

Approved

At the Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 7th of March, 2016 at 7:30 P.M., there were:

PRESENT:

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

ABSENT:

Robert Germain	Town Attorney
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OTHERS PRESENT:

Russ Mitchell and Hal Henty; members of the Planning Board, Rob Bick; Assessor, Joe Grispingo; Code Enforcement Officer, Several Members of both MCFD and CVFD, and Dorothy Heller; Town Historian.

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 Bray made a motion to approve the minutes of the February 1, 2016 meeting. Motion was seconded by Councilor Hess.

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

Cancellation and/or requested adjournments.

Supervisor Ulatowski said that items 16, 19 and 25 on the agenda will not be heard.

Correspondence:

Supervisor Ulatowski began by explaining that the Liverpool Central School District will be giving a brief presentation regarding the budget and the capital improvements.

Lorraine Burrows of the Liverpool Central School District spoke on behalf of the proposed Phase 3 Capital Project. The project involves improvements to several of the schools over a five year period. The buildings include Liverpool High School,

Wetzel Road Elementary School and the Transportation Center. The total cost for the project is \$39,481,107.00 and will be bonded for a period of 15 years. The increase in school taxes to the tax payers would be \$13.80 per household based on a home assessed at \$100,000.00.

Supervisor Ulatowski asked if there were any questions. There were none and he thanked Ms. Burrows for her presentation.

The Supervisor then explained that there were representatives from the CanTeen present to talk about the teen center in Cicero.

Toni Brauchle was present on behalf of the CanTeen to discuss some of the activities provided for students (8th to 12th grade) after school. Ms Brauchle explained that the CanTeen now owns the building next door to the high school. In 2015 the CanTeen provided activities and the opportunities for 610 youths to participate. Several young people spoke about the trips they had gone on and the impact the CanTeen has on their lives. Ms. Brauchle explained that the CanTeen also teaches Drug and Alcohol Awareness. Ms. Brauchle thanked the Town Board for the opportunity to speak on behalf of the CanTeen.

Supervisor Ulatowski asked if anyone wished to address the Board on any items not on the agenda.

Marie Giannone explained that on February 23rd, a Town of Clay Highway truck removed a sign at the intersection of Opal and Platinum Drives. When she asked the driver why they were removing the sign he explained that he had been told that he must as the sign was offensive as it read *SLOW CHILDREN AT PLAY*. Ms. Giannone asked if they could replace the sign with a more suitable one, adding that they are concerned for the safety of the children.

Supervisor Ulatowski said that he would look into it.

Another resident said that he is concerned with people parking on Blackberry Road and fears that this is a dangerous situation. There was a discussion about parking on town roads. Parking is restricted from November 1st through April 1st.

Another resident complained about potholes on Route 31. It was explained that Route 31 is a State Route and maintained by State DOT, adding that they are scheduling some road maintenance for this year.

REGULAR MEETING

R-16-62 WOODSIDE COMMERCIAL, LLC TO AMEND INVERNESS GARDENS PDD LANGUAGE (SEQR):

Councilor Young moved the adoption of a resolution that the application of **WOODSIDE COMMERCIAL, LLC TO AMEND INVERNESS GARDENS PDD LANGUAGE TO AMEND THE PROJECT PLAN** for commercial use on proposed lot C-2 to allow for motor vehicle services on land located at **4938 West Taft Road, Tax Map No. 116.1-01-01.1**; consisting of approximately 1.2 ± 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 Hess.

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

R-16-63 WOODSIDE COMMERCIAL, LLC TO AMEND INVERNESS GARDENS PDD LANGUAGE (D):

Councilor Young moved the adoption of a resolution **denying** the application of **WOODSIDE COMMERCIAL, LLC TO AMEND INVERNESS GARDENS PDD LANGUAGE TO AMEND THE PROJECT PLAN** for commercial use on proposed lot C-2 to allow for motor vehicle services on land located at **4938 West Taft Road, Tax Map No. 116.1-01-01.1**; consisting of approximately 1.2 ± acres of land. Motion was seconded by Councilor Bray.

