

REVISED AGENDA
TOWN BOARD MEETING
TOWN OF CLAY
October 20, 2025

1. Call to Order.
2. Pledge of allegiance.
3. Approve the minutes of the October 6, 2025, Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and/or requested adjournments.
A. Adjourn Town Board Case #1238: NORTHERN CREDIT UNION to 11/05/2025 at 7:53 P.M.
6. **(7:33 P.M.)** Informational hearing to consider the **TENTATIVE BUDGET FOR THE TOWN OF CLAY FOR THE YEAR 2026.**
7. **(7:35 P.M.)** Public hearing to consider the application of Town Board Case #1238: **NORTHERN CREDIT UNION**, for a Special Permit pursuant to Section 230-16 C.(2)(e)[2] – Uses Allowed: Drive-In Service, to allow for a bank with drive-in services on land located at **3584 State Route 31, Baldwinsville, Tax Map No. 052.-02-11.3**, consisting of +/- 1.3 acres of land. The property is located in the RC-1 Regional Commercial District. **The supporting site plan is on the October 22nd Planning Board agenda for their review. ***ADJOURN TO 11/05/2025 @ 7:53 P.M.*****
8. **(7:38 P.M.)** Public hearing to consider adding a proposed Local Law to be entitled **“LOCAL LAW NO. 1 OF THE YEAR 2025 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN A GENERAL MUNICIPAL LAW SECTION 3-C”** to the code of the Town of Clay.
9. **(7:41 P.M.)** Public hearing to consider **LOCAL LAW NO. 2 OF THE YEAR 2025** to amend Chapter 211 entitled “Traffic and Vehicles,” Section 5 entitled “Speed Limits” of the Town of Clay Municipal Code, for the reduction of the present 55 MPH speed limit to 45 MPH on the west end of Mud Mill Road, from Caughdenoy Road, extending to the Town of Cicero line and authorization to install the necessary signs therefor.

10. (7:44 P.M.) Public hearing to consider the application of Town Board Case #1236: **HINERWADELS SITE**, for a Zone Change from R-10 One-Family Residential and LuC-2 Limited Use District for Restaurants, to R-7.5 One-Family Residential District and O-2 Office District on land located at **5300 W. Taft Road, Tax Map Nos. 117.-09-25.0, 117.-09.24.0, 117.-09-23.0 & 117.-10-01.0**, consisting of +/- 29.1 acres, to allow for construction of residential lots and two commercial lots. **The Planning Board at their October 8th meeting considered the item and through a vote of seven to zero composed a favorable recommendation with supportable comments for the Zone Change.**
(09/15/2025 Referred to Planning Board; Adjourned from 09/15/2025 & 10/06/2025 Town Board meeting)
11. Move the adoption of a resolution authorizing the Town Supervisor to renew the **Information Technology Services** contract with **NetManageIT** for the period **November 1, 2025, through November 1, 2026**, under the same terms and conditions as the original contract. The original contract allows for two additional one-year renewal periods under the same terms and conditions.
12. Move the adoption of a resolution approving the **TENTATIVE BUDGET** as proposed or modified, for the Town of Clay for the year **2026** as the **TOWN OF CLAY PRELIMINARY BUDGET** for the fiscal year commencing **January 1, 2026**.
13. Move the adoption of a resolution calling a public hearing **November 5, 2025**, commencing at **7:35 p.m.**, local time, to consider the adoption of the proposed **2026 Special Districts Budget for the Town of Clay**.
14. Move the adoption of a resolution calling a public hearing **November 5, 2025**, commencing at **7:38 p.m.**, local time, to consider the adoption of the proposed **2026 Fire Protection Budget for the Town of Clay**.
15. Move the adoption of a resolution calling a public hearing **November 6, 2025**, commencing at **7:41 p.m.**, local time, to consider the adoption of the proposed **2026 Uniform Water Budget for the Town of Clay**.
16. Move the adoption of a resolution calling a public hearing **November 6, 2025**, commencing at **7:44 p.m.**, local time, to consider the adoption of the proposed **2026 Preliminary Budget for the Town of Clay** as the adopted budget.

