

AGENDA
TOWN BOARD MEETING
TOWN OF CLAY
December 2, 2024

1. Call to Order.
2. Pledge of allegiance.
3. Approve the minutes of the November 18, 2024, Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and/or requested adjournments.

6. Move the adoption of a resolution calling a public hearing on **December 16, 2024**, commencing at **7:44 P.M.**, local time, to consider the application of **Town Board Case #1217: THE SUMMIT FEDERAL CREDIT UNION** for a Special Permit, pursuant to Section 230-16 A.(2)(e)[5] Drive-in Service, to allow for two (2) lanes of drive-thru tellers and ATM services on land located at **5047 West Taft Road, Tax Map No. 107.-12-59.0, & West Taft Road, Tax Map No. 107.-12-60.1**, consisting of +/-1.86 acres of land. The property is located in the NC-1, Neighborhood Commercial district.

7. Move the adoption of a resolution calling a public hearing on **December 16, 2024**, commencing at **7:47 P.M.**, local time, to consider the application of **Town Board Case #1218: SENECA SAVINGS FINANCIAL FACILITY** for a Zone Change from RA-100, Residential Agricultural District to O-2 Office with Highway Overlay Zone District, to allow for construction of a financial institution on land located at **5332 State Route 31, Tax Map No. 051.-01-11.1**, consisting of +/-2.69 acres.

8. Move the adoption of a resolution calling a public hearing on **December 16, 2024**, commencing at **7:50 P.M.**, local time, to consider the application of **Town Board Case #1219: MARC LEBIEDZINSKI** for a Zone Change from RA-100, Residential Agricultural District to R-15, One-Family Residential District on property located at **7985 Morgan Road, Tax Map No. 081.-29-06.0**, consisting of +/-3.09 acres of land.

9. Move the adoption of a resolution authorizing the Town Attorney to issue a Letter of Non-Enforcement to the current owner of 4271 Montezuma Course to allow for the repair/replacement of fence.

10. Move the adoption of a resolution allowing the Supervisor to enter into an agreement with New York State Energy Research and Development Authority (NYSERDA) for Clean Energy Projects, as identified by the Town Board, as part of the Clean Energy Communities Grant Program, and further authorizing the Supervisor to execute the necessary documents, therefore. Said grant is in the amount of \$205,000.00.
11. Move the adoption of a resolution authorizing Town Engineer, Ron DeTota of C&S Engineering, to act as the interim Stormwater and Floodplain Administrator; a temporary assignment to fulfill the duties of the vacant Commissioner of Planning and Development position.
12. Move the adoption of a resolution authorizing the Supervisor to transfer **American Rescue Plan Act (ARPA)** funding in the amount of \$41,020.21 to the General Capital Fund for Town Hall Improvements and transfer funding in the amount of \$352,601.25 to the to the Consolidated Drainage Fund for the Windgate and Coconut Tree Drain Repair Projects and transfer funding in the amount of \$259,920.60 to the Uniform Water Fund for Water Equipment and Repairs.