<u>APPROVED</u>

The regular meeting of the Planning Board of the Town of Clay, County of Onondaga held at Town Hall located at 4401 State Route 31, Clay, New York on the 12th of February 2014. The meeting was called to order by Chairman Hess at 7:30 PM and upon roll being called, the following were:

PRESENT: David Hess Chairman

Karen Guinup Deputy Chairperson

Hal Henty Member
Allen Kovac Member
Russ Mitchell Member
James Palumbo Member
Michelle Borton Member

Gloria Wetmore Planning Board Secretary

Mark Territo Commissioner of Planning & Development

Scott Chatfield Planning Board Attorney

Ron DeTota C & S Engineers

A motion was made by Hal Henty seconded by Russ Mitchell to approve the minutes of the previous meeting.

Motion Passed 7-0

Old Business: Adjourned Hearings:

**Case #2013-011 - *Gary Greer, Lands of Francis Greer* (3) - Preliminary Plat, 4787 Grange Rd. (adjourned from 7 previous meetings)

A motion was made by Allen Kovac seconded by James Palumbo to close the Public Hearing.

Motion Passed 7-0

A motion was made by Karen Guinup seconded by Hal Henty to deny the Preliminary Plat with out Prejudice, due to the fact that it has been adjourned from 7 previous meetings, and the applicant would like to submit new plans.

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Motion Passed 7-0

*Case #2013-018 – *Michael Bell* (5) – Special Permit referral, 10152 Caughdenoy Road (adjourned from 7 previous meetings)

A motion was made by Russ Mitchell seconded by Michelle Borton to adjourn the Hearing to the March 26, 2014.

Motion Passed 7-0

**Case #2013-032 - *Fastrac Markets* (3) - Amended Site Plan - 8467 Oswego Road (adjourned from 2 previous meetings)

A motion was made by Allen Kovac seconded by James Palumbo to adjourn the Hearing to the February 26, 2014 meeting.

Motion Passed 7-0

**Case #2013-037 – *Wegman's Food Market* (3) – Preliminary Plat – 7519 Oswego Road (adjourned from 1 previous meeting)

A motion was made by Russ Mitchell seconded by Karen Guinup to adjourn the Hearing to the April 9,2014 meeting.

Motion Passed 7-0

Case #2013-043 – *Maple Park* (5) Final Plat – Maple Road, northwest of Caughdenoy Road.

Hal Romans of Ianuzzi and Romans was present for the applicant. Mr. Romans explained that everything had been constructed. There were no questions from the board members. Mark Territo Commissioner of Planning and Development asked Mr. Romans if he had applied for the zone change for lot # 19. Mr. Romans said he had.

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A motion was made by Russ Mitchell for the adoption of a resolution using standard form # 40 granting Final Plat approval on the subdivision known as Maple Park, based on a map made by Ianuzzi and Romans file # 2868.014 dated February 14, 2013. The approval is also conditioned upon the developer complying with all the legal and engineering requirements as specified in the Town of Clay regulations. seconded by James Palumbo.

Motion Passed 7-0

A motion was made by Hal Henty seconded by Allen Kovac to adjourn the meeting at. 7:40 pm.

Motion Passed 7-0

Respectfully submitted

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Gloria Wetmore