

November 1st, 2010

At the Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 1st of November, 2010 at 7:30 P.M., there were:

PRESENT:

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|---------------------|--|
| Damian M. Ulatowski | Supervisor |
| Robert L. Edick | Deputy Supervisor/Councilor |
| Clarence A. Rycraft | Councilor |
| Naomi R. Bray | Councilor |
| William C. Weaver | Councilor |
| Joseph A. Bick | Councilor |
| Bruce N. Johnson | Councilor |
| Jill Hageman-Clark | Town Clerk |
| Mark V. Territo | Commissioner of Planning and Development |
| Robert M. Germain | Town Attorney |
| Ron DeTota | Town Engineer |

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 moved the adoption of a resolution approving the Minutes of the Regular Town Board Meeting held on **October 18th, 2010**. Motion was seconded by Councilor Johnson.

Ayes-7 and Noes-0. Unanimously carried.

CANCELLATION and/or REQUESTED ADJOURNMENTS:

The Supervisor announced that COR has requested an adjournment.

CORRESPONDENCE and OTHER BUSINESS:

Supervisor Ulatowski said that he has been in contact with the Sheriffs department as he had promised at the previous meeting and that they are monitoring the traffic on Buckley Road as requested. One of the residents from Buckley Road said that she had noted that and thanked the Supervisor.

Supervisor Ulatowski then addressed Dave Arnold to explain that he had researched his inquiry regarding the oil spill on Maider Road and that he had a copy of the report for Mr. Arnold.

Ron DeTota continued that the *Department of Environmental Concervation* had omitted the physical address in the report and referred to the spill by number. He added that the address is 3414 and 3473 Maider Road.

Mr. Arnold stated that he also had followed up with the County and that there were indeed two spills and thanked Mr. DeTota and Supervisor Ulatowski for researching this.

Supervisor Ulatowski asked if anyone wished to address the Town Board on anything that is not on the agenda.

No one responded.

REGULAR MEETING:

Traffic & Vehicles Ordinances No Left Turn/ No Right Turn (PH):

A public hearing to consider amendment of **CHAPTER 211 TRAFFIC AND VEHICLES ORDINANCE, SECTION 211-9 PROHIBITED TURNS AT INTERSECTION - SCHEDULE VI (§ 211-39)** of the Town of Clay Municipal Code to designate and provide for **NO LEFT TURN FROM BELMORE DRIVE AS IT INTERSECTS WITH JOSEPHINE STREET AND NO RIGHT TURN OFF CHESTNUT STREET AS IT INTERSECTS WITH JOSEPHINE STREET** and **the installation of the necessary signs therefore** was opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk.

Christine Rugelis of 109 Josephine Street began by explaining that she is requesting reduced access on Josephine Street due to excessive traffic and speeding. She continued that Josephine Street is used as a cut through and feels that by prohibiting right turns from Chestnut Street onto Josephine Street as well as prohibiting left turns onto Josephine Street from Belmore Drive traffic would be greatly reduced. Ms. Rugelis suggested changing the traffic pattern to that of a one way street.

Supervisor Ulatowski explained that the Village of North Syracuse Department of Transportation would need to be involved since one of the streets is within the Village limits. He added that the County Department of Transportation would also have input.

Ms. Rugelis added that there is no police presence. Supervisor Ulatowski said that he will look into that and see if the police can monitor Josephine Street, with hopes of reducing the speeding traffic.

Mr. Livignale of 108 Josephine Street said that while he is in agreement that people use this for a cut through and speeding is a problem that a one way street will not solve the problem of not enough police presence.

Pastor David Dyke of the Community Church of the Nazarene located at 118 Josephine Street said that the proposed traffic change would poorly impact the church traffic flow.

Jennifer Wild of 115 Josephine Street agreed that there is a problem with speeding on the street and to further complicate matters there are children that play in the street and a curve in the road. She suggested reducing the speed limit and asked if the Board had any other suggestions for this problem.

Supervisor Ulatowski reiterated that all three agencies would have input into this decision and thanked the residents for bringing this to the attention of the Town Board.

