

APPROVED

At the REGULAR MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the July 21, 2025, at 7:30 P.M., there were:

PRESENT:

Damian Ulatowski	Supervisor
Joseph Bick	Deputy Supervisor/Councilor
Eugene Young	Councilor
Ryan Pleskach	Councilor
Deborah Magaro-Dolan	Councilor
David Capria	Councilor
Edward Wisnowski	Councilor
Jill Hageman-Clark	Town Clerk
Neil Germain	Town Attorney
Ron DeTota	Town Engineer

ABSENT:

David Tessier	Interim Commissioner Plan & Development
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OTHERS PRESENT:

Russ Mitchell, Planning Board Chairman; Hal Henty and Paul Graves, Planning Board Members; Marie Giannone, Secretary for the Planning Board; Rob Bick, Assessor; Mike Redhead, Fire Inspector/Code Officer and Mike Brown Chief of MCFD.

The meeting was called to order by Supervisor Ulatowski at 7:30 P.M. All present joined in the Pledge of Allegiance.

APPROVAL of MINUTES:

Councilor Magaro-Dolan made a motion to approve the minutes of the June 16, 2025 Regular Town Board Meeting. Motion was seconded by Councilor Bick.

Ayes – 7 and Noes – 0. *Motion carried.*

Councilor Bick made a motion to approve the minutes of the July 7 & 8, 2025 Special Town Board Meeting. Motion was seconded by Councilor Pleskach.

Ayes – 7 and Noes – 0. *Motion carried.*

CORRESPONDENCE:

Supervisor Ulatowski began by reading: Rob Bick, assessor for the Town of Clay, has been appointed to the New York State Board of Real Property Services. The Board is

a separate and independent body within the NYS Department of Taxation and Finance. It is composed of up to five members who are appointed by the governor, with the advice and consent of the NYS Senate. Rob is the first assessor in recent history to be appointed to the Board. Congratulations, Rob.

CANCELLATIONS and/or REQUESTED ADJOURNMENTS:

Item number 17 (Bid award for Highway Roof) will not be heard.

REGULAR MEETING

Supervisor Ulatowski asked how many people were present for the McDonald's applications. Most of the room raised hands. He said that they would hear the McDonald's public hearing before the other items on the agenda, so the residents did not have sit through all the other business on the agenda.

SPECIAL PERMIT (PH) – Town Board Case # 1224 – MCDONALD'S USA, LLC:

A public hearing to consider the application of Town Board Case #1224: MCDONALD'S USA LLC., for a Special Permit pursuant to Section 230-16 C. (2)(e)[2] – Drive-thru Service, to allow for a restaurant with a drive-thru on land located at 4979 W. Taft Road, Tax Map No. 107.-20-01.1, consisting of +/- 1.33 acres of land. The property is located in the RC-1 Regional Commercial District and LuC-1 Limited Use for Gasoline Services districts. (Adjourned from the 04/07/2025, 05/05/2025 & 06/02/2025 Town Board meetings)
-and-

ZONE CHANGE (PH) – Town Board Case # 1231 – MCDONALD'S USA, LLC:

A public hearing to consider the application of Town Board Case #1231: MCDONALD'S USA, LLC., for a Zone Change from LuC-1 Limited Use District for Gasoline Services to RC-1 Regional Commercial District on land located on portion of 4979 West Taft Road, Tax Map No. 107.-20-01.1, consisting of +/- 1.269 acres of land. Property is currently split zoned; application is intended to make the zoning of the parcel consistent throughout. Both meetings were opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk.

Joe Frateschi with Harris Beach was present on behalf of the applicant. He began by explaining that the applicant has been before the Planning Board multiple times and have made modifications to the plan in response to recommendations from that board. He continued, that he is confident that the changes will improve traffic flow as discussed previously.

Steve Wilson, also speaking on behalf of the applicant discussed the changes they have made. The traffic entering the site from Cedar Post Road will be directed

straight in, to intersect at a stop sign a road going north and south. Traffic entering McDonald's will turn left and left again into the McDonald's lot. This is the only proposed ingress and egress for McDonald's.

Traffic entering the plaza from Taft Road will turn right or left immediately upon entering the lot; to go to the Wegmans they will typically turn left (west) and access a row to park. The applicant is proposing extensive landscaping to direct and restrict traffic. Mr. Wilson said that this will help to direct the traffic and also improve traffic flow by limiting access.

