

**AGENDA**  
**TOWN BOARD MEETING**  
**TOWN OF CLAY**  
**MAY 7, 2018**

1. Call to order.
2. Pledge of allegiance.
3. Approve the Minutes of the **April 16, 2018** Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and /or requested adjournments.
  
6. Move the adoption of a resolution awarding a contract for **CONSTRUCTION OF WATER SYSTEMS SERVICE INSTALLATIONS & REPAIRS FOR WATER DISTRICTS WITHIN THE TOWN OF CLAY** to \_\_\_\_\_. This is a time and materials based contract. \_\_\_\_\_ was the lowest qualified responsible bidder.
7. Move the adoption of a resolution that the Town of Clay recommends that Onondaga County Office of Purchasing Division award the low bid received **TO FURNISH ADULT CROSSING GUARDS FOR THE 2018-2019 SCHOOL YEAR** for approximately thirty-six (36) weeks to \_\_\_\_\_.
8. Move the adoption of a resolution authorizing the Supervisor to execute a **LEASE AGREEMENT** between the **LIVERPOOL CENTRAL SCHOOL DISTRICT** and the **TOWN OF CLAY** with regards to the use of the school's facilities for the Town's Athletic Sports Programs for the current year which shall extend from **June 25, 2018** to **August 30, 2018**, at a cost of approximately **\$3,190.50**.
9. Move the adoption of a resolution approving the appointment of **Stephen Fedorko** and **Alex Lafond** as volunteer members of the **MOYERS CORNERS FIRE DEPARTMENT, INC. – STATION 1**.
10. Move the adoption of a resolution approving the appointment of **Benjimin Abar** as a volunteer member of the **CLAY VOLUNTEER FIRE DEPARTMENT, INC.**

11. Move the adoption of a resolution approving an abandonment of a portion of the existing rear yard drainage easement located on property known as 7988 Spruce Hill Drive in the Town of Clay, to the owner, Ryan D. O'Donnell, pursuant to Town Board approval as 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.
12. Move the adoption of a resolution approving an amendment to the agreement between the **Town of Clay** and **VetCor** doing business as **CNY Veterinary Services, PLLC** for providing and maintaining a pound/shelter for animals seized by a Dog Control Officer, or other authorized officer or employee of the Town of Clay from May 1, 2018 to April 30, 2019, with revised terms and conditions, upon written consent of both parties, and authorizing the Supervisor to execute the necessary document therefore.
13. Move the adoption of a resolution calling a public hearing **May 21, 2018**, commencing at **7:38 P.M.**, local time to consider the application of **NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID** for a **UTILITY SUBSTATION PERMIT** pursuant to Section 230-27 I. (2)(e) to allow for the location/configuration of 2 utility poles with voltage regulators, known as a Utica Rack on land located at **7333 Buckley Road, Tax Map No. 107.-09-01.0**.
14. Move the adoption of a resolution calling a public hearing **May 21, 2018**, commencing at **7:41 P.M.**, local time to consider the application of **NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID** for a **UTILITY SUBSTATION PERMIT** pursuant to Section 230-27 I. (2)(e) to allow for the location/configuration of 2 utility poles with voltage regulators, known as a Utica Rack on land located at **8530 Henry Clay Boulevard, Tax Map No. 061.-01-16.3**.
15. Move the adoption of a resolution calling a public hearing **May 21, 2018**, commencing at **7:44 P.M.**, local time to consider the application of **NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID** for a **UTILITY SUBSTATION PERMIT** pursuant to Section 230-27 I. (2)(e) to allow for the location/configuration of 2 utility poles with voltage regulators, known as a Utica Rack on vacant land located at **3537 Ver Plank Road, Tax Map No. 017.-03-14.0**.