

Stillwater Town Board
Business Meeting & Public Hearing (3)
(Sewer District #2, Sewer District #3, Sewer District #4)
February 15, 2007 6:45 PM
Stillwater Town Hall

Present Councilman Ken Petronis
Councilwoman Joan Ronda
Councilwoman Jo Ann Winchell
Supervisor J. Gregory Connors

Also Present Mark Minick, Supt of Highways
Sue Cunningham, Town Clerk
Robert Beebe, Attorney for the Town
Joe Lanaro, Engineer for the Town

Absent Councilman Artie Baker

Business Meeting 6:45
Supervisor Connors called the meeting to order.

Motion by Councilman Petronis and seconded by Councilwoman Ronda to adjourn into executive session. **Motion carried.**

Motion by Supervisors Connors and seconded by Councilwoman Ronda to resume the regular Business Meeting. **Motion carried.**

Public Hearing 7:00 PM (Sewer District #2)

Purpose: The purpose of the public hearing is to afford the public the opportunity to comment on a proposed map, plan & report in regard to the existing Sewer District #2.

Supervisor Connors called the meeting to order.

Town Clerk Sue Cunningham read the official notice of publication.

Engineer Lanaro gave a brief summary and displayed a map of the areas in question.

Public Input

(Names of residents are on original minutes filed in Town Clerk's Office)

Resident I inquired if this was an exiting sewer district or a new one?

Supervisor Connors stated that it was an exiting sewer district which is now called Stillwater Utility Corp.

Resident II inquired if this sewer district was already paid off or if there was a debt.

Engineer Lanaro stated that there would be no debt with this.

Supervisor Connor stated that the reason for the separate districts is so that that the existing one would not acquire a debt service.

With everyone having the opportunity to be heard Supervisor Connors declared the public hearing adjourned at 7:10 PM.

Public Hearing 7:10 PM (Sewer District #3)

Purpose: The purpose of the public hearing is to afford the public the opportunity to comment on a proposed map, plan, & report in regard to proposed Sewer District #3.

Supervisor Connors called the public hearing to order.

Town Clerk Sue Cunningham read the official public notice.

Supervisor Connors stated that this area is unapproved vacant property owned by Camelot and W. Carley. The cost for this will be entirely on the developers.

Public Input

(Names of residents are on original minutes filed in Town Clerk's Office)

Resident I inquired about the treatment plant.

Supervisor Connors stated that they would be using the Saratoga County treatment plant.

Resident II inquired about the number of dwellings this would include.

Supervisor Connors stated that the Planning Board has final decision on the number of dwellings and that there is no application before the Planning Board for Mr. Carley.

Resident III inquired about how the project is estimated in the map, plan & report. He asked if it was by an estimated 1 house per 1 acre lot which would be approximately 100 homes times 4 people per home.

Engineer Lanaro stated that was pretty close to how they do the estimate in the map, plan & report.

With everyone having the opportunity to be heard Supervisor Connors declared the public hearing adjourned at 7:20 PM.

Public Hearing

7:20 PM

(Sewer District #4)

Purpose: The purpose of the public hearing is to afford the public the opportunity to comment on a map, plan & report in regard to proposed Sewer District #4.

Supervisor Connors called the public hearing to order at 7:20 PM

Town Clerk Sue Cunningham read the official public notice.

Supervisor Connors stated that this area was owned by PNL which incorporated Hillside Trailer Park.

Public Input

(Names of residents are on original minutes filed in Town Clerk's Office)

Resident I inquired if PNL would be paying for all expenses.

Supervisor Connors stated that they would be.

Resident II inquired about the sewer lines.

Supt Minick stated that they would be using the County sewer lines and go directly to the County system in Mechanicville.

Engineer Lanaro gave a brief overview of all the districts, cost process and off site improvements.

Supervisor Connors stated that the developers would start paying as soon as the Town starts to incur cost.

With everyone having the opportunity to be heard Supervisor Connors declared the public hearing adjourned at 7:30 PM.

Business Meeting

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

Roll call was taken by the Town Clerk.

Approval of Minutes: Motion by Councilman Petronis and seconded by Councilwoman Winchell to approve the minutes of the January 18, 2007 Business Meeting. **Motion carried.**

Public Input

Resident I commented on the Village eliminating the Village Justice System and asked if the Village residents were currently paying for the Town Justice as well as the Village.