Councilor Young asked if they are expecting the same number of customers at this location as at the Route 11 McDonald's. The applicant was unsure. Councilor Young asked what the total number of customers visit the Route 11 McDonald's daily. Councilor Capria said this is a terrible idea, funneling traffic to the left to access Wegmans and directing vehicles in front of the store, where there are carts and children and an excess of pedestrian traffic. He suggested that additional signage will be necessary. Councilor Bick said that he agrees, and that this will significantly diminish his frequent trips to Wegmans. Councilor Pleskach said that the Town has contracted to have an independent traffic study done, however, he has not had the opportunity to review it.

Kelsey Wassel, an engineer from C&S conducted the study and was present to present. Ms. Wessel began by explaining that the study was conducted for Taft Road from Bear Road to Janus Park Drive and took into consideration the proposed Credit Union at Cedar Post Road and Senior Living near Bear Road. She continued that the peak hours of operation were from 12-1 PM weekdays and the highest peak being from 4-5 PM. Ms. Wessel explained the rating of the intersections with A being the best and F being the worst. A-C are considered good D is acceptable and E-F are unacceptable. The Bear Road and Taft Road intersection and the Janus Park and Taft Road intersections are both rated E-F depending on time of day. She also explained the trip current generation, versus the new trips that would be generated with the construction of McDonald's.

Ron DeTota said that the majority of the accidents occur at the intersections of Taft and Bear Roads, and Taft and Cedar Post Roads. Councilor Magaro-Dolan said that she was recently hit by another vehicle in the parking lot. The car entered from Cedar Post and struck her vehicle.

The residents took turns asking questions and making comments regarding this application. One resident asked, when C&S conducted the study and did they take into consideration the snow and equipment that take space in the lot. Truck deliveries were also a concern, primarily with directing the traffic towards the front of the store and the pedestrian safety.

Other concerns were traffic through the Cedar Post Neighborhood, lack of pedestrian walkways, lack of signage in the parking lot, including pedestrian crossing in front of

the businesses aside from Wegmans. Another resident said that the parcel is too small for two large companies.

There was a discussion about the hours of operation. Mr. Wilson said that the operator has not been selected by McDonald's and ultimately the decision would be up to the operator/owner.

Councilor Young asked if the drive thru would be one lane or two. The applicant said two lanes. Councilor Young suggested that changing to one lane may reduce the stacking; the applicant said that it will increase the number of cars stacked. There was a discussion about the impact on the environment, air quality, increase in pollution etc.

One resident asked if the special permit is denied, there would be no reason to go forward with the zone change. Are the residents prepared for a gas station in the parking lot because that is what the present zoning allows.

There was more discussion about the access from Cedar Post Road and a suggestion to close it off.

Another resident brought up 'street racers' at McDonald's on Rt. 11 and 7th North St. Another resident asked why we need another McDonald's when there are two, close by.

One resident approached the board and suggested that allowing this McDonald's will add to the rodent population and the pollution; asking, what are they going to do about the rodents?

Councilor Young asked if there would be enough parking spaces to meet code with the new construction and all of the proposed (directional) landscape buffers. The applicant said that there are 677 spaces required with the new construction; there are currently 816 and there will be a loss of some spaces leaving the total amount of available spaces at 702. Councilor Young said that he would like Code Enforcement to weigh in on this.

Mike Brown, Chief of MCFD asked about the access for emergency vehicles. Mr. Wilson assured him that there is easy access to both the front and rear of the Wegmans Plaza.

More residents voiced concerns pedestrian traffic, children safety and traffic safety in general.

A resident from Wintersweet was concerned about the possibility of decreasing the value of their homes. He asked how many times they must come out and say no before the board listens and denies this application. Supervisor Ulatowski explained that they made the applicant reapply previously, because it had dragged out so long.

He continued that they would adjourn the hearing to allow the applicant time to review the C&S traffic study. The applicant will have at least one other opportunity to discuss the application with the residents and board prior to closing the hearing. After the hearing is closed, the board will vote to approve or deny the applications at a later hearing (typically the next one).

After nearly an hour and a half of questions and comments, Councilor Bick made a motion to **adjourn** the public hearing (TB Case # 1224) to **August 18, 2025 at 7:47 PM**. Motion was seconded by Councilor Pleskach.