There was some confusion and a roll call vote went as follows:

Councilor Young – Yes	Councilor Weaver – No
Councilor Bray – Yes	Supervisor Ulatowski – Yes
Councilor Bick – No	Councilor Hess – Yes
Councilor Rowley – Yes	

Ayes – 5 and Noes – 2. *Motion carried. (Application to amend the PPD denied.)*

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

A public hearing to consider the application of **RIVERWALK ASSOCIATES, INC. FOR A ZONE CHANGE** from **RA-100 Residential Agricultural District** to **R-15 Residential District** to allow for residential development located at **5112 & No Number Guy Young Road, Tax Map Nos. 041.-03-36.1, 40.0, 41.1, 42.0 & 50.0**. (Adjourned to this date and time from the January 20, 2016 Town Board Meeting) was opened by the Supervisor.

Mike Bragman Sr. explained that since the original application the number of parcels has been reduced to 58 homes on 47 acres. The traffic study was submitted and they indicated that there would be no significant increase in traffic; Onondaga County Planning concurred. Supervisor Ulatowski asked about the pond and the controversy at previous meetings. Mr. Bragman said that the new development will not abut the pond. Supervisor Ulatowski asked if the Board had any questions. Councilor Young asked if there was another map. There was a brief discussion about the DOT letter.

Supervisor Ulatowski asked if the public had any questions. Joe Lotito stated that at the previous meeting Mr. Bragman was only concerned with his son's property. He added that the map is not accurate. He reiterated that they don't want development and that all the Bragmans' care about is the son's privacy and comfort. Supervisor Ulatowski steered the conversation back on track by explaining that the Board is only concerned with the portion that is indicated in the zone change. Mr. Lotito persisted, asking Mr. Bragman if he owned the property or had a contingency purchase contract. Turning back to the Board he accused, why are you letting him? Supervisor Ulatowski again explained the process stating that a developer has the right to petition the Town for a change of zone. There were more discussions about the pond and concern for people using it.

Several residents spoke echoing statements and concerns from previous meetings.

There was a discussion about the requirement to hook up to sewer. Ron DeTota explained that there was a probability that septic would fail and the cost for only 9 lots was prohibitive. Councilor Rowley explained that the County sets the requirements for sewers not the Town.

Mr. Lotito suggested that a 5 or 6 foot fence be used to line the pond to keep children out and reduce the liability. He then stated that they were going to continue and develop the Melvin property. He continued that he didn't trust them. He added that Joanie Mahoney had a vision for the Northern Land use and provided prime recommendations. Councilor Bray explained that the County Executive has nothing to do with the zoning in the Town of Clay; the Town conducted its own study.

Supervisor Ulatowski said that he would **close** the public hearing.

Zone Change (PH/Adj.) - Town Board Case # 1091 - NELSON ASSOCIATES, LLC and ROUTE 31 PARTNERSHIP:

A public hearing to consider the application of **NELSON ASSOCIATES, LLC AND ROUTE 31 PARTNERSHIP FOR A ZONE CHANGE** from **RA-100 Residential Agricultural** to **HC-1 Highway Commercial** to allow for FOX automotive dealership on vacant land located at **3687 State Route 31 and the parcel immediately to the north, Tax Map No. 020.-01-05.3 & 06.1** consisting of

approximately 7.04 ± acres of land. (Adjourned to this date and time from the January 20, 2016 Town Board Meeting) was opened by the Supervisor.

Joe Durand of TDK Engineering was present to speak about the zone change application. He gave a brief overview of the application explain that they would have a showroom for automobile sales. The main concern is the interconnectivity of the lots redirecting some of the traffic from Route 31. Mr. Durand explained that the Fox dealership relies on access from Route 31; adding that they are applying for full access from Route 31. The Town Board all agreed about the importance of interconnectivity. Councilor Bray said that the internal roads have been a part of the success on the Route 31 development. Mr. Durand said that they do not plan to obstruct but also do not plan to build a road; adding that the plans are not complete yet.

