

AGENDA
TOWN BOARD MEETING
TOWN OF CLAY
MARCH 20, 2023

1. Call to Order.
2. Pledge of allegiance.
3. Approve the minutes of the March 6, 2023 Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and/or requested adjournments.
6. **(SEOR)** Move the adoption of a resolution that the application of **Delta Sonic Car Wash Systems, Inc.**, for a Zone Change located on **3805 - 3809 State Route 31, Tax Map Nos. 020.-01-01.1, 020.-01-02.1 & 020.-01-02.2** from RA-100 to LuC-1 to allow for the construction of a car wash on +/-10.31 acres of land 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 of an EIS.
7. **(DECISION)** Move the adoption of a resolution (approving/denying) the application of **Delta Sonic Car Wash Systems, Inc.**, for a Zone Change located on **3805 - 3809 State Route 31, Tax Map Nos. 020.-01-01.1, 020.-01-02.1 & 020.-01-02.2** from RA-100 to LuC-1 to allow for the construction of a car wash on +/-10.31 acres of land.
8. **(7:35 P.M.)** Public hearing to consider the application of **ROUTE 31 HOLDING COMPANY, LLC** for a Zone Change located at **5252 State Route 31**, from RA-100 Residential Agricultural District to HC-1 Highway Commercial District, **Tax Map No. 064.-01-12.3** consisting of 20 +/- acres of land.
9. Move the adoption of a resolution approving a Security Posting Agreement between the Town of Clay and Nautilus Solar for the posting of (Wire Amount), (Letter of Credit) for decommissioning plans in regards to VerPlank Road Solar North and VerPlank Road Solar South.
10. 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 2023 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 \$24,000.00.

11. Move the adoption of a resolution authorizing a contract renewal for an additional one (1) year period for Adult Crossing Guard Services with All City Management Services in the amount of \$29.18/hour, per guard, based upon 1,980 hours, not to exceed a price of \$57,776.40/year. Said period shall commence July 1, 2023 and terminate June 30, 2024.
12. Move the adoption of a resolution authorizing the Supervisor to apply for a Community Project Federal Funding grant (General CPF FY24) with New York's 22nd Congressional District and Congressman Brandon Williams Office in the amount of \$15,000,000.00. Said grant would be utilized for land acquisition at 4531 State Route 31, Clay, New York and construction of a new Highway Garage.
13. Move the adoption of a resolution authorizing the Supervisor to enter into an agreement with Plumley Engineering, P.C. for professional and technical services associated with NYS Department of State Contract Grant #C1001677 and **Components 1 – 3 of the Three Rivers Brownfield Opportunity Area (BOA) Pre-Development Project, Three Rivers Point**, within the Town of Clay. Said services are not to exceed \$220,900.00 and expires April 30, 2025.