Ayes – 7 and Noes – 0. *Motion carried.*

Councilor Pleskach made a motion to **adjourn** the public hearing (TB Case # 1231) to **August 18, 2025 at 7:50 PM**. Motion was seconded by Councilor Magaro-Dolan

Ayes – 7 and Noes – 0. *Motion carried.*

ZONE CHANGE (PH) – Town Board Case # 1232 – MARC LEBIEDZINSKI:

A public hearing to consider the application of Town Board Case #1232: MARC LEBIEDZINSKI for a Zone Change from R-15 One-Family Residential to R-40 One-Family Residential on land located at 7985 Morgan Road, Tax Map No. 081.-29-06.0, consisting of +/- 3.09 acres. R-15 One-Family Residential requires sewer, whereas R-40 One-Family Residential does not require sewer; was opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk.

Tim Coyer spoke on behalf of the applicant, explaining that the applicant had been before the Board and received a zone change in March of this year. The change was from RA-100 to R-15. He is now seeking a change to R-40 to allow public sewers.

There were no question or comments, and the Supervisor **closed** the hearing.

Special Permit – (PH/Adj.) Town Board Case # 1220 - GOGUEN DRIVE REALTY, LLC.:

(7:44 P.M.) A 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 a 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. The property is located in the I-1 Industrial 1 District. (Adjourned from 1/22/2024 Town Board meeting, referred to Planning Board; Applicant requested adjournment on 03/03/2025, 04/07/2025, 05/05/2025 & 06/16/2025 Town Board meetings) Supervisor Ulatowski opened the public hearing.

Ben Hill from CHA was present to speak on behalf of the applicant. He began by explaining that since the January 22nd meeting they have made some changes to the plan. They have shifted the tank and made improvements to the catch basin and concrete pad. The 6 empty tanks have been moved and are equipped with locking mechanisms. There are 2 300-gallon (empty) tanks and 4 500-gallon (empty) tanks.

Councilor Young asked how big the concrete pad is. Mr. Hill said that it is 8' x 6'.

Councilor Pleskach asked if the applicant still has outstanding tickets? Mr. DeTota said that he did not have that information, and Councilor Pleskach should contact Joe Grispino, Commissioner of Code Enforcement for the answer.

Supervisor Ulatowski asked about stormwater. Mr. Hill said that there was some in place, a Plumley design with some bio-retention. Councilor Pleskach asked if the stormwater was down hill from the catch basin for oil and it is.

Councilor Wisnowski said that the application is specifically for *bulk storage for a tank*, and now there are 6. There was a brief discussion about the posting and legal said that it is fine.

A resident asked when the Town Board will say NO? Continuing that this is a risk for the land and the community. The business talks a small risk and the Town and the residents take a large risk, stop saying yes!

The applicant said that the oil catch basin is more protective than the precautions taken at gas stations.

Councilor Pleskach stated there is bulk fuel storage in most contractor yards.

There being no more questions or comments the Supervisor **closed** the public hearing.

SPECIAL PERMIT (SEQR) – Town Board case # 1222 - SONBYRNE SALES, INC./CLAY-DOLSHIRE BYRNE DAIRY.:

Councilor Bick moved the adoption of a resolution regarding the application of Town Board Case #1222: SONBYRNE SALES, INC./CLAY-DOLSHIRE BYRNE DAIRY, for a Special Permit pursuant to Section 230-16C.(2)(e)[7] – Gasoline Service Station, to allow for construction of a convenience store and gasoline service station on land located at 7190 Buckley Road, Tax Map No. 117.-02-47.0, consisting of +/-2.47 acres of land, is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town. The proposed project **will not** have a significant effect on the environment and therefore **does not** require the preparation of an EIS. Motion was seconded by Councilor Pleskach.

Ayes – 7 and Noes – 0. *Motion carried.*

SPECIAL PERMIT (A) – Town Board case # 1222 - SONBYRNE SALES, INC./CLAY-DOLSHIRE BYRNE DAIRY.:

Councilor Bick moved the adoption of a resolution **approving** Town Board Case #1222: SONBYRNE SALES, INC./CLAY-DOLSHIRE BYRNE DAIRY, for a Special Permit pursuant to Section 230-16C.(2)(e)[7] – Gasoline Service Station, to allow for construction of a convenience store and gasoline service station on land located at 7190 Buckley Road, Tax Map No. 117.-02-47.0, consisting of +/-2.47 acres of land. The property is located in the RC-1 Regional Commercial District. Motion was seconded by Councilor Pleskach.

