<u>APPROVED</u>

At the Special Joint Meeting of the Town Board and Planning Board Town of Clay, County of Onondaga, held at the Liverpool High School located at 4338 Wetzel Road Liverpool, New York on the 7th of June, 2023 at 5:30 p.m., there were:

PRESENT:

Damian Ulatowski Supervisor

Joseph Bick Deputy Supervisor

David Hess
Councilor
Debbie Magaro-Dolan
Kevin Meaker
Councilor
Ryan Pleskach
Eugene Young
Councilor
Jill Hageman-Clark
Councilor
Town Clerk

Mark Territo Commissioner of Planning & Development

Robert Germain Town Attorney
Ron DeTota Town Engineer

PRESENT:

Russ Mitchell Chairman

Michelle Borton Deputy Chairperson

Karen Guinup Member
Hal Henty Member
Al McMahon Member
James Palumbo Member
Judy Rios Secretary

ABSENT: Scott Soyster Member

Supervisor Ulatowski opened the Special Joint Meeting at 5:30 P.M., all joined in the Pledge of Allegiance.

Respective Board Chairman introduced their members.

Motion passed to have Deputy Supervisor, Joe Bick be the Chairman for the Special Meeting.

The following three motions were presented.

Public hearing to consider the application of Onondaga County Industrial Development Agency (White Pine Commerce Park) for a Zone Change from R-15, One-Family Residential District for land listed in EXHIBIT A, to I-2, Industrial 2 District, and for a Zone Change from RA-100 Residential Agricultural District for land located in EXHIBIT B, to I-2, Industrial 2 District as OCIDA proposes to expand its White Pine Commerce Park.

See full transcript attached to the Town Board Minutes.

Public hearing to consider a referral for a recommendation to the Town Board regarding the application of Onondaga County Industrial Development Agency (White Pine Commerce Park) for a Zone Change from R-15, One-Family Residential District for land listed in EXHIBIT A, to I-2, Industrial 2 District, and for a Zone Change from RA-100 Residential Agricultural District for land located in EXHIBIT B, to I-2, Industrial 2 District as OCIDA proposes to expand its White Pine Commerce Park.

See full transcript attached to the Town Board Minutes.

Public hearing to consider a referral for a recommendation to the Town Board regarding the application of Onondaga County Industrial Development Agency (White Pine Commerce Park) for a Zone Change from R-15, One-Family Residential District for land listed in EXHIBIT A, to I-2, Industrial 2 District, and for a Zone Change from RA-100 Residential Agricultural District for land located in EXHIBIT B, to I-2, Industrial 2 District as OCIDA proposes to expand its White Pine Commerce Park. This resolution also formally refers the zone change request to the Town of Clay Planning Board for a recommendation pursuant to Section 230-24(c)(3)(d) of the Town Code.

See full transcript attached to the Town Board Minutes.

OCIDA presented their zone change request. Each Board was given an opportunity to ask questions. The general public was given an opportunity to ask questions and/or make statements.

Planning Board opened their Case #2023-016 - Onondaga County Industrial Development Agency/White Pine Commerce Park – (5) White Pine Commerce Park – Zone Change Referral, concerning this Special Meeting.

Chairman Mitchell explained the procedure to move forward with the Referral to the Town Board. He closed the Case and asked for an adjournment (see below – motion to adjourn).

A motion was made by Hal Henty seconded by Karen Guinup to adjourn Planning Board Case #2023-016 – Onondaga County Industrial Development Agency/White Pine Commerce Park – (5) White Pine Commerce Park – Zone Change Referral to June 14, 2023.

Motion Carried 6-0

Respectfully Submitted,

Judy Rios

Planning Board Secretary