Councilor Edick made a motion to **adjourn** this Public Hearing to **November 15, 2010 at 7:38 P.M.** Motion was seconded by Councilor Bick.

Ayes-7 and Noes-0. *Unanimously carried.*

Traffic & Vehicles /STOP SIGNS ON WARBLER WAY IN BOTH DIRECTIONS AND A STOP SIGN ON SANDPIPER LANE AS IT INTERSECTS WITH WARBLER WAY (PH):

A Public hearing to consider amendment of **CHAPTER 211 TRAFFIC AND VEHICLES ORDINANCE, SECTION 211-12 STOP INTERSECTIONS –SCHEDULE IX (§ 211-42)** of the Town of Clay Municipal Code to designate and provide for **STOP SIGNS ON WARBLER WAY IN BOTH DIRECTIONS AND A STOP SIGN ON SANDPIPER LANE AS IT INTERSECTS WITH WARBLER WAY** and the installation of the necessary signs **therefore** was opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk.

Supervisor Ulatowski asked if anyone was present for the applicant and there was not.

Councilor Bray made a motion to **adjourn** this Public Hearing to **November 15, 2010 at 7:41 P.M.** Motion was seconded by Councilor Johnson.

Ayes-7 and Noes-0. *Unanimously carried.*

Budget (PH) - SPECIAL DISTRICT BUDGET FOR THE TOWN OF CLAY FOR THE YEAR 2011:

A public hearing to consider the adoption of the proposed **2011 SPECIAL DISTRICTS BUDGET for the TOWN OF CLAY** was opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk.

John Shehadi, Comptroller for the Town explained that the **Special District Budget** encompasses sewer, drainage, water, lighting and trash. The sewer portion refers to the consolidated repair fund and there is a \$4.00 increase over last year's \$20.00 charge. There is no increase in the cost for drainage. Mr. Shehadi continued that the current trash contract will expire at the end of the year and that the new contract will begin January 1, 2011. There will be an increase of approximately \$7.00 for most of the trash districts with the exception of district 5 that will have a \$4.00 increase.

Mr. Arnold again brought up the bid from the previous meeting and asked why the bidder was not awarded the contract. He also inquired about an escape clause. Mr. DeTota stated that there is an escape clause. Both Councilor Bick and Councilor Johnson explained that there are other factors that impacted the decision to award the bid to the '**lowest RESPONSIBLE bidder**' including qualifications and legal issues. Councilor Johnson concluded that the bidder in question did not have a complete application.

Harold Baker said that he has been very satisfied with the collection of the trash under the current contract and hopes that the new haulers will do as well. Councilor Edick agreed adding that the Town of Clay pioneered trash districts and that the level of service we receive is a direct result of responsible decision making. He stated that before trash districts were established, each homeowner contracted for their own hauler. The installation of the districts greatly reduced the cost to the homeowners and consolidated the collection day.

Barbara Coro of Horseshoe Island asked about the development of 89 acres that were recently sold. She indicated her concern regarding the development with respect to the sewers. Ms. Coro stated that she was concerned that the existing sewers would not be able to accommodate an additional 89 units. Mr. DeTota said that the developer would not be able to build 89 homes on 89 acres because the system in place is limited.

Budget (PH) - FIRE BUDGET FOR THE TOWN OF CLAY FOR THE YEAR 2011:

A public hearing to consider the adoption of the proposed **2011 Fire Budget for the Town of Clay** was opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk.

Supervisor Ulatowski began by acknowledging the representatives from the various fire departments present and the hard work that they have all done to keep the budgets flat. He continued by saying that the Caughdenoy, Moyers Corners, Brewerton and Clay have all submitted a 0% increase for their budgets. Clay Fire Department hand delivered a letter to the Supervisor earlier in the day outlining the budget that they are submitting and the work that they have done to keep it where it is.

Councilor Edick said that he had contacted the fire departments on short notice to ask them to trim back thier budgets. He thanked them and also commended them for their high level of service to the residents of the town.