Councilor Young stated, this will create a dangerous impact on traffic. Councilor Pleskach stated that Onondaga County DOT has multiple improvements planned. Councilor Magaro-Dolan said that she will vote based on the planned improvements. Councilor Capria agreed.

A roll call vote went as follows

Councilor Wisnowski	Aye	Councilor Magaro Dolan	Aye
Councilor Young	No	Supervisor Ulatowski	No
Councilor Bick	Aye	Councilor Pleskach	Aye
Councilor Capria	Aye		

Ayes – 5 and Noes – 2. *Motion carried.*

SPECIAL PERMIT (SEQR) – Town Board Case # 1228 – CHERYL D. WHITE:

Councilor Capria moved the adoption of a resolution regarding the application of Town Board Case #1228: CHERYL D. WHITE for a Special Permit pursuant to Section 230-13 A.(2)(e)[2][3][7] – Animal Care/Training Facility, Animal Boarding/Breeding Facility, Two-Family Dwelling, to allow for construction of a horse barn with a two-family dwelling on the northeast corner of property located on Black Creek Road, Tax Map No. 036.-02-04.1, consisting of +/- 87.89 acres, is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town. The proposed project **will not** have a significant effect on the environment and therefore **does not** require the preparation of an EIS. Motion was seconded by Councilor Magaro-Dolan.

Ayes – 7 and Noes – 0. *Motion carried.*

SPECIAL PERMIT (A) – Town Board Case # 1228 – CHERYL D. WHITE:

Councilor Capria moved the adoption of a resolution **approving** Town Board Case #1228: CHERYL D. WHITE for a Special Permit pursuant to Section 230-13 A.(2)(e)[2][3][7] – Animal Care/Training Facility, Animal Boarding/Breeding Facility, Two-Family Dwelling, to allow for construction of a horse barn with a two-family

dwelling on the northeast corner of property located on Black Creek Road, Tax Map No. 036.-02-04.1, consisting of +/- 87.89 acres. The property is located in the RA-100 Residential Agricultural district. Motion was seconded by Councilor Magaro-Dolan.

Ayes – 7 and Noes – 0. *Motion carried.*

SPECIAL PERMIT (SEQR) – Town Board Case # 1230 – EQUIPMENT-SHARE.COM INC:

Councilor Young moved the adoption of a resolution regarding the application of Town Board Case #1230: EQUIPMENTSHARE.COM INC., for a Special Permit pursuant to Section 230-17 E.(2)(a)[6] – S-1 Special Use District: Bulk Storage, liquid or gaseous hazardous materials, to allow for an onsite fuel island for private fuel distribution for construction equipment and fleet vehicles for property located on Henry Clay Blvd, Tax Map No. 105.-02-02.1, consisting of +/- 8.9 acres, is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town. The proposed project **will not** have a significant effect on the environment and therefore **does not** require the preparation of an EIS. Motion was seconded by Councilor Bick.

Ayes – 7 and Noes – 0. *Motion carried.*

SPECIAL PERMIT (A) – Town Board Case # 1230 – EQUIPMENT-SHARE.COM INC:

Councilor Young moved the adoption of a resolution **approving** Town Board Case #1230: EQUIPMENTSHARE.COM INC., for a Special Permit pursuant to Section 230-17 E.(2)(a)[6] – S-1 Special Use District: Bulk Storage, liquid or gaseous hazardous materials, to allow for an onsite fuel island for private fuel distribution for construction equipment and fleet vehicles for property located on Henry Clay Blvd, Tax Map No. 105.-02-02.1, consisting of +/- 8.9 acres. The property is located in the I-1 Industrial 1 district. Motion was seconded by Councilor Bick.

Ayes – 7 and Noes – 0. *Motion carried.*

SPECIAL PERMIT (PH) – Town Board Case # 1224 – MCDONALD’S USA, LLC:

ZONE CHANGE (PH) – Town Board Case # 1232 – MARC LEBIEDZINSKI:

ZONE CHANGE (PH) – Town Board Case # 1231 – MCDONALD’S USA, LLC:

Special Permit – (PH/Adj.) Town Board Case # 1220 - GOGUEN DRIVE REALTY, LLC.:

BID AWARD - New Roof for the Town of Clay Highway Department:

NO ACTION

APPOINTMENT – Member of the Zoning Board of Appeals:

Councilor Magaro-Dolan moved the adoption of a resolution appointing **Mary Lou DesRosiers** as member of the Zoning Board of Appeals, filling the unexpired term of Vivian Mason (as member; now serving as Chairperson). Said term to expire December 31, 2025. Motion was seconded by Councilor Young.

