

**AGENDA**  
**TOWN BOARD MEETING**  
**TOWN OF CLAY**  
**MAY 21, 2018**

1. Call to order.
2. Pledge of allegiance.
3. Approve the Minutes of the **May 7, 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 **JOSEPH LIGOCI, JR. AND TIMOTHY NEEDLE FOR A ZONE CHANGE** from **R-10 One Family Residential District** to **0-1 Neighborhood Office District** to allow for an Allstate Insurance Office in the existing residence located at **5307 W. Taft Road, Tax Map No. 113.-01-22.0**, consisting of approximately 0.36± acres of land. (Adjourned to this date from the April 16, 2018 Town Board Meeting).
- 7:38 p.m. 7. Public hearing 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**.
- 7:41 p.m. 8. Public hearing 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**.
- 7:44 p.m. 9. Public hearing 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**.
10. Move the adoption of a resolution authorizing the installation of seven (7) 100w high pressure fixtures to be installed on 14' fiberglass embedded poles using 100w fixtures to help illuminate a portion of the tract in **Farmstead Subdivision, Section No. 3**, as shown on a sketch plan provided by National Grid. The estimated annual cost for the underground lighting fixtures is **\$2,448.18**.

11. Move the adoption of a resolution authorizing the installation of one (1) 96w LED fixture to be installed on an aluminum pendant pole to help illuminate the playground area in the **Pinegate Community Park**, as shown on a sketch plan provided by National Grid. The estimated annual cost for the underground lighting fixture is **\$699.62**.
12. Move the adoption of a resolution supporting participation in the Central New York Regional Planning & Development Board's year (11) **STORMWATER AND EDUCATION COMPLIANCE ASSISTANCE PROGRAM** and authorizing the Supervisor to act on behalf of the Town of Clay and execute any and all documents necessary with regard to said matters. In line with the recommendations of the CNY Stormwater Coalition Finance Committee, the CNY RPDB (Regional Planning & Development Board) has adopted a flat fee structure to simplify the municipal budgeting process. At **\$3,600.00** per municipality, this rate reflects shared costs for common services provided equally to all participating municipalities regardless of size or population. The funds will be available to the Board no later than **January 31, 2019** to complete the project, and a certified copy of this resolution will be prepared and sent to the Board no later than **November 30, 2018**.