John Shehadi explained that there are still some minor adjustments to be made to the North Syracuse Fire Department budget, in addition, the town must conduct an audit of the LOSAP (Length of Service Awards Program) as required by the State. Mr. Shehadi continued, stating that the LOSAP is a modest retirement that is awarded to volunteer fire fighters and that the audit is a new requirement.

Mr. Shehadi concluded by stating that the tax increase for fire protection will go from \$21.88 per \$1000.00 to \$21.93 per \$1000.00.

Budget (PH) - UNIFORM WATER BUDGET FOR THE TOWN OF CLAY FOR THE YEAR 2011:

A public hearing to consider the adoption of the proposed **2011 UNIFORM WATER BUDGET for the TOWN OF CLAY** was opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk.

John Shehadi began by stating that the OCWA (Onondaga County Water Authority) is raising their rates by 9% next year and that only 1/3 of the town is serviced by them.

Budget (PH) - PRELIMINARY BUDGET FOR THE TOWN OF CLAY FOR THE YEAR 2011:

A public hearing to consider the adoption of the proposed **2011 PRELIMINARY BUDGET for the TOWN OF CLAY**, as the **ANNUAL BUDGET** was opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk.

Supervisor Ulatowski began by asking the residents to please note the reductions from the previous budget. He also reiterated the outline of the reductions that the town has made to reduce the tax burden.

The Supervisor continued by stating that the Town of Clay is the fourth least expensive town in the county and the seventeenth largest town in the state, larger than the cities of Utica, Binghamton, Schenectady and Niagara Falls.

Supervisor Ulatowski displayed a chart of the *Tax Breakdown by Percentage* showing that the largest percent of the taxes, 60%, go to the School District with the second largest amount 13.2% going to the County, in addition 8.7% goes to the County Sanitation. The remaining 17.9% is divided between Trash and Brush, Town Highway, Fire Protection, Town Administrative, NOPL Library, Lighting, Consolidated Drainage, Consolidated Sewer and County/Town Water. A resident from Black Brant Drive asked why they were complaining here. Councilor Edick agreed adding that because people come to the Town to pay the taxes (including school) they are under the impression that all of the money is used by the town for services. He continued by adding that the 12% decrease in the amount that the Town is paying for non-represented employees health insurance is significant without compromising the coverage that they receive adding that if the represented employees would consider it the Town would save much more. Councilor Edick pointed out that locally and nationally, school district bargaining units are agreeing to no wage increase in effort to keep people working.

Councilor Bray added that she wished to thank the retirees that agreed to try a different but comparable plan, saving the town 141,000.00.

Linda Caiella, resident, stated that she wished to personally thank the Town Board for the hard work that they have done to propose a budget with the lack of money available.

Many of the residents in attendance applauded.

Ron Furentino inquired about what concessions that the Union was making. The Supervisor stated none. Mr. Furentino asked what the next step with the contract is and the Supervisor said arbitration.

There was a discussion about winter road maintenance. Councilor Johnson suggested oil and stone for the parking lots at the parks instead of asphalt to reduce the cost.

Tim Ryan asked about the possibility of sharing plowing with the school districts. Supervisor Ulatowski said that the Comptroller will look into that.

Russ Mitchell said that it is a responsible budget and suggested that perhaps a part time employee could be hired for the Justice Court for uncollected revenue. Mr. Mitchell said that people do not understand the tax bills and added that residents receive a lot of services for the small portion that the town gets. He said that he will be sorry to see Syracuse Haulers go and hopes that the new company will do as well. Mr. Mitchell said that the town has done a great job. Supervisor Ulatowski thanked him.

Dave Buonagurio asked why the Highway Department pays outside vendors to fix the equipment when town mechanics can handle the small jobs. Councilor Weaver said that the Highway Department only sends out specialized work. Mr.

Buonagurio said that simple work such as clutch repair is being sent out. Supervisor Ulatowski said that he would research this.

Supervisor Ulatowski asked if there were any further comments or questions and there were none. All persons wishing to be heard having been heard the hearing was closed.

