

AGENDA
TOWN BOARD MEETING
TOWN OF CLAY
January 21, 2026

1. Call to Order.
2. Pledge of allegiance.
3. Approve the minutes of the January 5, 2026, Regular Town Board Meeting.
4. Correspondence.
5. Cancellations and/or requested adjournments.

6. **(SEOR)** Move the adoption of a resolution regarding 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, 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.

7. **(DECISION)** Move the adoption of a resolution (approving/denying) 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. **Received completed traffic study 12/30/2025 as requested by the Town Board.***

8. **(7:35 P.M.)** Public hearing to consider the application of **CASUAL ESTATES, LLC D/B/A MADISON VILLAGE MOBILE HOME COURT**, for the renewal of its license for the year **2026**. *(Adjourned from the 01/05/2026 Town Board meeting as no representative was present)*

9. Move the adoption of a resolution authorizing the Supervisor and the Town Board to establish a full-time Account Clerk 1 position within the Finance Office at Clay Town Hall. 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.
10. Move the adoption of a resolution authorizing the Supervisor and the Town Board to establish a full-time Deputy Comptroller position within the Finance Office at Clay Town Hall. 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.
11. Move the adoption of a resolution authorizing the Supervisor and the Town Board to establish a full-time Senior Recreation Leader position within the Recreation Department at Clay Town Hall. 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.
12. Move the adoption of a resolution amending the term of Planning Board Member, **PAUL GRAVES**, to reflect the seven (7) year term held by members of the Planning Board. Member was appointed as member of the Planning Board effective **January 1, 2025**, to December 31, 2029; amended term length to expire **December 31, 2031**.
13. Move the adoption of a resolution calling a public hearing on **February 2, 2026**, commencing at **7:35 P.M.**, local time, to consider the application of Town Board Case #1240: **THE SUMMIT FEDERAL CREDIT UNION, TAFT ROAD BRANCH**, for a Zone Change from O-1 Neighborhood Office District to O-2 Office District to allow for demolition of an existing office building and construction of a new Credit Union on property located at **4955 West Taft Road, Tax Map Nos. 107.-14-26.1 and 107.-14-27.1**, consisting of +/-1.07 acres of land.
14. Move the adoption of a resolution calling a public hearing on **February 2, 2026**, commencing at **7:38 P.M.**, local time, to consider the application of Town Board Case #1242: **THE SUMMIT FEDERAL CREDIT UNION**, for a Special Permit pursuant to Section 230-15 B.(2)(e)[2] – Uses Allowed: Bank/Credit Union, to allow for use of a Credit Union on property located at **4955 West Taft Road, Tax Map Nos. 107.-14.26.1 and 107.-14-27.1**, consisting of +/- 1.07 acres of land. The property is tentatively (*with approval of Town Board Case #1240*) in the O-2 Office District.

15. Move the adoption of a resolution calling a public hearing on **February 2, 2026**, commencing at **7:41 P.M.**, local time, to consider the application of Town Board Case #1241: **THE SUMMIT FEDERAL CREDIT UNION**, for a Special Permit pursuant to Section 230-15 B.(2)(e)[4] – Uses Allowed: Drive-In Service, to allow for construction of a Credit Union with drive-thru service on property located at **4955 West Taft Road, Tax Map Nos. 107.-14.26.1 and 107.-14-27.1**, consisting of +/- 1.07 acres of land. The property is **tentatively** (*with approval of Town Board Case #1240*) in the O-2 Office District.
16. Move the adoption of a resolution calling public hearing on **February 2, 2026**, commencing at **7:44 P.M.**, local time, to consider the application of Town Board Case #1243: **NEXAMP, INC, d/b/a WETZEL STORAGE, LLC.**, for a Utility Substation Special Permit pursuant to Section 230-27 I.(2)(e)[1][a] - Utility Substation and Section 230-27 I.(2)(e)[1][i] - Other public utility uses, to allow for a proposed battery energy storage system (BESS) utilizing Tesla Megapack batteries and an interconnection to the National Grid distribution system on property located at **4664 Wetzel Road, Tax Map No. 087.-01-12.0**, consisting of +/- .92 acres of land. The property is located in the I-1 Industrial 1 District.
17. Move the adoption of a resolution calling public hearing on **February 2, 2026**, commencing at **7:47 P.M.**, local time, to consider the application of Town Board Case #1244: **NEXAMP, INC, d/b/a LONG BRANCH STORAGE, LLC.**, for a Utility Substation Special Permit pursuant to Section 230-27 I.(2)(e)[1][a] - Utility Substation and Section 230-27 I.(2)(e)[1][i] - Other public utility uses, to allow for a proposed battery energy storage system (BESS) utilizing Tesla Megapack batteries and an interconnection to the National Grid distribution system on property located on **Long Branch Road, Tax Map No. 104.-02-09.1**, consisting of +/- .78 acres of land. The property is located in the RC-1 Regional Commercial District.
18. Move the adoption of a resolution calling public hearing on **February 2, 2026**, commencing at **7:50 P.M.**, local time, to consider the application of Town Board Case #1245: **CARSON POWER, LLC.**, for a Utility Substation Special Permit pursuant to Section 230-27 I.(2)(e)[1][a] - Utility Substation and Section 230-27 I.(2)(e)[1][i] - Other public utility uses, to allow for a proposed battery energy storage system (BESS) utilizing twelve (12) units on property located at 7846 & 7850 Goguen Drive, **Tax Map Nos. 087.-01-53.0 and 087.-01-08.2**, consisting of +/- .2.65 acres of land. The property is located in the I-1 Industrial 1 District.