Patrick Donegan spoke, explaining that his father owns two small parcels one to the east and the other to the west of this application. He continued that when he saw that the property was going to be developed he was excited. Now he is concerned because his parcels are not included. He suggested that all of the stakeholders should be included not left out of the process. He indicated on the map where his family's parcels are and how the development around them would render the parcels unusable.

Supervisor Ulatowski said that he would **adjourn** the public hearing.

Mr. Durand asked if the Town Board would make a decision now and work out the details in the planning stages. The Town Board was not comfortable with this.

Councilor Bick made a motion to **adjourn** the public hearing to **March 21, 2016** at 7:38 P.M. Motion was seconded by Councilor Hess.

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

Zone Change (PH/Adj.) - Town Board Case # 1090 - THE WIDEWATERS GROUP INC. and JULIA LA SALLE:

A public hearing to consider the application of **THE WIDEWATERS GROUP INC. AND JULIA LA SALLE FOR A ZONE CHANGE** from **RA-100 Residential Agricultural** to **RC-1 Regional Commercial** for a proposed retail development on vacant land located at **3715 State Route 31, Tax Map No. 020.-01-05.1 & 05.2;** consisting of approximately 46.12 ± acres of land. (Adjourned to this date and time from the January 20, 2016 Town Board Meeting) was opened by the Supervisor.

Tim Coyer of Ianuzi and Romans and Marco Marzocchi, legal counsel for the applicant were present. They began by explaining that this is a conceptual plan, no changes from the last meeting. The Planning Board gave a favorable recommendation. He asked if there were questions.

Again, the Town Board overwhelmingly asked about interconnectivity. Mr. Marzocchi said that they are committed to connect with lands to the west. Councilor Bick asked about the small property, would they make a connection to that parcel? Mr. Marzocchi said that they do not want to spider web.

Mr Marzocchi explained that they will provide access to the proposed traffic signal adding that they would like to close (with all due respect). He added that he will sit down and work with others.

Supervisors Ulatowski said that the Board still has many questions regarding the two outparcels. He continued that Widewaters has done a good job but the Town Board still needs to research the two small parcels.

Councilor Bick made a motion to **adjourn** the public hearing to **March 21, 2016** at 7:41 P.M. Motion was seconded by Councilor Hess.

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

ONONDAGA COUNTY COMMUNITY DEVELOPMENT FUNDS - 2016 (CPH).

A public hearing to solicit from Town of Clay residents their comments and input regarding the use of funds by the Town of Clay with respect to the applications for funding filed with **ONONDAGA COUNTY COMMUNITY DEVELOPMENT** for the year **2016**.

Supervisor Ulatowski began by explaining that the Town of Clay is eligible for \$50,000.00 in funding for low income projects. He continued that the Town Board agrees that the money should be used for paving projects within the Town of Clay. He said that there are never enough funds for all of the paving that needs to be done.

No other comments or recommendations were made so the Supervisor **closed** the public hearing.

The Supervisor explained that he would open the next 5 public hearings together.

Local Law No. 3 of the Year 2016 amending Chapter 230 “ZONING” (PH):

A public hearing to consider proposed **Local Law No. 3 of the Year 2016** amending **CHAPTER 230 “ZONING”** of the Town Code to amend **§230-9A. Penalties for offenses; enforcement** increasing the punishable fine from **\$250 to \$750** and adding to the end of said paragraph the words **“for which no further notice of any kind need to be filed,”** and to be included in the Town of Clay Municipal Code. (Adjourned to this date and time from the February 1, 2016 Town Board Meeting) was opened by the Supervisor.

