

AGENDA
TOWN BOARD MEETING
TOWN OF CLAY
MARCH 5, 2018

1. Call to order.
2. Pledge of allegiance.
3. Approve the Minutes of the **February 5, 2018** Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and /or requested adjournments.

- 7:35 p.m. 6. Public hearing to consider the application of **WIDEWATERS FARRELL ROAD II COMPANY, LLC FOR A SPECIAL PERMIT** pursuant to **Section 230-16C. (2) (e) [2]** to allow for two (2) separate drive-in services located on vacant land at **Tax Map No. 020.-01-05.1**, consisting of approximately 42.69± acres of land.

- 7:38 p.m. 7. Public hearing to consider the application of **TIM QUIRK AND THE SUMMIT FEDERAL CREDIT UNION, AS SUCCESSOR TO SYRACUSE POLICE FEDERAL CREDIT UNION FOR A ZONE CHANGE** from **NC-1 Neighborhood Commercial District** to **LuC-2 Limited Use Commercial District** to construct (renovate existing structure) and operate an Abbott's Frozen Custard Store located at **4336 Wetzal Road, Tax Map No. 086.-07-04.2**, consisting of approximately 05± acres of land.

- 7:41 p.m. 8. Public hearing to consider the application of **AMERCO REAL ESTATE COMPANY FOR A SPECIAL PERMIT** pursuant to **Section 230-16C. (2) (e) [6]** to allow for the rental of U-Haul's on land located at **8015 Oswego Road, Tax Map No. 080.-01-01.0**, consisting of approximately 48.24± acres of land.

9. Move the adoption of a resolution approving a Highway Work Permit between the **Town of Clay** and the **New York State Department of Transportation**, whereas said Permit is issued and used by the **Town of Clay** in connection with work affecting the Right-of-Way of a State Highway; pursuant to Article 3, Section 52 of State Highway Law and Section 1220-c of the Vehicle and Traffic Law; and further authorizing the Supervisor to execute the necessary documents therefore.

10. Move the adoption of a resolution approving an amendment to the 2018 Agreement between the North Syracuse Fire Department and the Town for fire protection services whereby changes to the existing language in the contract are necessary to have a separate disbursement directly to the Fire Association. Contingent upon approval as to form and content by the Town Attorney.

11. Move the adoption of a resolution authorizing the Supervisor to execute the Facility Encroachment Agreement as required by CSX Transportation, Inc. on behalf of the Town as part of the Route 31 Sanitary Sewer Extension. Contingent upon review and approval as to form and content by the Town Engineers and Town Attorney.
12. Move 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 **2018** 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 **\$22,298**.
13. Move the adoption of a resolution authorizing the application to **ONONDAGA COUNTY COMMUNITY DEVELOPMENT** for the year **2018**.
14. Move the adoption of a resolution approving the partial abandonment of a drainage easement located on property known as 4969 Surrey Lane in the Town of Clay, to the owners, Michael and Mary C. Smith, pursuant to the Town Board approval of the partial abandonment of the easement shown on map as “Exhibit A,” and authorizing the Supervisor to execute the necessary instrument therefore. Contingent upon receipt and approval of a legal description for said release of easement by the Town Engineers and as to form and content by the Town Attorney.
15. Move the adoption of a resolution calling a public hearing **March 19, 2018**, commencing at **7:35 P.M.**, local time to consider proposed **Ordinance 2018-01** amending **CHAPTER 211, TRAFFIC AND VEHICLES ORDINANCE** of the Code of the Town of Clay, **§211-29** entitled **“Parking of certain motor vehicles and trailers prohibited in residential districts”** by deleting the words “maximum gross unladen vehicle weight” and replacing with “gross vehicle weight rating and/or gross combined weight rating” in subparagraph D of this section.
16. Move the adoption of a resolution calling a public hearing **March 19, 2018**, commencing at **7:38 P.M.**, local time to consider proposed **Ordinance 2018-02** amend **CHAPTER 211**, entitled **TRAFFIC AND VEHICLES ORDINANCE** of the Code of the Town of Clay, **SECTION §211-1 “Definitions”** of the Town of Clay Municipal Code by adding the definitions in Subparagraph B “Gross Vehicle Weight Rating (GVWR)” and “Gross Combined Weight Rating (GCWR)” to the Town Code.
17. Move the adoption of a resolution calling a public hearing **March 19, 2018**, commencing at **7:41 P.M.**, local time, 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 **2018**.

18. Move the adoption of a resolution calling a public hearing **March 19, 2018**, commencing at **7:44 P.M.**, local time to consider a Petition for the creation of a sewer district within the Town of Clay to be known as **“FOX WIDEWATERS SEWER DISTRICT”** and for the construction and acquisition of a sewer system therein to be designated and known as **“FOX WIDEWATERS SEWER DISTRICT, CONTRACT NO. 1.”**
19. Move the adoption of a resolution calling a public hearing **March 19, 2018**, commencing at **7:47 P.M.**, local time to consider the application of **CRAIG KOWADLA (ANVIL & SONS, LLC) AND W. JAMES CAMPERLINO (RED BARN COUNTRY, LLC) FOR A SPECIAL PERMIT** pursuant to **Section 230-16B. (2) (e) [2]** to allow for the construction of a new Brooklyn Pickle Restaurant located at **7175 Buckley Road**, part of **Tax Map No. 117.-01-06.1 & 70.0**, consisting of approximately 1.26± acres of land.