

APPROVED

At the Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 5th of November, 2014 at 7:30 P.M., there were:

PRESENT:

Damian Ulatowski	Supervisor
Robert L. Edick	Deputy Supervisor/Councilor
Naomi R. Bray	Councilor
William C. Weaver	Councilor
Joseph A. Bick	Councilor
Jim Rowley	Councilor
Eugene Young	Councilor
Jill Hageman-Clark	Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

OTHERS PRESENT:

Russ Mitchell – Planning Board Member; John Shehadi – Comptroller

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 Rowley moved to **Approve** the Minutes of the October 20th, 2014 Town Board Meeting. Motion was seconded by Councilor Bick.

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

Cancellation and/or requested adjournments.

Supervisor Ulatowski explained that the Riverwalk applicant has requested an adjournment to the November 17th meeting. He added that item # 13 on the agenda; LOK Development has requested an adjournment until the December 5th meeting.

Correspondence:

None

REGULAR MEETING:

R-14-142 Special Permit (SEQR)- Town Board Case # 1064- SHARKEY'S ECLECTIC SPORTS LOUNGE, LLC:

Councilor Bray moved the adoption of a resolution that the application of **SHARKEY'S ECLECTIC SPORTS LOUNGE, LLC FOR A SPECIAL PERMIT** on vacant land pursuant to **Section 230-13A. (2) (e)** for recreational use on part of properties located at **7240 Oswego Road, Tax Map Nos. 114.-01-32, 114.-01-34 and 114.-01-37**, 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.*

R-14-143 Special Permit (A) - Town Board Case # 1064- SHARKEY'S ECLECTIC SPORTS LOUNGE, LLC:

Councilor Edick moved the adoption of a resolution **approving** the application of **SHARKEY'S ECLECTIC SPORTS LOUNGE, LLC FOR A SPECIAL PERMIT** on vacant land pursuant to **Section 230-13A. (2) (e)** for recreational use on part of properties located at **7240 Oswego Road, Tax Map Nos. 114.-01-32, 114.-01-34 and 114.-01-37**. Motion was seconded by Councilor Bick.

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

2015 Special Districts Budget for the Town of Clay (PH):

A public hearing to consider the adoption of the proposed **2015 Special Districts Budget for the Town of Clay**, was opened by the Supervisor; proof of publication and posting was furnished by the Town Clerk.

2015 Fire Budget for the Town of Clay (PH):

A public hearing to consider the adoption of the proposed **2015 Fire Protection Budget for the Town of Clay**, was opened by the Supervisor; proof of publication and posting was furnished by the Town Clerk.

2015 Uniform Water Budget for the Town of Clay (PH):

A public hearing to consider the adoption of the proposed **2015 Uniform Water Budget for the Town of Clay**, was opened by the Supervisor; proof of publication and posting was furnished by the Town Clerk.

2015 Preliminary Budget for the Town of Clay (PH):

A public hearing to consider the adoption of the proposed **2015 Preliminary**

Budget for the Town of Clay, as the annual budget, was opened by the Supervisor; proof of publication and posting was furnished by the Town Clerk.

Supervisor Ulatowski opened all of the 2015 Budget hearings together. He began by reading his 2015 Budget Message (attached).

John Shehadi, Town Comptroller, explained that the special districts consist of 5 sewer districts, 8 trash districts, 6 brush districts in addition to drainage, water and lighting districts. He explained that the lighting budget will see an increase due to the additional lights that have been installed and increases from National Grid in addition there will be an increase for the repair and improvement to sewers and drainage.

He went on to explain that there are 4 fire companies in addition to the village of North Syracuse that service the Town of Clay. The bulk of the town residents are covered by Moyers Corners Fire Department and Clay Fire Department with Caughdenoy and Brewerton being the smaller companies. The fire department budgets consist of *Workers Compensation, Annual Audits, Length of Service Awards Program (LOSAP)*. The Supervisor added that the Fire Departments have worked hard to keep costs low adding that Clay's Fire Protection is 100% volunteer which saves tax payers. He explained that LOSAP is a retirement incentive offered to Volunteer Fire Fighters. Supervisor Ulatowski asked if there were any questions or comments. Hearing none he **closed** the public hearings.