Local Law No. 4 of the Year 2016 amending Chapter 69 “ANIMALS” (PH):

A public hearing to consider proposed **Local Law No. 4 of the Year 2016** amending **CHAPTER 69 “ANIMALS”** of the Town Code to amend **§69-18 Penalties for offenses** increasing the civil penalties for violations from **\$25 to \$100** for the first violation, from **\$50 to \$100** for the second violation and from not more than **\$100 to \$200** for the third violation to the Town of Clay Municipal Code. (Adjourned to this date and time from the February 1, 2016 Town Board Meeting) was opened by the Supervisor.

Ordinance 2016-01 amending Chapter 78 “BRUSH, GRASS, RUBBISH and WEEDS” (PH):

A public hearing to consider proposed **Ordinance 2016-01** amending **CHAPTER 78 “BRUSH, GRASS, RUBBISH AND WEEDS”** of the Town Code to amend **§78-7 Penalties for offenses** increasing the punishable fine from **\$250 to \$750** and adding to the end of said paragraph the words **“for which no further notice of any kind need to be filed,”** and to be included in the Town of Clay Municipal Code. (Adjourned to this date and time from the February 1, 2016 Town Board Meeting) was opened by the Supervisor.

Ordinance 2016-02 amending Chapter 216 “VEHICLES ABANDONED, JUNKED or INOPERATIVE” (PH):

A public hearing to consider proposed **Ordinance 2016-02** amending **CHAPTER 216 “VEHICLES ABANDONED, JUNKED OR INOPERATIVE”** of the Town Code to amend **§216-4 Penalties for offenses** replacing **Article “X”** with **Article “I”** and adding to the end of said paragraph the words **“for which no further notice of any kind need to be filed,”** and to be included in the Town of Clay Municipal Code. (Adjourned to this date and time from the February 1, 2016 Town Board Meeting) was opened by the Supervisor; proof of publication and posting was furnished by the Town Clerk.

Ordinance 2016-03 amending Chapter 217 “VEHICLES for SALE” (PH):

A public hearing to consider proposed **Ordinance 2016-03** amending **CHAPTER 217 “VEHICLES FOR SALE”** of the Town Code to amend **§217-7 Penalties for offenses** by adding to the end of said paragraph the words **“for which no further notice of any kind need to be filed,”** and to be included in the Town of Clay Municipal Code. (Adjourned to this date and time from the February 1, 2016 Town Board Meeting) was opened by the Supervisor; proof of publication and posting was furnished by the Town Clerk.

The Supervisor opened the public hearings. Joe Grispino, Code Enforcement Officer for the Town of Clay gave a brief explanation. He began by explaining that as the law reads now, each week constitutes a separate violation (Local Law #3 of 2016).

He continued that the range in fines (Local Law #4 of 2016) would be based upon how long compliance took and the Judges discretion. He added that the fines cover the cost of prosecution and this increase would place us in line with other municipalities. He continued that the changes in wording (Ordinances 2016-01, 2016-02 and 2016-03) are basically to clarify the wording in the current ordinances.

A resident asked why the abandoned and junked automobiles are not being removed. He continued that the quality of life is deteriorating and why aren't they being removed. Mr. Grispino explained that he will follow up on complaints directed to him but does not have time to drive around looking for violations.

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

Local Law No. 2 of the Year 2016 amending Chapter 230 “ZONING” (PH/Adj.):

A public hearing to consider proposed **Local Law No. 2 of the Year 2016** amending **CHAPTER 230 “ZONING”** of the Town Code to amend **§230-22 Signs** by adding to **§230-22 B.** two new definitions and replacing the definition of Electronic Message Boards, and adding **§230-22C. (1)(c) Special Permit Uses** and to be included in the Town of Clay Municipal Code. (Adjourned to this date and time from the February 1, 2016 Town Board Meeting) was opened by the Supervisor.

Supervisor Ulatowski said that he would continue this public hearing by opening it up to questions or comments.

Councilor Hess commended the Planning Board on a great job researching this and writing the law.

Jim Hickey of Charles Signs gave an overview of the resolution and pixels. He explained that a gasoline sign indicating the price would not need as high a resolution as an LED message. He explained that a smaller board would need a finer resolution than a larger board. He continued that electronic boards also have an automatic dimming control. The Planning Board suggested shielding the light bordering residential areas. Mr. Hickey explained that the light doesn't transmit far away. He continued that with the automatic dimming, on a sunny day the light would be at 90-100% and at night it may be only as little as 8% based on the reading from the light meter.

Councilor Rowley asked about how the signs would be placed; for example, if the plaza has four entrances would they be allowed four electronic boards or just one for the entire plaza. Supervisor Ulatowski explained that they will need to research further and fine tune the wording.

Councilor Bray made a motion to **adjourn** the public hearing to **April 4, 2016 at 7:38 P.M.** Motion was seconded by Councilor Hess.

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

SPECIAL PERMIT (Utility Substation)(PH/Adj.) Town Board Case # 1092 - SYRACUSE SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS:

A public hearing to consider the application of **SYRACUSE SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR A UTILITY SUBSTATION SPECIAL PERMIT** pursuant to Section No. 230-27 I. (2) (e) of the Town Code to allow for a 15” wireless communications tower and associated improvements on property located at **1136 Vine Street, Tax Map No. 115.-02-04.0**, currently zoned **R-APT**. (Adjourned to this date and time from the February 1, 2016 Town Board Meeting) was opened by the Supervisor.

Tom Greiner of Peabody Law began by explaining that the Planning Board had given a favorable recommendation for this application. He reiterated that the tower will be 15” tall and located at the top of a building. He explained that the need for this is based upon a high concentration and high demand in this area. Supervisor Ulatowski asked about the weight and Mr. Greiner said that it will weigh about 30 pounds and be ballasted up; the new tower will be connected to other equipment.

Supervisor Ulatowski asked if there were any more questions; hearing none he **closed** the public hearing. Mr. Greiner asked if the Board could make a decision tonight. Supervisor Ulatowski asked the Town Board if they were ready to vote, adding that this is not the customary way that it is done, however there was no opposition and the Town Board agreed that they were ready to render a decision. The Supervisor added that this will be done at the end of the meeting.

Local Law No. 2 of the Year 2016 amending Chapter 230 “ZONING” (PH/Adj.):

No action.

R-16-64 Local Law No. 3 of the Year 2016 amending Chapter 230 “ZONING” (A):

Councilor Hess moved the adoption of a resolution approving proposed **Local Law No. 3 of the Year 2016** amending **CHAPTER 230 “ZONING”** of the Town Code to amend **§230-9A. Penalties for offenses; enforcement** increasing the punishable fine **\$250 to \$750** and adding to the end of said paragraph the words **“for which no further notice of any kind need to be filed,”** and to be included in the Town of Clay Municipal Code. Motion was seconded by Councilor Bray.

Ayes – 6 and Noes – 1. *Motion carried (Councilor Bick voting No.)*

R-16-65 Local Law No. 4 of the Year 2016 amending Chapter 69 “ANIMALS” (A):

Councilor Hess moved the adoption of a resolution approving proposed **Local Law No. 4 of the Year 2016** amending **CHAPTER 69 “ANIMALS”** of the Town Code to amend **§69-18 Penalties for offenses** increasing the civil penalties for violations from **\$25 to \$100** for the first violation, from **\$50 to \$150** for the second violation and from not more than **\$100 to \$200** for the third violation to the Town of Clay Municipal Code. Motion was seconded by Councilor Rowley.

Ayes – 6 and Noes – 1. *Motion carried (Councilor Bick voting No.)*

R-16-66 Ordinance 2016-01 amending Chapter 78 “BRUSH, GRASS, RUBBISH and WEEDS” (A):

Councilor Weaver moved the adoption of a resolution approving proposed **Ordinance 2016-01** amending **CHAPTER 78 “BRUSH, GRASS, RUBBISH AND WEEDS”** of the Town Code to amend **§78-7 Penalties for offenses** increasing the punishable fine from **\$250 to \$750** and adding to the end of said paragraph the words **“for which no further notice of any kind need to be filed,”** and to be included in the Town of Clay Municipal Code. Motion was seconded by Councilor Bick.