Ayes – 7 and Noes – 0. *Motion carried.*

APPOINTMENT – Member of the Zoning Board of Appeals (alternate):

Councilor Magaro-Dolan moved the adoption of a resolution appointing Michael Becker as alternate member of the Zoning Board of Appeals. Said term to expire December 31, 2025. Motion was seconded by Councilor Young.

Ayes – 7 and Noes – 0. *Motion carried.*

APPOINTMENT – Member of the Board of Assessment Review:

Councilor Magaro-Dolan moved the adoption of a resolution appointing Stacey DiLauro to the Board of Assessment Review filling the unexpired term of Dino Paschetto. Said term to expire September 30, 2025. Motion was seconded by Councilor Capria.

Ayes – 7 and Noes – 0. *Motion carried.*

Franchise Agreement (CPH) VERIZON NEW YORK Inc.:

Councilor Pleskach moved the adoption of a resolution calling a public hearing on August 18, 2025, commencing at 7:38 P.M., local time, to consider granting a five (5) year cable television franchise renewal agreement by and between the Town of Clay and Verizon New York Inc. A copy of the cable television franchise renewal agreement is available for A public inspection during normal business hours at the Town of Clay, Town Clerk's Office, 4401 State Route 31, Clay, New York. Motion was seconded by Councilor Bick.

Ayes – 7 and Noes – 0. *Motion carried.*

SPECIAL PERMIT (CPH) – Town Board Case # 1233 – DAVID WICKHAM:

Councilor Pleskach moved the adoption of a resolution calling a public hearing on August 18, 2025, commencing at 7:41 P.M., local time, to consider Town Board Case #1233: DAVID WICKHAM for a Special Permit pursuant to Section 230-13 A.(2)(e)[7] to allow for a two (2) family dwelling on land located at 5180 Orangeport Road, Tax Map No. 042.-01-24.3, consisting of +/- .64 acres of land. The property is located in the RA-100 Residential Agricultural district. Motion was seconded by Councilor Bick.

Ayes – 7 and Noes – 0. *Motion carried.*

Traffic & Vehicles (Stop Signs)(12) (CPH) - amendment to Traffic and Vehicles Ordinance – Chapter 211 Section 211-12 and 211-42 – Richardson, Northfield, Twin Elms and Tallmadge Roads:

Councilor Pleskach moved the adoption of a resolution calling a public hearing on August 18, 2025, commencing at 7:44 P.M., local time, 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 designate and provide for three (3) stop signs to be installed at the intersection of Northfield Drive and Tallmadge Road creating a three-way stop; three (3) stop signs to be installed at the intersection of Northfield Drive and Twin Elms Lane creating a three-way stop; three (3) stop signs to be installed at the intersection of Tallmadge Road and Richardson Drive creating a three-way stop; and three (3) stop signs to be installed at Twin Elms Lane and Richardson Drive creating a three-way stop, and installation of the necessary signs therefore. Motion was seconded by Councilor Bick.

Ayes – 7 and Noes – 0. *Motion carried.*

Appointment (A) COMMISSIONER OF PLANNING & DEVELOPMENT:

Councilor Pleskach moved the adoption of a resolution appointing **Brian Bender** as Commissioner of Planning & Development, effective September 2, 2025, to fill the unexpired term of Mark Territo, said term to expire on December 31, 2025. The appointment shall be made with an annual salary of **\$135,000.00**, a one-time sign-on bonus of **\$5,000.00**, (payable in two installments), and reimbursement of moving expenses not to exceed **\$10,000.00**, subject to submission of appropriate documentation. Motion was seconded by Councilor Magaro-Dolan

Ayes – 7 and Noes – 0. *Motion carried.*

Agreement – MICRON NEW YORK (retainer & cost reimbursement):

Councilor Magaro-Dolan moved the adoption of a resolution authorizing the Supervisor to execute a Retainer and Cost Reimbursement Agreement with Micron New York Semiconductor Manufacturing, LLC. Motion was seconded by Councilor Young.

