

APPROVED

At the REGULAR MEETING of the Town Board, Town of Clay, Onondaga County, Clay, New York on the 6th of April, 2020 at 7:30 P.M., there were (remotely):

PRESENT:

Damian Ulatowski	Supervisor
Joseph A. Bick	Deputy Supervisor/Councilor
David Hess	Councilor
Eugene Young	Councilor
Brian Hall	Councilor
Ryan Pleskach	Councilor
Kevin Meaker	Councilor
Jill Hageman-Clark	Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

ABSENT:

None

The meeting was called to order by Supervisor Ulatowski at 7:33 P.M.

Approval of Minutes:

Councilor Hess made a motion to approve the minutes of the March 16, 2020 meeting. Motion was seconded by Councilor Meaker.

Ayes – 6 and Noes – 0. *Motion carried. Councilor Hall had not yet joined the meeting.*

Cancellation and/or requested adjournments.

Supervisor Ulatowski said that all items will be heard tonight.

Correspondence:

There was no correspondence.

REGULAR MEETING:

Agreement/ Audit (A) – D’ARCANGELO & CO., LLP:

Councilor Meaker moved the adoption of a resolution approving a contract with **D’ARCANGELO & CO., LLP**, for audit purposes of the Town of Clay for the year ended December 31, 2019 covering the financial statements of the Town for a fee not to exceed 17,575 and the records and procedures of the Town Justices for a fee not to exceed \$2,050.00

Motion was seconded by Councilor Hess.

*****Roll count vote as follows*****

Councilor Meaker	Aye	Councilor Hall	Aye
Councilor Young	Aye	Supervisor Ulatowski	Aye
Deputy Supervisor Bick	Aye	Councilor Hess	Aye
Councilor Pleskach	Aye		

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

Agreement (amendment) - ALL CITY MANAGEMENT SERVICES, INC.:

Councilor Pleskach moved the adoption of a resolution authorizing the Supervisor to execute an Amendment to the existing Agreement with **ALL CITY MANAGEMENT SERVICES, INC.**, for providing **School Crossing Guard Services** for a period of time which commences July 1, 2020 and terminating June 30, 2021 (2020/2021 school year), and for such term thereafter as agreed upon. The Town agrees to pay for the services rendered pursuant to the Agreement, the sum of **Twenty-Three Dollars and Ninety-Nine Cents (\$23.99)** per hour of guard service to be provided. The cost of providing **One Thousand, Nine Hundred Eighty (1,980) hours** of service shall not exceed **Forty-Seven Thousand, Five Hundred and 20/100 Dollars (\$47,500.20)**, and further authorizing the Supervisor to execute the necessary documents therefore. The Amendment shall be approved as to form and content by the Town Attorney. Motion was seconded by Deputy Supervisor Bick.

*****Roll count vote as follows*****

Councilor Meaker	Aye	Councilor Hall	Aye
Councilor Young	Aye	Supervisor Ulatowski	Aye
Deputy Supervisor Bick	Aye	Councilor Hess	Aye
Councilor Pleskach	Aye		

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

Contract – TOWN OF CLAY LANDFILL POST CLOSURE ENVIRONMENTAL MONITORING PROGRAM (for the year 2020):

Councilor Meaker moved the adoption of a resolution authorizing the Supervisor to execute a contract with **C & S ENGINEERS, INC.**, for professional services to be rendered for the year **2020** in compliance with the DEC Regulations for the **TOWN OF CLAY LANDFILL POST CLOSURE ENVIRONMENTAL MONITORING PROGRAM**. Said services not to exceed the sum of **\$23,015**. Motion was seconded by Councilor Hess.

*****Roll count vote as follows*****

Councilor Meaker	Aye	Councilor Hall	Aye
Councilor Young	Aye	Supervisor Ulatowski	Aye
Deputy Supervisor Bick	Aye	Councilor Hess	Aye
Councilor Pleskach	Aye		

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

Adjournment:

The meeting was adjourned at 7:43 P.M. upon motion by Councilor Young and seconded by Councilor Hall.

*****Roll count vote as follows*****

Councilor Meaker	Aye	Councilor Hall	Aye
Councilor Young	Aye	Supervisor Ulatowski	Aye
Deputy Supervisor Bick	Aye	Councilor Hess	Aye
Councilor Pleskach	Aye		

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

Supervisor Ulatowski thanked everyone for their participation and explained that going forward he hopes to clear the meeting process as we become more familiar with the social distancing aspect. He concluded by saying that we are all doing the best to get through these difficult times and better days are ahead.

Jill Hageman-Clark RMC / Town Clerk