

**Stillwater Town Board
Business Meeting
February 7, 2013 7:00 PM
Stillwater Town Hall**

Present: **Councilman Artie Baker**
Councilman Ken Petronis
Councilwoman Lisa Bruno
Councilwoman Virginia Whitman
Supervisor Ed Kinowski

Also Present: Sue Cunningham, Town Clerk
Mark Minick, Supt of Highways
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town

Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.

Sue Cunningham, Town Clerk took the roll call.

Adoption of Minutes: **Motion** by Councilwoman Whitman and seconded by Councilman Petronis to adopt the minutes of January 17, 2013. **Motion carried.**

Agenda Items

Resolution #4

**Authorize Execution of SEQRA Reply
Form to Consent to the Malta Town Board
Re-Establishing itself as Lead Agency for the Environmental
Review of an Application for Amendment to the Luther Forest
Technology Campus Planned Development District No. 46 in
The Town of Malta**

Introduced by: Supervisor

WHEREAS, the Town Board of the Town of Stillwater (“Town Board”) has received a Notice from the Town of Malta indicating the Malta Town Board’s intention to re-establish itself as lead agency for purposes of GLOBALFOUNDRIES US, INC.’s application to amend the Luther Forest Technology Campus Planned Development District pursuant to a 2002 Intermunicipal Agreement between the Town of Stillwater and the Town of Malta; and

WHEREAS, the Town Board has been provided with a Notice of Intent to Become Lead Agency, a Supplemental Draft Environmental Impact Statement and a SEQRA Reply Form for purposes of indicating the Town Board's consent to the Malta Town Board acting as lead agency;

Now therefore, be it,

RESOLVED, that the Supervisor is authorized to execute the SEQRA Reply Form to consent to the Malta Town Board continuing as lead agency; and be it further

RESOLVED, that this resolution shall take effect immediately.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution #4 of 2013.

A roll call vote was taken on Resolution #4 of 2013 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilman Petronis	YES
Councilwoman Whitman	YES
Councilwoman Bruno	YES

Motion carried. Resolution #4 of 2013 was unanimously adopted.

Resolution #5**Calling for an Additional
Regular Meeting for the Month
Of February**

Introduced by: Supervisor

WHEREAS, an additional regular meeting of the Town Board is necessary for the purpose of considering referral of Globalfoundries' application for amendment to an existing PDD to the Town and County Planning Boards for consideration and recommendations.

Now therefore, be it,

RESOLVED, an additional regular meeting of the Town Board shall be held on Wednesday, February 13, 2013 at 6:30 p.m. at Stillwater Area Community Center to consider referral of Globalfoundries' application for amendment to an existing PDD to the Town and County Planning Boards for consideration and recommendations.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution #5 of 2013.

A roll call vote was taken on Resolution #5 of 2013 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilman Petronis	YES
Councilwoman Whitman	YES
Councilwoman Bruno	YES

Motion carried Resolution #5 of 2013 was unanimously adopted.

Resolution #6**Approve The Chazen Companies
Engagement Agreement Regarding
Glen Hollow Park Improvements**

Introduced by: Supervisor

WHEREAS, The Chazen Companies has identified the cost of improvements for Glen Hollow Park identified in the attached Engagement Agreement;

Now therefore, be it,

RESOLVED, that the Supervisor is authorized to sign the attached Engagement Agreement for additional engineering services with The Chazen Companies relating to Glen Hollow Park Improvements in an amount not to exceed \$4,500.00.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution #6 of 2013.

A roll call vote was taken on Resolution #6 of 2013 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilman Petronis	YES
Councilwoman Whitman	YES
Councilwoman Bruno	YES

Motion carried. Resolution #6 of 2013 was unanimously adopted.

Reports**(Town Board & Department Heads)****Councilman Petronis**

Speed Reduction: Councilman Petronis stated that requests have been made regarding the reduction of speed limit on Elmore Robinson Rd and McDermott. Rd.

After a brief discussion the consensus of the Town Board was to request the police dept. set up frequent patrols, radar and a resident has offered to have the electronic speed sign placed in his yard to monitor traffic. After collecting data from this they would proceed from there.

Councilwoman Bruno

Library/Community Center: Councilwoman Bruno stated that the Library and Community center have requested that the Town allow alcohol to be served at the center in the fall at Ladies Night Out.

The consensus was to possibly have a resolution for the March meeting.

Police 2012 Yearly Report: Councilwoman Bruno gave a brief summary of the 2012 yearly police report.

Councilman Baker

Community Center: Councilman Baker gave a brief update on the community center garden project in regards to the creek and water line.

