

APPROVED

At the SPECIAL MEETING of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 30<sup>th</sup> of July, 2018 at 5:00 P.M., there were:

PRESENT:

Joseph A. Bick	Deputy Supervisor/Councilor
Eugene Young	Councilor
Brian Hall	Councilor
Ryan Pleskach	Councilor
Jill Hageman-Clark	Town Clerk

ABSENT:

Damian Ulatowski	Supervisor
David Hess	Councilor
Kevin Meaker	Councilor
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

The meeting was called to order by Deputy Supervisor Bick at 5:00 P.M. All present joined in the Pledge of Allegiance.

**Special Meeting:**

**Project/ Sewer (A) - FOX WIDEWATERS SEWER DISTRICT:**

Deputy Supervisor Bick moved the adoption of a resolution approving the application to Audit and Control (the State Comptroller's Office) for permission to establish the proposed **FOX WIDEWATERS SEWER DISTRICT**. Motion was seconded by Councilor Hall.

Ayes – 4 and Noes – 0. *Motion carried.*

**Adjournment:**

The meeting was adjourned at 5:02 P.M. upon motion by Councilor Young and seconded by Councilor Pleskach.

Ayes – 4 and Noes – 0. *Motion carried.*

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Jill Hageman-Clark RMC / Town Clerk