AGENDA

TOWN BOARD MEETING

TOWN OF CLAY

March 16, 2026

1. Call to Order.
2. Pledge of allegiance.
3. Approve the minutes of March 2, 2026, Regular Town Board Meeting.
4. Correspondence.
   a. **Liverpool Central School District Presentation**
5. Cancellations and/or requested adjournments.
   a. **Town Board Case #1243: NEXAMP, INC, d/b/a WETZEL STORAGE, LLC., will not be heard**
   b. **Town Board Case #1244: NEXAMP, INC, d/b/a WETZEL STORAGE, LLC., will not be heard**
   c. **Town Board Case #1245: CARSON POWER, LLC., will not be heard**

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

8. ***(SEQR)*** Move the adoption of a resolution regarding 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, 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.

9. ***(DECISION)*** Move the adoption of a resolution (approving/denying) 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.

10. ***(SEQR)*** Move the adoption of a resolution regarding 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, 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.

11. ***(DECISION)*** Move the adoption of a resolution (approving/denying) 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.

12. ***(7:35 P.M.)*** Public hearing to consider proposed **LOCAL LAW NO. 1 OF THE YEAR 2026**, amending the Code of the Town of Clay, **Chapter 105** entitled "Fees," **Section 4**, Schedule of Fees; **Paragraph B**. Additional Fees; adding sub paragraph (4) entitled "Recreation Department" as follows:

Item/Subject Matter	**Fee**
Program Fee	5% of total income collected
Athletic Field/Court Rental	Not for Profit, $15/hour For Profit, $30/hour
Gazebo Rental	$15/day
Pavilion Rental	$25/day

13. ***(7:38 P.M.)*** Public hearing to consider proposed **LOCAL LAW NO. 2 OF THE YEAR 2026**, amending Section 152-4 H. – Prohibited Noises, to add: Noise from construction and demolition activity in Industrial 2 (I-2) Districts is exempt from this section, and this section does not apply to activity in Industrial 2 (I-2) zones. Previous Local Law No. 3 of the year 2024, was inadvertently passed under Section 154-4 H., which does not exist. **Proposed Local Law No. 2 of the year 2026 is only to change Section 154-4 H. to Section 152-4 H.**

14. ***(7:41 P.M.)*** Public hearing to consider proposed **LOCAL LAW NO. 3 OF THE YEAR 2026**, to amend 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.

15. ***(7:44 P.M.)*** Public hearing to solicit from Town of Clay residents their comments and input regarding the use of funds by the Town of Clay with respect to the applications for funding and for the five (5) year plan, filed **with ONONDAGA COUNTY COMMUNITY DEVELOPMENT** for the year **2026**.

16. ***(7:47 P.M.)*** Public hearing 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. *(Adjourned from the 02/02/2026 Town Board Meeting and referred to the Planning Board, Adjourned from the 03/02/2026 Town Board meeting per applicant request)*

17. ***(7:50 P.M.)*** Public hearing 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. *(Adjourned from the 02/02/2026 Town Board Meeting and referred to the Planning Board, Adjourned from the 03/02/2026 Town Board meeting per applicant request)*

18. ***(7:53 P.M.)*** Public hearing 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. *(Adjourned from the 02/02/2026 Town Board Meeting and referred to the Planning Board, Adjourned from the 03/02/2026 Town Board meeting per applicant request)*

19. Move the adoption of a resolution approving and authorizing a sanitary sewer connection, pursuant to the written request of Gelsomin Family LP (property owner), to the existing Allen Road Sewer District, for servicing their property located at **904 Allen Road, Tax Map No. 109.-01-14.2.** The cost of construction will be at no cost to the Town of Clay. The property owner agrees to pay all costs (Town and private) associated with the sanitary sewer connection as well as the Town of Clay Operation and Maintenance charges as annually assessed and the County Sanitary District charges. The property owner further agrees to pay all annual Town and County charges thereafter. *(Check received on 02/26/2026 for engineering, legal and administrative fees from Gelsomin Family LP, as requested by C&S Engineers).*

20. Move the adoption of a resolution approving and authorizing a sanitary sewer connection, pursuant to the written request of August & Eileen Fadden (property owners) to the existing Elmcrest Sewer District, for servicing their property located at **4085 Elmcrest Road, Tax Map No. 093.-03-48.0.** The cost of construction will be at no cost to the Town of Clay. The property owner agrees to pay all costs (Town and private) associated with the sanitary sewer connection as well as the Town of Clay Operation and Maintenance charges as annually assessed and the County Sanitary District charges. The property owner further agrees to pay all annual Town and County charges thereafter. *(Check received on 03/02/2026 for engineering, legal and administrative fees from August Fadden, as requested by C&S Engineers).*

21. Move the adoption of a resolution calling a public hearing on **April 6, 2026**, commencing at **7:35 P.M.**, local time, to consider Town Board Case #1246: **SWEETHEART CORNER REDEVELOPMENT** for a Zone Change from R-10 One-Family Residential District to RC-1 Regional Commercial District to allow for proposed construction of two commercial structures on property located at **102 ½ Wally Road, Tax Map No. 117.-10-26.0** consisting of +/- .35 acres of land.

22. Move the adoption of a resolution calling a public hearing on **April 6, 2026,** commencing at **7:38 P.M.**, local time, to consider proposed **LOCAL LAW NO. 4 OF THE YEAR 2026**, for the adoption of a Temporary Moratorium for all applications/approvals related to battery storage systems in Clay pending a study on the subject and the potential adoption of a new Local Law governing related applications.

23. Move the adoption of a resolution pursuant to the written recommendation of the Superintendent of Highway, authorizing the release of **100%** of the original amount posted for Highway Construction Guarantee by The Bragman Companies for the **Farmstead Subdivision, Sections 5 & 6** (Weller Hall Place, 1177' lf; Alice's Kitchen Place, 587' lf; Lepinske Farm Place, 1050' lf). The roads have been completed in accordance with Town Highway Specifications and are officially accepted into the Town of Clay Highway inventory.

24. Move the adoption of a resolution authorizing the Supervisor to execute any and all documents necessary to accept and administer grant funding through the **New York State Canal Corporation Canalway Grant Program** for a Three Rivers Park Improvement Project in the amount of $149,578. This grant was awarded through Round 15 of the New York State Regional Economic Development Council Initiative (REDC).