Councilwoman Whitman

Summer Concerts: Councilwoman Whitman reported that the scheduled dates for the summer concerts would be June 28th, July 26th and August 22nd.

Town Clean-up: Councilwoman Whitman stated that she was working on a date for the spring clean-up.

Day at the Races: Councilwoman Whitman stated that if the Town Board wanted to have the Day at the Races the date would be August 18th.

Emergency Management: Councilwoman Whitman gave a brief update on Emergency Management.

Mileage: Councilwoman Whitman questioned the rate of mileage.

Supervisor Kinowski stated that he wrote the resolution to reflect changes in the federal rate of mileage.

Personnel Policy: Councilwoman Whitman questioned the status of the personnel policy.

Supervisor Kinowski stated that he has it almost ready for the committee to look at.

Litigation Status: Councilwoman Whitman requested an update status on Town litigation cases.

Town Signs: Councilwoman Whitman stated that she has been working with Supt Minick on small signs entering the Town of Stillwater. They are 7 to 10 small signs that will be placed on side roads that enter the Town.

Supt of Highways (Mark Minick)

Van Ness Rd: Supt Minick reported on some flooding that happened on Van Ness Rd and the small dip in the Road. He stated that he will meet with the contractor in the spring to rectify any problems.

Wrights Loop: Supt Minick spoke on placing a barrier on the riverside of Wrights Loop.

New Truck: Supt Minick reported that the new truck came in but it came in white instead of red. After a brief discussion the consensus of the Town Board was to leave it to the Highway Supt. to decide if he wanted to keep the white truck or wait until a red one came in.

Newsletter: Supt Minick inquired about when the newsletter would go out because he would like to place an article in the newsletter.

Town Clerk (Sue Cunningham)

Town Clerk Sue Cunningham reported that her monthly and end of year has already been submitted to the Town Board Members & Bookkeeper.

Town Engineer (Joe Lanaro)

Supervisor Kinowski stated that the engineer has prepared an executive brief of work that was done by the Engineers.

Supervisor Kinowski

Foreclosures: Supervisor Kinowski reported on a Bill in the Legislative that requires banks to notify municipalities they own the property sit dead at this time. Towns are doing a Resolution to push this bill through for easier contact when property needs maintenance.

New Town Hall Lease: Supervisor Kinowski reviewed the lease made some minor changes and should have it ready within the next couple of weeks.

Family Day: Supervisor Kinowski reported that a Family Day committee meeting was held. Family Day will be held on May 31st and June 1st. He also stated that this is the Towns 225th anniversary of the Town and it will be incorporated into Family Day.

Library: Supervisor Kinowski requested the Attorney look into having the Library sign a contract every year when the people voted on their budgeted amount.

Budget: Supervisor Kinowski gave a brief overview of the budget balance sheet submitted by the bookkeeper.

Public Input

Lee M commented on the road that runs by his mother’s driveway. The Highway raised the road now the water runoff goes in her driveway and freezes over. He requested that the Supt of Highway look at the problem and correct it.

Coke C commented on a school function where the Town Police Dept was directing traffic but had no reflective markings on. He stated that you could not really see him standing there.

Fran B requested that the Town Board hold a presentation informing people of something called cleaner greener by NYSERTA. It has to do with people’s property rights. He felt that property owners need to know what is going on and feels with this program people will be losing their property rights.

Supervisor Kinowski stated that he read the material but felt that the initiative was taken out of contrast. He suggested if he wanted to that he could go to the Community Center request to use a room and hold a public forum.

A brief discussion was held.

Fran B left material with the board members to review and if the board does nothing then he will pursue on his own.

Kathy commented on the speeding on Meehan and McDermott Rd.

Tony B inquired about the Town’s involvement with Global Foundries.

Supervisor Kinowski stated that the majority of Global Foundries was in Malta. Malta does 99% percent of the work and our Town gets 25% of PILOT. He stated that the PILOT can be used anywhere in the budget. It is better to use the money on short term expenses and not long term because if PILOT goes away then they have to figure out how to pay in the future.

Mike C commented on the location of Family Day.

Supervisor Kinowski stated that there was a lot of positive feedback last year so it was decided to have it again in the Riverside Veterans Park.

Audited Claims

Motion by Councilman Baker and seconded by Councilwoman Whitman to pay the audited claims.

General	#28-#44	\$5,007.68
Town Outside	#13-#21	\$4,886.21
Highway	#31-#69	\$40,461.05
Water	#6-#10	\$1,338.80
Trust & Agency	#2	\$71.79

Motion carried.

Motion by Councilman Petronis and seconded by Councilwoman Whitman to adjourn the Town Board meeting at 8:45 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk