
Linda Simmons Planning Board Secretary

**ABSENT:** Allen Kovac, Member, Scott Chatfield Planning Board Attorney and Ron DeTota C & S engineers were absent.

A motion was made by James Palumbo seconded by Russ Mitchell to approve the minutes of the September 11, 2013 meeting.

**Motion Passed 6-0**

A motion was made by Russ Mitchell seconded by James Palumbo to approve the minutes of the August 14, 2013 meeting.

**Motion passed by 6-0**

**Public Hearings:**

NONE

**Old Business: Adjourned Hearings:**

**\*\*2012-029 Wildflower/Dixon Farm – Preliminary Plat – 8946 Henry Clay Boulevard (adjourned from 8 previous meetings)**

The Chairman announced that the applicant has requested an adjournment.

A motion was made by Hal Henty, seconded by Karen Guinup to adjourn the Public Hearing to October 23, 2013.

**Motion Passed 6-0**

**A P P R O V E D**

**\*\*Case #2013-011 Gary Greer, Lands of Francis Greer (3)- Preliminary Plat, 4787 Grange Rd. (Adjourned from 5 previous meetings)**

Chairman Hess announced that the applicant has requested an adjournment.

A motion was made by Russ Mitchell seconded by James Palumbo to adjourn the Public Hearing to October 9, 2013.

**Motion Passed 6-0**

**\*Case #2013-018 – Michael Bell – (5)Special Permit referral, 10152 Caughdenoy Road (Adjourned from 3 previous meetings)**

Chairman Hess announced that the applicant has requested an adjournment.

A motion was made by Karen Guinup seconded by James Palumbo to adjourn the Public Hearing to October 23, 2013.

**Motion Passed 6-0**

**\*\*Case #2013-026 – Rite Aid Warehouse (Loading Docks) (3)- Site Plan, 7245 Henry Clay Blvd. (Adjourned from 2 previous meetings)**

Chairman Hess announced that the applicant has requested an adjournment,

A motion was made by Karen Guinup seconded by James Palumbo to adjourn the Public Hearing to October 9, 2013.

**Motion Passed 6-0**

**Old Business: Hearings Closed**

**\*\*Case #2013-031 – Richard Christiana – (3) Site Plan (Amended) – 7924 Oswego Road (Adjourned from 1 previous meeting)**

Chairman Hess explained that all previous issues have been resolved.

A motion was made by Michelle Borton, seconded by Russ Mitchell to adopt a resolution using standard form # 10, SEQR determination for Case # 2013-031 *Richard Christiana* Site Plan Approval, located at 7924 Oswego Rd., be declared an unlisted action and a negative declaration as it appears to have no environmental impact which can not be mitigated and does not involve any other permit granting agencies, including the Federal Government. This project will contribute to growth and community character, and poses no excessive impact on traffic. No potential impacts.

**A P P R O V E D**

**Motion Passed 6-0**

A motion was made by Michelle Borton, seconded by Karen Guinup, using form # 20, granting Site Plan Approval to the *Richard Christiana*, on property located in the NC-1 zoning district, located at 7924 Oswego Rd., for Case # 2013-031, based on a map by Paul Billings architect, being file titled *Christiana Property Existing Conditions Site Plan*, dated August 5, 2013, sheet #G1 with revisions, subject to all engineering and legal requirements, and a based on letter received from Chris Deitman to John Connor dated September 13, 2013.

**Motion Passed 6-0.**

**New Business:**

**SIGNS**

**Sign-A-Rama– *State Farm Insurance* – 8125 Oswego Road**

Zoned RC-1, Permit #45,092

1 – freestanding sign 4 feet by 8 feet, face change, a total of 32 square feet, florescent illumination Led, when 32 square feet is allowed. Red and white in color.

Contigent on street number to be included on sign.

A motion was made by Hal Henty and seconded by Russ Mitchell to approve the sign as presented.

**Motion Passed 6-0**

**Work Session:**

NONE

A motion was made by Hal Henty, seconded by Russ Mitchell to adjourn the meeting at 7:35 PM.

**Motion Passed 6-0**

Respectfully Submitted

Linda Simmons