Zone Change (PH/Adj.) - Town Board case # 1020 COR VERPLANK ROAD COMPANY, LLC:

A public hearing to consider the application of **COR VERPLANK ROAD COMPANY, LLC**, for a change of zone from **RA-100 RESIDENTIAL AGRICULTURAL DISTRICT** to **RESIDENTIAL R-15 DISTRICT**, on part of Tax Map No. 021.-01-2.3 consisting of 77.19± acres of land, located on Ver Plank Road and part of Tax Map No. 021.-01-03.4 being land located at 3950 Ver Plank Road and from **R-APT APARTMENT DISTRICT** to **RESIDENTIAL R-15 DISTRICT** on part of Tax Map No. 021.-01-2.3 consisting of 10.88± acres of land located on Ver Plank Road was opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk. (Adjourned to this date and time at the 10-04-10 Town Board Meeting.)

The applicant requested an adjournment.

Councilor Bick made a motion to **adjourn** this public hearing to **November 15, 2010 at 7:44 P.M.** Motion was seconded by Councilor Edick.

Ayes-7 and Noes-0. *Unanimously carried.*

Zone Change - (PH) Town Board Case #1021 - RED BARN COUNTRY, LLC:

A public hearing to consider the application of **RED BARN COUNTRY, LLC.**, for a change of zone from **R-10 One-Family Residential District** to **R-TH Townhouse District** on 3.56 ± acres of vacant land south of Waxwood Circle on the west side of Buckley Road, Tax Map. No. 107.-05-46.1 was opened by the Supervisor. Proof of publication and posting was furnished by the Town Clerk.

Hal Romans, surveyor for the applicant presented. Mr. Romans began by explaining that since the last hearing they have modified the plan slightly, however it is still conceptual. He further explained that the new plan moves the northerly unit(s) further south to improve storm water and give greater separation between the units and the rear property line.

Supervisor Ulatowski asked if there are still to be six curb cuts, reminding that they had discussed a common drive and was that still a consideration. Mr. Romans said

that it was still a possibility and that the applicant was working with the *County Department of Transportation*.

Councilor Edick asked if the garages will accommodate one or two cars. Mr. Romans stated that they are all two car garages. Councilor Edick continued adding that there are 51 driveways between Taft and Bear Roads and that the number of proposed cuts will work. He further stated that the more curb cuts slow down traffic.

Councilor Johnson asked if it was still possible to link all six driveways. Mr. Romans suggested that emergency vehicles may have difficulty with all of the driveways being linked and did not want to see a safety issue or problems with plowing and maintenance. Councilor Johnson continued that he had concerns with the existing curve in the road as well and the eventual development across the road that the applicant owns.

Denise Murray of Waxwood Circle asked how many buildings and Mr. Romans responded that the applicant is proposing 3 two-unit buildings, each unit being 2000 square feet. Mr. Romans urged the Board and the residents not to look at the curb cuts until the plan is no longer conceptual, adding that the applicant must still go before the Planning Board (where the curb cuts will be addressed) if the zone change is granted.

Linda Caiella said that Gary (Hafner) should be allowed to develop but still has concerns regarding the traffic.

Dave Arnold said that all of those concerns can be addressed at the Planning Board during the SEQR process. He added that he was concerned for the safety of future residents because for the last 75 years the land has been farmed and sprayed.

Councilor Rycraft asked why the applicant didn't try for a Zone Change to O-1 after the first request, adding that the O-1 would limit the number of cars and the uses.

Councilor Bray asked if the applicant would need to obtain a Zone Change to develop the land across the street. Mr. Romans said that they will not.

Supervisor Ulatowski asked if there were any further comments or questions and there were none. All persons wishing to be heard having been heard the hearing was closed.

Amendment/Reduction to the 2011 Preliminary Budget:

WHEREAS, the Town of Clay Town Board desires to make reductions to the **2011 Preliminary Budget** in order to reduce the amount to be raised by taxes;

NOW, THEREFORE, BE IT RESOLVED, that the **2011 Preliminary Budget** is hereby amended by reducing appropriation as follows:

Town Wide General Fund: Decrease Account A9010.805 Hospital & Medical Insurance from **\$510,420.00** to **\$440,920.00**, a decrease of **\$69,500.00**.

