

APPROVED

At the REGULAR MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the June 6th, 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
Kevin Meaker	Councilor
Deborah Magaro-Dolan	Councilor
Krissy Alpuerto	Deputy Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Neil Germain	Town Attorney
Ron DeTota	Town Engineer

ABSENT:

Jill Hageman-Clark	Town Clerk
Robert Germain	Town Attorney

OTHERS PRESENT:

Russ Mitchell, Planning Board Chairman; Hal Henty, Planning Board Member.

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 Pleskach made a motion to approve the minutes of the May 16, 2022 Town Board meeting. Motion was seconded by Councilor Hess.

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

Cancellation and/or requested adjournments:

Commissioner Territo advised Supervisor Ulatowski that Bohler Engineering requested an adjournment for the zone change for Chick-fil-A.

Correspondence:

There was no correspondence.

REGULAR MEETING:

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

A motion was made by Councilor Hess and seconded by Councilor Bick to adjourn to June 22, 2022 at 7:44 PM.

Agreement – PUBLIC SECTOR HR CONSULTANTS, LLC:

Councilor Meaker moved the adoption of a resolution authorizing the Supervisor to enter into an agreement with **PUBLIC SECTOR HR CONSULTANTS, LLC** and partner to provide necessary and required updates to its existing Employee Handbook, originally adopted by resolution by the Town Board on March 2, 2009. Under a partnership arrangement with **PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION, INC. (PERMA)** the fee to be paid to **Public Sector HR Consultants, LLC** by **PERMA** is **\$562.50** and the fee to be paid to **Public Sector HR Consultants, LLC**, by the Town of Clay is **\$1,937.50**. Total billable cost is **\$2,500.00**. Motion was seconded by Councilor Young.

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

WATER RATE INCREASE (TOWN OF CLAY WATER) (A):

Councilor Hess moved the adoption of a resolution approving the proposed 11% water rate increase to go into effect on **July 1, 2022**. Motion was seconded by Councilor Magaro-Dolan.

Ayes – 6 and Noes – 1. Councilor Meaker opposed. *Motion carried.*

Councilor Bick moved the adoption of a resolution to adjourn the June 20, 2022 Town Board Meeting to June 22, 2022 @ 7:30 PM in observance of the Juneteenth Federal Holiday. Councilor Hess seconded the motion.

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

Local Law No. 2 of the Year 2022 amending Chapter 230, entitled ZONING (CPH):

Councilor Bick moved the adoption of a resolution calling a public hearing **June 22, 2022**, commencing at **7:35 P.M.**, to consider proposed **Local Law No. 2 of the Year 2022**, amending Chapter 230, entitled ‘ZONING’, amending Section 230-17 C.(2)(e)

to add new item [10] **“OUTDOOR RECREATION- PARTICIPANT”** and [11] **“OUTDOOR RECREATION- SPECTATOR”** with a Town Board Special Permit to said section of the Code of the Town of Clay. Motion was seconded by Councilor Hess.

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

Project/Water (CPH) - OAK ORCHARD WATER SUPPLY DISTRICT EXTENSION NO. 1:

Councilor Hess moved the adoption of a resolution calling a public hearing **June 22nd, 2022**, commencing at **7:38 P.M.**, local time, to consider a Petition for the creation of a water supply district within the Town of Clay to be designated and known as **“OAK ORCHARD WATER SUPPLY DISTRICT EXTENSION NO. 1.”** Motion was seconded by Councilor Bick.

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

Project/Sewer (CPH) - WILDCREEK SEWER DISTRICT EXTENSION, CONTRACT NO. 1:

Councilor Magaro-Dolan moved the adoption of a resolution calling a public hearing **June 22, 2022**, commencing at **7:41 P.M.**, local time, to consider a Petition for the creation of a sewer district within the Town of Clay to be designated and known as **“WILDCREEK SEWER DISTRICT EXTENSION”** and for the construction and acquisition of a sewer system therein to be designated and known as **“WILDCREEK SEWER DISTRICT EXTENSION, CONTRACT NO. 1.”** Motion was seconded by Councilor Meaker.

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

Contract- UPGRADE AUDIO VISUAL TECHNOLOGY in Town Board Meeting Room:

Councilor Pleskach moved the adoption of a resolution authorizing the Town Supervisor to execute a contract with **VISUAL TECHNOLOGIES** to upgrade the Town of Clay’s audio-visual technology in the Town Board Meeting Room. Upgrades include labor and installation for a 98” 4K UHD Display Monitor, Security SmartMount Universal Tilt Mount, PTZ Camera, MediaLink Plus Controller, Wired and Wireless Presentation Gateway, cables, connectors and removal and disposal of

old or unneeded equipment. Total cost not to exceed **\$17,714.00**. Motion seconded by Councilor Bick.

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

Bid Advertisement - INFORMATION TECHNOLOGY SERVICES AND SOFTWARE OPERATING SYSTEMS FOR THE TOWN OF CLAY:

Councilor Pleskach moved the adoption of a resolution authorizing the advertisement of bids for **INFORMATION TECHNOLOGY SERVICES AND SOFTWARE OPERATING SYSTEMS FOR THE TOWN OF CLAY**. 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 **July 14, 2022**. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Councilor Magaro-Dolan abstained. Motion carried.*

Contract- Consulting (THREE RIVERS POINT BOA PRE-DEVELOPMENT PROJECT):

No Action.

Adjournment:

The meeting was adjourned at 7:38 P.M. upon motion by Councilor Young and seconded by Councilor Meaker.

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

Krissy Alpuerto Deputy Town Clerk