

AGENDA

TOWN BOARD MEETING

TOWN OF CLAY

JULY 19TH, 2010

1. Call to order.
2. Pledge of allegiance.
3. Approve the Minutes of the Town Board Meeting of **June 21st, 2010**.
4. Correspondence. – Energy Grant Report.
5. Cancellation and/or requested adjournments.
- SEQR** 6. Move the adoption of a resolution that the application of **GARY SPRING** and **TIMBERVIEW FORESTRY MANAGEMENT, INC.**, for a **SPECIAL PERMIT TO OPERATE A U-HAUL RENTAL FACILITY**, on part of the existing Spring Storage Park, located at **7733 Henry Clay Boulevard**, part of **Tax Map No. 187.-01-21.1**, is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town. The proposed project (may/ will not) have a significant effect on the environment and therefore (does/does not) require the preparation on an EIS.
- DECISION** 7. Move the adoption of a resolution (approving/denying) the application of **GARY SPRING** and **TIMBERVIEW FORESTRY MANAGEMENT, INC.**, for a **SPECIAL PERMIT TO OPERATE A U-HAUL RENTAL FACILITY**, on part of the existing Spring Storage Park, located at **7733 Henry Clay Boulevard**, part of **Tax Map No. 187.-01-21.1**.
- 7:35 P.M.** 8. Public hearing to consider a petition for the creation of a sewer district within the Town of Clay to be designated and known as "**NEWBURY WOODS SEWER DISTRICT**", and for the construction and acquisition of a lateral drainage system therein to be designated and known as "**NEWBURY WOODS SEWER DISTRICT CONTRACT NO. 1**", (Newbury Woods Subdivision).
- 7:38 P.M.** 9. Public hearing to consider a petition for the creation of a drainage district within the Town of Clay to be designated and known as "**NEWBURY WOODS DRAINAGE DISTRICT**", and for the construction and acquisition of a lateral drainage system therein to be designated and known as "**NEWBURY WOODS DRAINAGE DISTRICT CONTRACT NO. 1**", (Newbury Woods Subdivision).
- 7:41 P.M.** 10. Public hearing to consider a Petition for the creation of a water supply district within the Town of Clay to be designated and known as "**NEWBURY WOODS WATER SUPPLY DISTRICT**", (Newbury Woods Subdivision).

- 7:44 P.M.** 11. Public hearing to consider a Petition for the creation of a lighting district within the Town of Clay to be designated and known as "**NEWBURY WOODS LIGHTING DISTRICT**", (Newbury Woods Subdivision).
- 7:47 P.M.** 12. Public hearing to consider the application of **BAYBERRY PLAZA**, for a **SPECIAL PERMIT TO CONSTRUCT AND OPERATE A DRIVE-IN SERVICE (Drive-Thru) FOR KINNEY DRUGS, NEAR BLACKBERRY ROAD AT BAYBERRY PLAZA**, on part of Tax Map No. 094.-01-08.1. Adjourned to this date and time at the June 21st, 2010 Town Board Meeting.
- 7:50 P.M.** 13. Public hearing to consider the application of **RED BARN COUNTRY, LLC** for a change of zone from **R-10 One Family Residential District** to **O-2 Office District** on 3.56 ± acres of vacant land located south of Waxwood Circle on the west side of **Buckley Road**, (Tax Map No. 107.-05-46.1). Adjourned to this date and time at the June 21st, 2010 Town Board Meeting.
14. Move the adoption of a resolution awarding a contract for **JANITORIAL/CLEANING SERVICES OF THE NEW CLAY TOWN HALL** to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder.
15. Move the adoption of a resolution awarding a contract for a **GPS CELLULAR TRACKING SYSTEM FOR VEHICLES OWNED BY 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 a 250 watt high pressure sodium light overhead fixture on pole **167-3** on **WELLER CANNING ROAD** as shown on the map provided by National Grid. The estimated annual cost of **\$247.14** is to be charged to the overhead account of the **CLAY CONSOLIDATED LIGHTING DISTRICT**.
17. Move the adoption of a resolution appointing **JOY BROWN** on a provisional basis to the position of **Account Clerk 1** in the Finance Department of the Town of Clay as shown on form **P-300 - Onondaga County Department of Personnel New Position Duties Statement**. Employee is aware that she must take and pass the exam, and be reachable on the list, in order to be promoted permanently to said position.
18. Move the adoption of a resolution approving the **Final Plans** for the **WALRUS COMMONS, f/k/a NICE 'n' EASY – ROUTE 31 PROJECT** (Nice 'N' Easy Drainage District, Contract No. 1) and authorizing the Supervisor to execute the necessary forms therefore.
19. Move the adoption of a resolution that the Town of Clay having conducted a public hearing to consider the construction and acquisition of drainage facilities located within **WALRUS COMMONS, f/k/a NICE 'n' EASY – ROUTE 31 PROJECT** (Nice 'N' Easy Drainage District, Contract No. 1) and the construction of said facilities having been completed in accordance with the Plans and Specifications thereof; the Town Engineers having certified that the facilities have been satisfactorily completed and contingent upon the developer having complied with all the requirements set forth in an Agreement between the Town of

Clay and **WALRUS ENTERPRISES, LLC** that the Town of Clay accept title to such facilities.

20. Move the adoption of a resolution accepting a right of way and easement for the drainage facilities located within **WALRUS COMMONS, f/k/a NICE 'n' EASY ROUTE 31 PROJECT** (Nice 'n' Easy Drainage District Contact No. 1) from **WALRUS ENTERPRISES, LLC**, as approved by the Town Engineers.
21. Move the adoption of a resolution approving the installation of two (2) fire hydrants in **Country Meadow Water Supply District (Country Meadow Section G Subdivision)** and authorizing the Supervisor to execute the OCWA fire hydrant application. Hydrant Nos. 12643 and 12644 – OCWA Project Number 9003533.
22. Move the adoption of a resolution that the Town of Clay hereby establishes standard work days for elected and appointed officials and will report the days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by the officials to the Town Clerk of the Town of Clay, all as shown on a resolution to be filed in the Town Clerk's Office.
23. Move the adoption of a resolution calling a public hearing **August 16th, 2010**, commencing at **7:35 P.M.**, local time, to consider the application of **JENNIFER RICHARDSON** for a change of zone from **NC-1 Neighborhood Commercial District** and **RA-100 Residential Agricultural District (former GOV)**, to **HC-1 Highway Commercial District** on properties located at **3627 State Route 31, Tax Map No. 020.-01-14.3** and on **8478 Oswego Road, Tax Map No. 020.-01-08.1** (former Moyers Corners Fire Department property).
24. Move the adoption of a resolution calling a public hearing **August 16th, 2010**, commencing at **7:38 P.M.**, local time, to consider the application of **MC DONALD'S USA, LLC**, and **WEGMANS ENTERPRISES, INC.** for a **SPECIAL PERMIT TO OPERATE TWO DRIVE-IN SERVICES (Drive-Thru)** at Mc Donald's Restaurant located at **7505 Oswego Road**, being part of **093.-04-08.2**, pursuant to **Section 230-16 C. (2)(e)[2]** of the Code of the Town of Clay.