Part Town General Fund: Decrease Account B9010.805 Hospital & Medical Insurance from **\$268,960.00** to **\$241,860.00**, a decrease of **\$27,100.00**.

Highway Fund: Decrease Account DB9010.805 Hospital & Medical Insurance from **\$786,292.00** to **\$763,292.00**, a decrease of **\$23,000.00**; and

BE IT FURTHER RESOLVED, that the **2011 Preliminary Budget** is hereby amended by reducing the amount to be raised by taxes as follows: **Town-Wide General Fund - \$69,500.00; Part Town General Fund - \$27,100.00** and **Highway Fund - \$23,000.00**.

Councilor Bray made a motion to amend the **2011 Preliminary Budget**. Motion was seconded by Johnson.

Ayes-7 and Noes-0. *Unanimously carried.*

Bid Advertisement - PROVIDING AND MAINTAINING A POUND/SHELTER FOR ANIMALS SEIZED BY AN ANIMAL CONTROL OFFICER, OR OTHER AUTHORIZED OFFICER OR EMPLOYEE OF THE TOWN OF CLAY:

Councilor Johnson moved the adoption of a resolution authorizing the advertisement of bids for **PROVIDING AND MAINTAINING A POUND/SHELTER FOR ANIMALS SEIZED BY AN ANIMAL CONTROL OFFICER, OR OTHER AUTHORIZED OFFICER OR EMPLOYEE OF THE TOWN OF CLAY**. Said Bids to be received until **November 15th, 2010 at 11:00 A.M.**, local time. Motion was seconded by Councilor Bray.

Ayes-7 and Noes-0. *Unanimously carried.*

Security (75% release) ELDAN HOMES, LLCM for THE HAMLET AT FAIRWAY EAST (Whitman Way -1193 lf and Fenimore Court -467 lf):

Councilor Edick moved the adoption of a resolution Move the adoption of a resolution, pursuant to the written recommendation of the Superintendent of Highway, authorizing the release of **75%** of the original amount posted for Highway Construction Guarantee by **ELDAN HOMES, LLCM for THE HAMLET AT FAIRWAY EAST (Whitman Way -1193 lf and Fenimore Court -467 lf)**. Gravel, gutters, binder and top are in place in accordance with Town Highway Specifications **75%** of the original security required be released, the gravel gutters, binder and top are in place in accordance with Town Highway Specification. This resolution is contingent upon the recommendation by the Superintendent of Highway that the remaining **25%** of the original security be posted immediately. Any future highway inspections will not be performed without the proper security being in place as required. Motion was seconded by Councilor Bick.

Ayes-7 and Noes-0. *Unanimously carried.*

Security (50% release KELLY-TOBIN DEVELOPMENT CORPORATION for LAWTON VALLEY HUNT; SECTION NO. 15 SUBDIVISION (Lucknow Drive 552' and Perth Course 890') :

Councilor Weaver moved the adoption of a resolution, pursuant to the written recommendation of the Superintendent of Highway, authorizing the release of **50%** of the original amount posted for Highway Construction Guarantee by **KELLY-TOBIN DEVELOPMENT CORPORATION** for **LAWTON VALLEY HUNT, SECTION NO. 15 SUBDIVISION (Lucknow Drive 552' and Perth Course 890')**. Gravel, gutters and binder are in place in accordance with Town Highway Specifications. Motion was seconded by Councilor Bray.