Zone Change (PH) – Town Board Case # 1068 – RIVERWALK ASSOCIATES, INC.:

Councilor Bick made a motion to adjourn the public hearing at the request of the applicant, to **November 17th, 2014 at 7:45 P.M.** Motion was seconded by Councilor Rowley.

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

Zone Change (PH) – Town Board Case # 1069 - LOK DEVELOPMENT, LLC:

Councilor Bick made a motion to adjourn the public hearing at the request of the applicant, to **December 5th, 2014 at 7:35 P.M.** Motion was seconded by Councilor Rowley.

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

R-14-144 LOCAL LAW NO. 2 OF THE YEAR 2014 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C (PH):

Councilor Rowley moved the adoption of a resolution approving the proposed Local Law to be entitled “**LOCAL LAW NO. 2 OF THE YEAR 2014 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C**” to the code of the Town of Clay. Motion was seconded by Councilor Bick.

Supervisor Ulatowski reiterated that this is a precautionary measure, although the Town has consistently stayed below the Governors 2% Tax cap.

Ayes-7 and Noes-0. *Unanimously carried.*

R-14-145 2015 Special Districts Budget for the Town of Clay (A):

Councilor Young moved the adoption of a resolution approving and adopting the proposed **2015 Special Districts Budget for the Town of Clay**. Motion was seconded by Councilor Rowley.

Ayes-7 and Noes-0. *Unanimously carried.*

R-14-146 2015 Fire Budget for the Town of Clay (A):

Councilor Young moved the adoption of a resolution approving and adopting the proposed **2015 Fire Protection Budget for the Town of Clay**. Motion was seconded by Councilor Weaver.

Ayes-7 and Noes-0. *Unanimously carried.*

R-14-147 2015 Uniform Water Budget for the Town of Clay (A):

Councilor Weaver moved the adoption of a resolution approving and adopting the proposed **2015 Uniform Water Budget for the Town of Clay**. Motion was seconded by Councilor Bray.

Ayes-7 and Noes-0. *Unanimously carried.*

R-14-148 Amend the Preliminary 2015 Budget:

Councilor Weaver moved the adoption of a resolution to amend the **2015 Preliminary Budget for the Town of Clay** as follows:

Increase account A2801 Town Wide Interfund Revenue by \$30,000.00.

Increase account A1355.1 Assessor’s Office-Personnel by \$1,679.00.

Decrease account A1620.4 **Building-Contract Expense** by **\$30,000.00.**

Decrease account DB5130.2 **Machinery-Other Capital** by **\$76,000.00.**

Motion was seconded by Councilor Rowley.

Ayes-7 and Noes-0. *Unanimously carried.*

R-14-149 Release of Securities – CROSS CREEK SUBDIVISION:

Councilor Edick moved the adoption of a resolution pursuant to the written recommendation of the Town Engineers in their letter dated **October 28, 2014**, authorizing the release of securities withheld for **Cross Creek Subdivision** as follows:

Cross Creek Drainage District, Contract No. 1; from **(Overland)** **\$50,000.00 to \$0.**

Cross Creek Drainage District, Contract No. 1; **\$20,000.00 to \$0.**

Cross Creek Sewer District, Contract No. 1; from **\$7,500.00 to \$0.**

Motion was seconded by Councilor Rowley.

Ayes-7 and Noes-0. *Unanimously carried.*

R-14-150 Adoption of the 2015 Preliminary Budget for the Town of Clay(A) (Amended):

Councilor Rowley moved the adoption of a resolution **approving** and adopting the **2015 Preliminary Budget for the Town of Clay** as amended as the **Town of Clay Budget for the year 2015**. Motion was seconded by Councilor Edick.

Ayes-7 and Noes-0. *Unanimously carried.*

R-14-151 Authorization/Emergency Repairs- 5316 Teramo Circle:

Councilor Bick moved the adoption of a resolution authorizing necessary emergency repairs at 5316 Teramo Circle as indicated by the Town of Clay Code Department in an amount not to exceed \$15,000.00. The cost of the emergency repairs will be added to the property tax bill along with statutory administrative fees. Motion was seconded by Councilor Rowley.

Ayes-7 and Noes-0. *Unanimously carried.*

Adjournment:

The meeting was adjourned at 8:00 P.M. upon motion by Councilor Bray and seconded by Councilor Bick.

Ayes-7 and Noes-0. *Unanimously carried.*

Jill Hageman-Clark RMC, Town Clerk