17. Move the adoption of a resolution authorizing the Supervisor to enter into two contractual agreements with **CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS** to provide Dog Control Services and Animal Cruelty Services for the Town of Clay. These agreements shall be effective January 1, 2026, and terminate December 31, 2028; and further authorizes the Supervisor to execute the document therefore.
18. **RESOLVED**, the Town of Clay Board hereby approves two contractual agreements with **CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS** as follows: Dog Control Services for the Town of Clay for a three-year period, commencing on January 1, 2026, and ending December 31, 2028. The cost of this contracted service shall be \$25,000 for 2026, \$27,000 for 2027, and \$29,000 for 2028; Animal Cruelty Services for the Town of Clay for a three-year period, commencing on January 1, 2026, and ending December 31, 2028. The cost of this contracted service shall be \$13,000 for 2026; \$14,000 for 2027; and \$15,500 for 2028.
19. Move the adoption of a resolution awarding a _____ year contract for the **COLLECTION AND DISPOSAL OF ALL REFUSE, RUBBISH, GARBAGE AND RECYCLEABLES FOR CLAY REFUSE DISTRICTS 1 THROUGH 8** within the Town of Clay to _____ for the low bid of \$ _____. Said amount being the lowest responsible bidder.
20. Move the adoption of a resolution authorizing the Supervisor and the Town Board to enter a **Lease Agreement** with **Hardesty & Hanover, LLC**, to lease a portion of certain real property commonly known as the public meeting room at the former Town Hall space located inside the Town Highway Building located at **4483 State Route 31, Clay, NY**, for the purpose of conducting Lessee business, public outreach and other related activity. The term of this lease shall be two years and shall commence on **November 1st, 2025**, and expire on **October 31st, 2027**.
21. Move the adoption of a resolution authorizing the Supervisor and Town Board to enter an **Intermunicipal Agreement** between the **Town of Clay**, the **Town of Salina** and **Craftsman Realty, LLC.**, to allow Glen View development, consisting of thirty-eight (38) residential parcels, to be served by water line facilities principally located and connected to the Town of Clay Water Department facilities and utilize the Oswego Road Water District service area. The term of this agreement shall be three (3) years. At the end of three (3) years the parties hereto shall re-negotiate this agreement or extend same.

22. Move the adoption of a resolution authorizing the Supervisor and the Town Board to re-establish the position of Planner as a full-time position within the Planning and Development Department. The Town Board recognizes the need for professional planning support to assist with development review, land use analysis, and long-range planning initiatives, and finds that reinstating this position is in the best interest of the Town. This action is required in accordance with New York State Civil Service regulations to maintain the position on the Town's official roster of positions.
23. Move the adoption of a resolution calling a public hearing on **November 5, 2025**, commencing at **7:56 P.M.**, local time, to consider **LOCAL LAW NO. 3 OF THE YEAR 2025**, amending Town Code, Section 230-16 - Commercial Districts, B. HC-1 Highway Commercial (b)(2) Uses Allowed: item (6) Shopping Center, to add the requirement of the issuance of a Special Permit from the Town Board pursuant to Town Code Section 230-27 (Special Permit Review) for the following use within a Shopping Center: (e)[15] Gasoline Service Station.
24. Move the adoption of a resolution authorizing the installation of one (1) 48W Roadway C LED light fixture be installed on a 16' arm on **Morgan Road**, as shown on a sketch provided by National Grid. The estimated annual cost for the lighting fixture is **\$104.28**.
25. Move the adoption of a resolution authorizing the installation of two (2) Carriage C LED light fixtures be installed on a 14' fiberglass embedded pole on **Tiger Lily Path**, as shown on a sketch provided by National Grid. The estimated annual cost for this underground lighting fixture is **\$408.96**.
26. Move the adoption of a resolution (approving/denying) the installation of three (3) hydrants in the existing O395 Clay Consolidated Water District as proposed on OCWA Map File No. 1842, sheet 7, and authorizing the Supervisor to execute the OCWA fire hydrant application. Fire Hydrant No. 15413 – Cooper Trade Place (+/- 575' East of Mediator Way); Fire Hydrant No. 15414 – Mediator Way (+/- 375' East of Maple Road); and Fire Hydrant No. 15415 – Mediator Way (+/- 50' South of Lepinski Farm Place), OCWA Project No. 9004217. The Developer, Maple Road Associates, Inc., will pay for the hydrant installations in conjunction with the 8" Water Main Extension. The Town will be notified when the hydrants are in service and then will be billed the annual hydrant maintenance rate, which is currently \$92.96 per hydrant per annum.