Ayes – 7 and Noes – 0. *Motion carried.*

Joint GRANT OPPORTUNITY (with Cicero) - Onondaga County Greenways and Blueways Grant Program:

Councilor Capria moved the adoption of a resolution authorizing the Supervisor to apply for the Onondaga County Greenways and Blueways Grant Program with the Town of Cicero. The vision is to provide a recreational trail from the Hamlet of Brewerton to the Micron facility via the National Grid rights-of-way. This grant would be used to design the trail, provide drawings to National Grid for review and approval, and to work through the Agreement process with National Grid. Each Town is requesting the maximum of \$150,000. Motion was seconded by Councilor Magaro-Dolan.

Ayes – 7 and Noes – 0. *Motion carried.*

Project (acquire A public facilities) - RED BARN EXTENSION SUBDIVISION:

Councilor Capria moved the adoption of a resolution that it is in the public interest that the Town of Clay approve the construction and acquire the public facilities located within the “RED BARN EXTENSION SUBDIVISION” (Red Barn Extension Sewer District, Contract No. 1; Red Barn Extension District, Contract No. 1; Red Barn Extension Water Supply District; and Red Barn Extension Lighting District) in accordance with the terms and conditions of a certain agreement entered into between the Town of Clay and the developer KENWOOD HOMES. Motion was seconded by Councilor Pleskach.

Ayes – 7 and Noes – 0. *Motion carried.*

Final Plans (A) - RED BARN EXTENSION SUBDIVISION:

Councilor Capria moved the adoption of a resolution approving the Final Plans for the “RED BARN EXTENSION SUBDIVISION” (Red Barn Extension Sewer District, Contract No. 1; Red Barn Extension District, Contract No. 1; Red Barn Extension Water Supply District; and Red Barn Extension Lighting District) and authorizing the Supervisor to execute the documents necessary, therefore. Motion was seconded by Councilor Pleskach.

Ayes – 7 and Noes – 0. *Motion carried.*

BOA (Grant Opportunity) Lead Agency:

Councilor Young moved the adoption of a resolution authorizing the Town of Clay to apply for and accept State Grants and Serve as Lead Agency for SEQR Review to assist in the development of the Clay Brownfield Opportunity Area (BOA) Three Rivers Point as it is refined from Phase II BOA Nomination to Phase III BOA Implementation and authorize the Supervisor and Plumley Engineering to execute any necessary documents, therefore. Motion was seconded by Councilor Capria.

Ayes – 7 and Noes – 0. *Motion carried.*

Application for Funding (A) New York State Canal Corporation/New York Power Authority:

Councilor Wisnowski moved the adoption of a resolution authorizing the Supervisor to apply for and accept funds from the New York State Canal Corporation/New York Power Authority in an amount not to exceed \$150,000 under the Consolidated Funding Application process, and any additional funds that may be provided by the NYS Agencies to provide additional required funding and enter into and execute a project agreement with the State for such financial assistance and execute any necessary documents, therefore. Motion was seconded by Councilor Magaro-Dolan.

Ayes – 7 and Noes – 0. *Motion carried.*

Consolidated Funding Application (A) New York Department of State:

Councilor Wisnowski moved the adoption of a resolution authorizing the Supervisor to apply for and accept funds from the New York Department of State in an amount not to exceed \$1,000,000 under the Consolidated Funding Application process, and any additional funds that may be provided by the NYS Agencies to provide additional required funding and enter into and execute a project agreement with the State for such financial assistance and execute any necessary documents, therefore. Motion was seconded by Councilor Magaro-Dolan.

Ayes – 7 and Noes – 0. *Motion carried.*

Authorize (A) – Secure Grant Funds:

Councilor Wisnowski moved the adoption of a resolution authorizing the Supervisor to execute any related documents in order to secure and implement these grant funds. Motion was seconded by Councilor Magaro-Dolan.

Ayes – 7 and Noes – 0. *Motion carried.*

Notice of Intent – Lead Agency:

Councilor Wisnowski moved the adoption of a resolution that the Town Board of Clay, through the Office of the Town Clerk, will circulate a Notice of Intent to Serve as Lead Agency to all involved agencies including an Environmental Assessment Form including processing any additional information required for the completion of the environmental review process and to secure and implement these grant funds. Motion was seconded by Councilor Magaro-Dolan. Ayes – 7 and Noes – 0. *Motion carried.*

Adjournment:

The meeting was adjourned at 9:38 P.M. upon motion by Councilor Young and seconded by Councilor Magaro-Dolan.

Ayes – 7 and Noes – 0. *Motion carried.*



Jill Hageman-Clark RMC / Town Clerk