Ayes-7 and Noes-0. *Unanimously carried.*

Zone Change (CPH) - Town Board Case # 1022 - THE SALVATION ARMY and G. DAVID BURDICK:

Councilor Johnson moved the adoption of a resolution calling a public hearing **December 6th, 2010**, commencing at **7:35 P.M.**, local time to consider the application of **THE SALVATION ARMY** and **G. DAVID BURDICK** for a change of zone from **LuC-1 Limited Use District for Gasoline Services** to **HC-1 Highway Commercial** on property located at **3906 Brewerton Road, Tax Map No. 118.-01-07.1** and from **LuC-1 Limited Use District for Gasoline Services** and **RC-1 Regional Commercial District** to **HC-1 Highway Commercial**, on property located at **3818 Brewerton Road, Tax Map No. 118.-01-08.1**. Motion was seconded by Councilor Edick.

Ayes-7 and Noes-0. *Unanimously carried.*

Project (Final Plans) - LAWTON VALLEY HUNT, SECTION NO. 15 SUBDIVISION:

Councilor Bick moved the adoption of a resolution approving the **Final Plans** for the **LAWTON VALLEY HUNT, SECTION NO. 15 SUBDIVISION** (Lawton Valley Hunt Sewer District, Extension No. 1, Contract No. 6 Lateral and Lawton Valley Hunt Drainage District, Extension No. 1, Contract No. 6 Lateral) and authorizing the Supervisor to execute the necessary forms therefore. (Contract documents) Motion was seconded by Councilor Weaver.

Ayes-7 and Noes-0. *Unanimously carried.*

Project/Securities (posting) - LAWTON VALLEY HUNT, SECTION NO. 15 SUBDIVISION:

Councilor Bick moved the adoption of a resolution that the Town of Clay having conducted public hearings to consider the construction and acquisition of drainage and sewer facilities located within **LAWTON VALLEY HUNT, SECTION NO. 15 SUBDIVISION** (Lawton Valley Hunt Sewer District, Extension No. 1, Contract No. 6 Lateral and Lawton Valley Hunt Drainage District, Extension No. 1, Contract No. 6 Lateral) and the construction of said facilities

having been completed in accordance with the Plans and Specifications thereof; the Town Engineers having certified that the facilities have been satisfactorily completed and that the developer post the following security **\$30,000.00** to guarantee the cost of completing the **Overland Drainage and Grading Facilities** requirements as shown on the list provided by the Town Engineers under correspondence date of October 13, 2010; **\$6,280.00 Maintenance Guarantee; \$40,376.00 Highway Construction Guarantee; \$2,700.00 Monument Deposit; \$14,000.00 Parkland Contribution; \$4,000.00 Future Engineering Inspection Fees; \$1,000.00 Legal Fees and \$500.00 Administrative Fees** - and further contingent upon the developer having complied with all the requirements set forth in an Agreement between the Town of Clay and **KELLY-TOBIN DEVELOPMENT CORPORATION** that the Town accept title to such facilities. Motion was seconded by Councilor Weaver.

Ayes-7 and Noes-0. *Unanimously carried.*

Project/ Easements - LAWTON VALLEY HUNT, SECTION NO. 15 SUBDIVISION:

Councilor Edick moved the adoption of a resolution accepting the on-site easements for drainage and sewer facilities located within **LAWTON VALLEY HUNT, SECTION NO. 15 SUBDIVISION** from **KELLY-TOBIN DEVELOPMENT CORPORATION**, all as shown on a Final Plan prepared by Ianuzi and Romans Land Surveying, P.C., dated December 3rd, 2009 Motion was seconded by Councilor Bick.

Ayes-7 and Noes-0. *Unanimously carried.*

Project/Warranty Deed etc. - LAWTON VALLEY HUNT, SECTION NO. 15 SUBDIVISION:

Councilor Edick moved the adoption of a resolution accepting a **Warranty Deed, Dedication, Application and Release of damages** for Town Highways located within **LAWTON VALLEY HUNT, SECTION NO. 15 SUBDIVISION** from **KELLY-TOBIN DEVELOPMENT CORPORATION**. (Lucknow Drive 552' and Perth Course 890') and (Lucknow Drive pavement width 26' and 2' Gutters each side and Perth Course pavement width 22' and 2' Gutters each side.) Motion was seconded by Councilor Bick.

