AGENDA

TOWN BOARD MEETING

TOWN OF CLAY

November 17, 2025

- 1. Call to Order.
- 2. Pledge of allegiance.
- 3. Approve the minutes of the November 5, 2025, Regular Town Board Meeting.
- 4. Correspondence.
- 5. Cancellations and/or requested adjournments.
 - A. Adjourn Item #7: LOCAL LAW NO. 2 OF THE YEAR 2025 to 12/01 @ 7:41 P.M.
- 6. <u>(SEOR)</u> Move the adoption of a resolution regarding 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, is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town. The proposed project (may/will not) have a significant effect on the environment and therefore (does/does not) require the preparation of an EIS. *The Planning Board, at its October 22nd meeting, issued a <u>favorable</u> recommendation for the Town Board's consideration of the request.
- 7. (DECISION) Move the adoption of a resolution (approving/denying) 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.
- 8. (DECISION) Public hearing to consider LOCAL LAW NO. 1 OF THE YEAR 2025 (f/k/a 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.

- 9. (7:35 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. (09/15/2025 Referred to Planning Board; Adjourned from 09/15/2025, 10/06/2025 & 10/20/2025 Town Board meetings) *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.
- 10. <u>(7:38 P.M.)</u> Public hearing to consider LOCAL LAW NO. 2 OF THE YEAR 2025 (f/k/a/ 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. (Adjourned from the 11/05/2025 Town Board meeting) Adjourn to 12/01/2025 @ 7:41 P.M.
- 11. Move the adoption of a Resolution that the Town of Clay hereby accepts the **Judicial Audit for the Fiscal Year** ending **December 31, 2024**.
- 12. Move the adoption of a resolution approving the Supervisor to re-enter into an **Intermunicipal Agreement** between the **Town of Clay** and the **Town of Lysander** to provide for the services of sign creation. The anticipated term of the agreement is for a three (3) year period beginning **January 1, 2026**, and terminating on **December 31, 2028**; and authorizing the Supervisor to execute the necessary document therefor.
- 13. Move the adoption of a resolution authorizing the Commissioner of Planning and Development, Brian Bender, to serve as the Town of Clay's **Stormwater and Floodplain Administrator**, a role that has been temporarily filled by Town Engineer Ron DeTota.

14. Move the adoption of a resolution calling a public hearing **December 1, 2025**, commencing at **7:44 P.M.**, local time, to consider **LOCAL LAW NO. 3 OF THE YEAR 2025** to consider an amendment of the Town of Clay Code, Section 230-14(A)(2) Recreational Districts - Uses Allowed to include a new subdivision (15) Concerts and Article II Definitions, Section 230-11(C) Terms Defined adding a new definition for "Concerts" to be defined as:

Concerts-An accessory use consisting of a temporary or recurring activity featuring live musical, theatrical, dance, comedic, or similar artistic performances conducted before an audience, whether held indoors or outdoors. Such events may include supporting facilities and activities customarily associated with performances, including, but not limited to, stage structures, seating areas, lighting and sound equipment, concessions, and temporary sanitary facilities. This use shall be considered accessory only when subordinate and incidental to the principal use of the property and when conducted in a manner consistent with the character and scale of the principal use, subject to any applicable special use permit or special event approval. No outdoor concert may be held or continued after 10:00 pm in the evening.