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

R-16-67 Ordinance 2016-02 amending Chapter 216 “VEHICLES ABANDONED, JUNKED or INOPERATIVE” (A):

Councilor Weaver moved the adoption of a resolution approving proposed **Ordinance 2016-02** amending **CHAPTER 216 “VEHICLES ABANDONED, JUNKED OR INOPERATIVE”** of the Town Code to amend **§216-4 Penalties for offenses** replacing **Article “X”** with **Article “I”** and adding to the end of said paragraph the words **“for which no further notice of any kind need to be filed,”** and to be included in the Town of Clay Municipal Code. Motion was seconded by Councilor Bray.

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

R-16-68 Appointment - CLAY VOLUNTEER FIRE DEPARTMENT, INC:

Councilor Young moved the adoption of a resolution approving the appointment of **Terrill Graham, Mark Hall and Joshua Meeker** as Out-of-District volunteer

members of the **CLAY VOLUNTEER FIRE DEPARTMENT, INC.** Motion was seconded by Councilor Bick.

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

HIGHWAY WORK PERMIT – Town of Clay and the New York State Department of Transportation:

No action.

R-16-69 Amendment - N.Y. State Assistance Contract (SAC) for the Maider Road Waterfront Site:

Councilor Bick moved the adoption of a resolution approving a proposed Amendment to the existing N.Y. State Assistance Contract (SAC) for the Maider Road Waterfront Site and project with regard to the contract term extension and affirming/ratifying the remainder of the original SAC to remain in full force and effect. This resolution also authorizes the Supervisor to execute the necessary document therefore. Motion was seconded by Councilor Hess.

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

R-16-70 Outside User Agreement between the VILLAGE OF NORTH SYRACUSE and the TOWN OF CLAY (sewer):

Councilor Bray moved the adoption of a resolution approving the proposed **Outside User Agreement** between the **VILLAGE OF NORTH SYRACUSE** and the **TOWN OF CLAY**, whereby a sanitary sewer located on Lot 2 of the 55 Cheyene Realty Corp. Subdivision-Amended in the Village of North Syracuse adjacent to the border with Clay shall be constructed and maintained in the Village of North Syracuse and connected to the sanitary sewer facility known as the **Allen Road Sewer District** in Clay. The agreement authorizes the connection to the Clay facility as well as proper billing and payment to the Allen Road Sewer District. This Resolution and Agreement are subject to the approval of the Village of North Syracuse and have been approved by the Town Attorney and Engineer as to form and content. This resolution also authorizes the Supervisor to execute same. Motion was seconded by Councilor Hess.

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

R-16-71 EASEMENT – (DEC) at 3414 Maider Road in the Town of Clay:

Councilor Bray moved the adoption of a resolution granting an Environmental Easement to the Department of Environmental Conservation (NYSDEC) pursuant to Article 71, Title 36 of the New York State Environmental Conservation Law for the purpose of the remediation program on property located at **3414 Maider Road in the Town of Clay (Tax Map No. 017.-03-09.1 & 09.2)** being a portion of the property conveyed to the **Town of Clay** by deed dated April 25, 2002. The property subject to this Environmental Easement is approximately 10.7± acres and described in the Land Title Survey dated December 22, 2015 prepared by August L. Christopherson, Land Surveying NYSLLC; and authorizing the Supervisor to execute the necessary document therefore. Motion was seconded by Councilor Rowley.