Ayes-7 and Noes-0. *Unanimously carried.*

Easement/ Abandonment - WILLOW STREAM WOOD SECTION NO. 10:

Councilor Weaver moved the adoption of a resolution, pursuant to the recommendation of the Highway Superintendent and developer J. Alberici & Sons, Inc., that the Town of Clay abandon any interest in the Temporary Connector Drive Easement as shown on a map prepared by Ianuzi & Romans, P.C., Licensed Land Surveyors, entitled **WILLOW STREAM WOOD SECTION NO. 10**, dated February 20, 2003, last revised April 21, 2006 and filed in the Onondaga County Clerk's Office January 22, 2007 as Map No. 10595. The temporary connector drive easement has never been utilized by the Highway Department or J. Alberici & Sons, and is no longer

necessary. It is requested that the developer prepare and file in the County Clerk's Office a revised map accordingly. Motion was seconded by Councilor Bray.

Ayes-7 and Noes-0. *Unanimously carried.*

Street Lights - LUCKNOW DRIVE AND PERTH COURSE (LAWTON VALLEY HUNT, SECTION NO. 15):

Councilor Bray moved the adoption of a resolution authorizing the installation of seven (7) 100 watt high pressure fixtures to be installed on a 16' fiberglass embedded poles using 100w fixtures to help illuminate the new portions of **LUCKNOW DRIVE AND PERTH COURSE (LAWTON VALLEY HUNT, SECTION NO. 15)**, to be installed as shown on a sketch provided by National Grid. The estimated annual cost for the **underground lighting fixtures** is **\$1,752.73**, to be charged to the **CLAY CONSOLIDATED LIGHTING DISTRICT**. (Please note that the street is Perth Course not Perth Course Drive as indicated on the National Grid location sketch). Motion was seconded by Councilor Weaver.

Ayes-7 and Noes-0. *Unanimously carried.*

Street Lights - WATERHOUSE LANDING SUBDIVISION:

Councilor Johnson moved the adoption of a resolution authorizing the installation of nine (9) 100 watt high pressure fixtures to be installed on a 14' fiberglass embedded poles using 100w fixtures to help illuminate the developed portion of **WATERHOUSE LANDING SUBDIVISION**, to be installed as shown on a sketch provided by National Grid. The estimated annual cost for the **overhead lighting fixture** is **\$2,253.51**, to be charged to the **CLAY CONSOLIDATED LIGHTING DISTRICT**. Motion was seconded by Councilor Weaver.

Ayes-7 and Noes-0. *Unanimously carried.*

Street Lights - WINDGATE ROAD, near the intersection of CASSIDY LANE:

Councilor Weaver moved the adoption of a resolution authorizing the installation of one (1) 100 watt high pressure fixture to be installed on Pole 4 to increase the illumination of the area for **WINDGATE ROAD, near the intersection of CASSIDY LANE** as shown on a sketch provided by National Grid. The estimated annual cost for the **overhead lighting fixture** is **\$124.80** to be charged to the **CLAY CONSOLIDATED LIGHTING DISTRICT**. Motion was seconded by Councilor Bray.

Ayes- 2 and Noes- 5. Supervisor Ulatowski, Councilors Johnson, Bick, Edick and Rycraft voting No. *Motion Failed*

Supervisor Ulatowski stated that the Board would not be voting on the Budget(s) at this time.

Budget - SPECIAL DISTRICT BUDGET FOR THE TOWN OF CLAY FOR THE YEAR 2011:

No Action Taken.

Budget - FIRE DISTRICT BUDGET FOR THE TOWN OF CLAY FOR THE YEAR 2011:

No Action Taken.

Budget - UNIFORM WATER BUDGET FOR THE TOWN OF CLAY FOR THE YEAR 2011:

No Action Taken.

Budget - PRELIMINARY BUDGET FOR THE TOWN OF CLAY FOR THE YEAR 2011:

No Action Taken.

Adjournment:

The meeting was adjourned at 9:58 P.M. upon motion by Councilor Bray and seconded by Councilor Weaver. Ayes-7 and Noes-0. *Motion carried.*