
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CLAY,
ONONDAGA COUNTY, STATE OF NEW YORK RE: GRANTING THE
APPLICATION OF **JAMES RANALLI III/RANALLI GENERALIONS LLC**
FOR A **SPECIAL PERMIT** Pursuant to Section 230-16 C(2)(e)[15]
E-Commerce or Delivery TO ALLOW FOR **Pharmaceutical Warehouse**
Located at 4155 State Route 31, Tax Map # 028.-01-40.5 IN THE TOWN
OF CLAY, STATE OF NEW YORK.

At a Regular Meeting of the Town Board of the Town of Clay, County of Onondaga, State of New York, held at the Town Hall of the Town of Clay, located at 4401 State Route 31, Clay, New York on the **21st day of August, 2023**, at **7:30 PM**, local time.

The meeting was called to order by the Supervisor; the following Town Board members were:

PRESENT:	Damian Ulatowski	Supervisor
	Joseph Bick	Councilor
	David Hess	Councilor
	Eugene Young	Councilor
	Kevin Meaker	Councilor
	Ryan Pleaskach	Councilor
	Deborah Magaro-Dolan	Councilor

The following resolution was moved, seconded and passed,

WHEREAS, a petition dated **June 29, 2023**, and made by **James Ranalli III**, has been presented to the Town Board and filed in the Office of the Town Clerk of the Town of Clay, which the Petitioner request a special permit of a certain land hereinafter described and owned by Petitioner; to allow for e-Comerece/Delivery Pharmaceutical Warehouse located at **4155 State Route 31, Tax Map No. 028.-0140.5**, and

WHEREAS, the proposed special permit was duly referred to the Onondaga County Planning Board in accordance with Article 12 (B) of the General Municipal Law; and

WHEREAS, the Town Board passed a resolution on **July 17, 2023**, calling a public hearing for **August 21, 2023**, commencing at **7:38 PM**, to consider said application at which time said public hearing was duly opened, held, discussed and closed, and all persons interested in said application were given the opportunity to be heard by the Town Board. Consultant for the applicant implored the Town Board to move on this application at this time. and for the purpose of SEQR, at which time the Town Board declared the special permit an unlisted action with a completed EAF and it was determined that the proposed project does not require the preparation of an E.I.S. and

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CLAY,
ONONDAGA COUNTY, STATE OF NEW YORK RE: GRANTING THE
APPLICATION OF **JAMES RANALLI III/RANALLI GENERALIONS LLC**
FOR A **SPECIAL PERMIT** Pursuant to Section 230-16 C(2)(e)[15}
E-Commerce or Delivery TO ALLOW FOR **Pharmaceutical Warehouse**
Located at 4155 State Route 31, Tax Map # 028.-01-40.5 IN THE TOWN
OF CLAY, STATE OF NEW YORK.

WHEREAS, the Town Board has duly considered the Petition, evidence produced at said public hearings and the aforementioned recommendations; and

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND DETERMINED that the Town Board of the Town of Clay makes the following findings with respect to said Petition: that the request for the issuance of a Special Permit to **James Ranalli III and Ranalli Generations LLC** to repair and remodel the 70,000 square foot parcel for an E-Commerce site for pharmaceutical sales and distribution center (strictly mail-order distribution) to pharmacies; located at **4155 State Route 31, Tax Map # 028.-01-40.5** consisting of 12± acres of land be granted; land is an Unlisted Action for the purpose of SEQRA compliance, requiring no permit granting authority outside the Town. The proposed action will not have a negative effect on the environment, and therefore does not require a Draft Environmental Impact Statement and is in the best interest and welfare of the Town of Clay; and

BE IT FURTHER RESOLVED, ORDERED AND DETERMINED, that the application of **James Ranalli III and Ranalli Generations LLC**, is hereby approved; and

IT IS FURTHER RESOLVED AND ORDERED, that the Town Clerk shall enter this resolution approving the issuance of a Special Permit to **James Ranalli III and Ranalli Generations LLC** to remodel and repair the building located at **4155 State Route 31, Tax Map # 028.-01-40.5**, consisting of 12±acres of land in the minutes of the Town Board , shall post a copy thereof on the sign board pursuant to Section 30, Subsection 6 of the Town Law; shall provide a copy to **James Ranalli III/Ranalli Generations, LLC**, and to be filed in the Office of the Town Clerk.

The question of adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

Damian Ulatowski	Voting	Yes
Joseph Bick	Voting	Yes
David Hess	Voting	Yes
Eugene Young	Voting	Yes
Kevin Meaker	Voting	Yes
Ryan Pleaskach	Voting	Yes
Deborah Magaro-Dolan	Voting	Yes

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
) SS:
COUNTY OF ONONDAGA)

I, the undersigned Clerk of the Town of Clay, County of Onondaga, State of New York, **DO HEREBY CERTIFY:**

That the preceding Resolution was duly adopted by the Town Board of the Town of Clay at a Regular Meeting of said Town Board duly called and held on the **21st day of August 2023**, and, that said, Resolution was entered in the Minutes of the said Meetings; that I have compared the foregoing copy with the original thereof now on file in my office and that the same is a true and correct copy of said original and of the whole of said original.

I FURTHER CERTIFY, that all members of said Town Board had due notice of said Meetings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Clay this **30th day of August, 2023**.

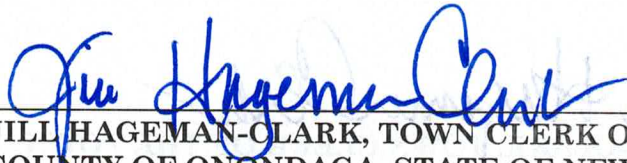


JILL HAGEMAN-CLARK, TOWN CLERK OF THE TOWN OF CLAY, COUNTY OF ONONDAGA, STATE OF NEW YORK

STATE OF NEW YORK)
) SS:
COUNTY OF ONONDAGA)

The undersigned deposes and says:

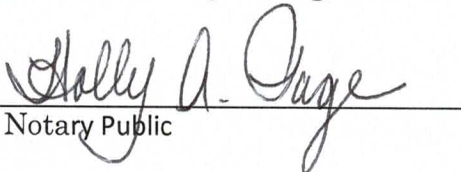
1. That she is the Town Clerk of the Town of Clay, Onondaga County, and State of New York.
2. That on **30th** day of **August 2023**, she duly caused to be posted a certified copy of the preceding Resolution on the Town Bulletin Board maintained pursuant to Subdivision 6 of Section 30 of the Town Law of the State of New York.
3. That on **30th** day of **August 2023**, she duly caused to be posted a copy of the preceding Resolution on the Town of Clay Website, www.townofclay.org, under Legal Notices and published in the Post-Standard.



JILL HAGEMAN-CLARK, TOWN CLERK OF THE TOWN OF CLAY,
COUNTY OF ONONDAGA, STATE OF NEW YORK



Subscribed and sworn to before
me this **30th** day of **August 2023**.


Notary Public

HOLLY A. PAGE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01PA6387013
Qualified in Oswego County
My Commission Expires 02-11-2021