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

R-16-72 Street Lights (11) - Orange Commons Subdivision:

Councilor Rowley moved the adoption of a resolution authorizing the installation of eleven (11) 100 w high pressure fixtures to be installed on 14' fiberglass embedded poles using 100 w fixtures to help illuminate new underground fed tract in **Orange Commons Subdivision**. The estimated annual cost for the underground lighting fixtures is **\$4,162.07**. Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried. Councilor Hess abstained.*

R-16-73 Street Lights (6) - Red Barn Acres Subdivision:

Councilor Rowley moved the adoption of a resolution authorizing the installation of six (6) 100 w high pressure fixtures to be installed on 14' fiberglass embedded poles using 100 w fixtures to help illuminate new underground fed tract in **Red Barn Acres Subdivision**. The estimated annual cost for the underground lighting fixtures is **\$1,590.90**. Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried. Councilor Hess abstained.*

R-16-74 Bid Award - CONSTRUCTION OF SEWER SYSTEMS SERVICE INSTALLATIONS & REPAIRS FOR SEWER & DRAINAGE DISTRICTS WITHIN THE TOWN OF CLAY:

Councilor Hess moved the adoption of a resolution awarding a contract for **CONSTRUCTION OF SEWER SYSTEMS SERVICE INSTALLATIONS & REPAIRS FOR SEWER & DRAINAGE DISTRICTS WITHIN THE TOWN OF CLAY** to J.J. Lane Construction, Inc. This is a time and materials based contract.

J.J. Lane Construction, Inc. was the lowest qualified bidder. Motion was seconded by Councilor Rowley.

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

R-16-75 Bid Award - CONSTRUCTION OF WATER SYSTEMS SERVICE INSTALLATIONS & REPAIRS FOR WATER DISTRICTS WITHIN THE TOWN OF CLAY:

Councilor Young moved the adoption of a resolution awarding a contract for **CONSTRUCTION OF WATER SYSTEMS SERVICE INSTALLATIONS & REPAIRS FOR WATER DISTRICTS WITHIN THE TOWN OF CLAY** to D.E. Tarolli, Inc. This is a time and materials based contract. D.E. Tarolli, Inc. was the lowest qualified bidder. Motion was seconded by Councilor Rowley.

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

R-16-76 Zone Change (CPH) – Town Board Case # 1093 - NORTH SYRACUSE LODGING GROUP, LLC:

Councilor Young moved the adoption of a resolution calling a public hearing **March 21, 2016**, commencing at **7:35 P.M.**, local time, to consider the application of **NORTH SYRACUSE LODGING GROUP, LLC FOR A ZONE CHANGE** from **R-TH Residential Townhome** to **RC-1 Regional Commercial and R-TH Residential Townhome** to allow commercial and townhome use on vacant land located on **Pepperidge Way, Tax Map No. 055.-01-01.1**; consisting of approximately 16.22± acres of land. Motion was seconded by Councilor Hess.

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

R-16-77 SPECIAL PERMIT (Utility Substation)(SEQR) Town Board Case # 1092 - SYRACUSE SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS:

Councilor Bick moved the adoption of a resolution that the application of **SYRACUSE SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR A UTILITY SUBSTATION SPECIAL PERMIT** pursuant to Section No. 230-27 I. (2) (e) of the Town Code to allow for a 15” wireless communications tower and associated improvements on property located at **1136 Vine Street, Tax Map No. 115.-02-04.0**, currently zoned **R-APT**; on approximately a 4.05 ± acre lot, 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 Hess.

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

R-16-78 SPECIAL PERMIT (Utility Substation)(A) Town Board Case # 1092 - SYRACUSE SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS:

Councilor Bick moved the adoption of a resolution approving the application of **SYRACUSE SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR A UTILITY SUBSTATION SPECIAL PERMIT** pursuant to Section No. 230-27 I. (2) (e) of the Town Code to allow for a 15” wireless communications tower and associated improvements on property located at **1136 Vine Street, Tax Map No. 115.-02-04.0**, currently zoned **R-APT.** for commercial use on proposed lot C-2 to allow for motor vehicle services on land located at **4938 West Taft Road, Tax Map No. 116.1-01-01.1**; consisting of approximately 1.2 ± acres of land. Motion was seconded by Councilor Hess.

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

Adjournment:

The meeting was adjourned at 10:28 P.M. upon motion by Councilor Bray and seconded by Councilor Bick.

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

Jill Hageman-Clark, RMC Town Clerk