

AGENDA
TOWN BOARD MEETING
TOWN OF CLAY
January 22, 2025

1. Call to Order.
2. Pledge of allegiance.
3. Approve the minutes of the January 13, 2025, Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and/or requested adjournments.

6. **(DECISION)** Move the adoption of a resolution (approving/denying) the application of **CASUAL ESTATES LLC, d/b/a MADISON VILLAGE MOBILE HOME COURT**, for the renewal of its license of the year 2025. Said approval is contingent on fees for renewal being received.

7. **(7:35 P.M.)** Public hearing to consider the application of **Town Board Case #1210: MCDONALD’S USA, LLC.**, for a Special Permit pursuant to Section 230-16C.(2)(e)[2] Drive-In Service to allow for a McDonald’s restaurant with a drive-thru on land located at **4979 Taft Road, Tax Map No. 107.-20-01.1**, consisting of +/-1.43 acres of land on a proposed lease parcel. The property is located in the RC-1 Regional Commercial and LuC-1 Limited Use districts. (*Adjourned from the 8/19/2024, 9/4/2024, 10/21/2024 & 11/6/24 Town Board meeting*)

8. **(7:38 P.M.)** Public hearing to consider a Petition for a sewer district within the Town of Clay to be known as **“DELTA SONIC SEWER DISTRICT CONTRACT NO. 1”**.

9. **(7:41 P.M.)** Public hearing to consider the application of Town Board Case #1220: **GOGUEN DRIVE REALTY, LLC.**, for a Special Permit pursuant to **Section 230-17E.(2)(a)[6] S-1 Special Use District**, to allow for bulk storage of an empty 1,000 gallon fuel tank within the contractors service yard, when not in use, located at **7835 Goguen Drive, Tax Map No. 087.-01-08.1**, consisting of +/- 6.24 acres of land. Property is located in the I-1 Industrial 1 District.

10. (7:44 P.M.) Public hearing to consider the amendment of **CHAPTER 211**, entitled **TRAFFIC AND VEHICLES ORDINANCE** of the Code of the Town of Clay, **SECTION 211-12 “STOP INTERSECTIONS,” SCHEDULE IX (§211-42)**, of the Town of Clay Municipal Code to install two additional stop signs at the northern intersection of Mediator Way and Weller Hall Place (one on Mediator Way heading north and one on Weller-Hall heading west), and installation of the necessary signs therefore. *(Adjourned from the 1/13/2025 Town Board meeting)*
11. Move the adoption of a resolution calling a public hearing on **February 3, 2025**, commencing at **7:50 P.M.**, local time, to consider proposed **LOCAL LAW NO. 1 OF THE YEAR 2025** (formerly known, and approved as LOCAL LAW NO. 3 OF THE YEAR 2024), amending Section 152-4 H. – Prohibited Noises, to add: Noise from construction and demolition activity in Industrial 2 (I-2) Districts is exempt from this section, and this section does not apply to activity in Industrial 2 (I-2) zones. Previous Local Law was inadvertently passed under Section 154-4 H., which does not exist.
12. Move the adoption of a resolution releasing Performance Securities deposited with the Town of Clay by Superior Waste Removal for Trash and Brush Districts in the amount of \$27,142.11.