

APPROVED

At the REGULAR MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the May 16, 2022 at 7:30 P.M., there were:

PRESENT:

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

ABSENT:

Kevin Meaker	Councilor
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OTHERS PRESENT:

Russ Mitchell, Planning Board Chairman.

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 Hess made a motion to approve the minutes of the May 2, 2022 Town Board meeting. Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

**Cancellation and/or requested adjournments:**

None.

**Correspondence:**

There was no correspondence.

**REGULAR MEETING:**

**ONONDAGA COUNTY COMMUNITY DEVELOPMENT FUNDS – 2023:**

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 **2023**, was opened by the Supervisor; proof of publication and posting was furnished by the Town Clerk.

Supervisor Ulatowski began by explaining that these funds are made available to each municipality annually based on the size of the town and to be used for improvements to low income neighborhoods or projects that will benefit the residents.

The supervisor asked if there were any questions or comments; there being none, he **closed** the public hearing.

**WATER RATE INCREASE (TOWN OF CLAY WATER) (PH):**

A public hearing to solicit from Town of Clay residents their comments and input regarding a proposed 11% water rate increase going into effect **July 1, 2022**, was opened by the Supervisor; proof of publication and posting was furnished by the Town Clerk.

Supervisor Ulatowski began by explaining that there is an 11% increase proposed for residents that are using Town of Clay water. The water is supplied by OCWA to a portion of the Town of Clay at a lower cost than OCWA customers pay. Service is provided by the Town of Clay Water Department. The annual rate will increase approximately \$25.72 a year on average. Minimal water use will increase \$15.64 annually. Supervisor Ulatowski applauded the work accomplished by the Town of Clay Water Department with minimal staff.

The supervisor asked if there were any questions or comments; there being none, he **closed** the public hearing.

**Zone Change (PH/Adj.) – Town Board Case # 1171 - CHICK-FIL-A:**

A public hearing to consider the application of **BOHLER ENGINEERING**, for a Zone Change for a **CHICK-FIL-A** on South Bay Road, from R-10 to LuC-2, **Tax Map No. 118.-01-02.0** consisting of +/- .25 acres of land, (adjourned to this date and time at the May 2, 2022 meeting) was opened by the Supervisor.

Supervisor Ulatowski asked if there was anyone present on behalf of the applicant; no one responded. The Supervisor said that he would adjourn the public hearing pending representation for the applicant.

Councilor Pleskach made a motion to adjourn the public hearing to June 6, 2022 at 7:35 PM. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

**ONONDAGA COUNTY COMMUNITY DEVELOPMENT FUNDS (A) – 2023:**

Councilor Hess moved the adoption of a resolution approving an agreement between the Town of Clay and Onondaga County Community Development for the following development projects and all locations for **YEAR 2023**: Meltzer Park – 8400 Stearns Road, Clay, NY for a new ADA Compliant Restroom \$27,719.00; Town of Clay Senior Center – 4948 State Route 31, Clay, NY for new Building Vinyl Siding \$26,888.00; Clay Panthers Field House – 7585 Henry Clay Blvd., Liverpool, NY for new Building Vinyl Siding \$14,893.00; Steelway Blvd., Liverpool, NY 13090 for a repaving project \$80,500.00. Total allocation of funds is: \$150,000.00. This resolution also authorizes the Supervisor to **EXECUTE** any and all necessary documents on behalf of the Town. Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

**Sanitary Sewer (requested by) - Guggenheim Development Services, LLC:**

Councilor Young moved the adoption of a resolution authorizing a sanitary sewer connection, pursuant to the written request of **Guggenheim Development Services, LLC**, (the property owner), **Tax Map No. 112.-06-14.0**, to the existing public sewer located along West Taft Road. The associated construction will be at no cost to the Town of Clay. The property owner will have to pay the required \$700 fee to reimburse town costs associated with this effort. The property is located within Allen Road Sewer District. The property owner agrees to pay all costs (Town and private) associated with the sanitary sewer lateral connection as well as the Town of Clay Operation and Maintenance charges, and the County Sanitary District charges on an annual basis. The property owner further agrees to pay all annual Town and County charges thereafter. Motion was seconded by Councilor Magaro-Dolan.

Ayes – 6 and Noes – 0. *Motion carried.*

**APPOINTMENT (A) CLAY VOLUNTEER FIRE DEPARTMENT:**

Councilor Young moved the adoption of a resolution approving the appointment of

**LUCIANA CAPELES as a member of the CLAY VOLUNTEER FIRE DEPARTMENT, INC.**

There was a brief discussion on whether or not this volunteer is a junior member or regular member of the Fire Department. Supervisor Ulatowski said that he will research it. Councilor Hess seconded the motion.

Ayes – 6 and Noes – 0. *Motion carried.*

**BID ADVERTISEMENT – JANITORIAL/CLEANING SERVICES FOR THE TOWN OF CLAY TOWN HALL BUILDING, HIGHWAY DEPARTMENT and THE CLAY SENIOR CENTER:**

Councilor Pleskach moved the adoption of a resolution authorizing the advertisement of bids for **JANITORIAL/CLEANING SERVICES FOR THE TOWN OF CLAY TOWN HALL BUILDING, HIGHWAY DEPARTMENT and THE CLAY SENIOR CENTER**. Said bids will be received by the Office of the Purchasing Director, County of Onondaga, 421 Montgomery Street, Syracuse, New York, until 2:00 P.M., local time, on June 15, 2022. Motion was seconded by Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

**AUTHORIZATION/Contract Renewal (additional 1 year) - Adult Crossing Guard Services with All City Management Services:**

Councilor Magaro-Dolan moved the adoption of a resolution authorizing a contract renewal for an additional one (1) year period for **Adult Crossing Guard Services with All City Management Services** in the amount of \$27.50/hour, per guard, based upon 1,980 hours, **not to exceed a price of \$54,450/year**. Said period shall commence **July 1, 2022 and terminate June 30, 2023**. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

**Adjournment:**

The meeting was adjourned at 7:48 P.M. upon motion by Councilor Young and seconded by Councilor Magaro-Dolan.

Ayes – 6 and Noes – 0. *Motion carried.*