Supervisor Connors stated that Town residents pay through their taxes for the Justice Court.

Resident II inquired about the Police Department and if they were Village, Town or covered both and where the revenue went from tickets.

Supervisor Connors stated that he believes if the ticket was written in the Village they receive a percentage of the fee and the same goes for the Town.

A discussion was held on what revenue goes where in regard to the Village and Town.

Resident III commented on the Fire Marshall Position and trash not being picked up at a trailer in the park.

Supervisor Connors suggested he contact park management regarding the trash.

Resident IV commented on a parcel of land his family would like to donate to the Town. He stated that they first came to the Board back in July with this offer. He gave a brief overview of the property and requested that the Board make a decision soon so they can bring closure to this offer.

A further discussion was held on deeds, wetland delineation, survey, variance, conveyance and hardship created by State DOT.

A discussion was also held on the vacant trailers that were put on the property without their permission and the status on this situation.

Agenda Items (Resolutions #64 thru #77)

Councilwoman Ronda requested that Resolution #78 be added which would authorize the use of a voting machine requested by the Village for an upcoming election.

Motion by Councilman Petronis and seconded by Councilwoman Ronda to adopt Resolutions #64 thru #78 in a block. **Motion carried.**

Councilwoman Winchell requested discussion on Resolution #73 and #77.

Motion by Councilman Petronis and seconded by Councilwoman Ronda to adopt Resolutions #64, #65, #66, #67, #68, #69, #70, #71, #72, #74, #75, #76, #78.

A roll call vote was taken as follows:

Councilman Baker	Absent
Councilman Petronis	Yes
Councilwoman Ronda	Yes
Councilwoman Winchell	Yes
Supervisor Connors	Yes

Motion carried. Resolutions #64, #65, #66, #67, #68, #69, #70, #71, #72, #74, #75, #76, #78 were adopted unanimously. (Copies attached and made part of the minutes).

Resolution #73 (Appointment of full time typist—Highway Dept)

Motion by Councilman Petronis and seconded by Councilwoman Ronda to adopt Resolution #73.

Discussion: Councilwoman Winchell commented that this was discussed at budget time and warranted. She inquired about civil service status and if she was on the active eligible list.

Supt Minick stated that she was on the list he received from the County but the word clerk should be removed from Clerk/Typist in the Resolution. He stated that he would forward her a copy of what he received from the County.

A roll call vote was taken as follows:

Councilman Baker	Absent
Councilman Petronis	Yes
Councilwoman Ronda	Yes
Councilwoman Winchell	Yes
Supervisor Connors	Yes

Motion carried. Resolution #73 was adopted unanimously. (Copy attached and made part of the minutes)

Resolution #77 (Authorize temporary employee—Supervisor’s Office)
Motion by Councilman Petronis and seconded by Councilwoman Ronda to adopt Resolution #77.

Discussion: Councilwoman Winchell inquired if this position coincided with the position awarded in the SARA grant.
Supervisor Connors stated that it did not. This person would be scanning documents and any obsolete documents would be turned over to the Town Clerk for destruction.
The Town Clerk requested that the procedure for Records Management that was adopted be followed.

A roll call vote was taken as follows:

Councilman Baker	Absent
Councilman Petronis	Yes
Councilwoman Ronda	Yes
Councilwoman Winchell	Yes
Supervisor Connors	Yes

Motion carried. Resolution #77 was adopted unanimously. (Coy attached and made part of the minutes).

Councilwoman Winchell requested an explanation of Resolution #75 and if the Town has ownership of the property yet.
Supervisor Connors stated that the Town did take ownership and this resolution was necessary as part of the grant. The Town needed to insert the numbers but were not to change one word in the document according to the State.

Audited Claims

Motion by Councilman Petronis and seconded by Councilwoman Ronda to pay the audited claims.

General	#91-#103	\$1,939.31
Highway	#54-#78	\$13,311.41
Town Outside	#9-#11	\$625.52
Water	#7-#8	\$155.95
Capital Projects (Boilerhouse)	#9	\$523,049.90

Motion carried.

Motion by Councilwoman Winchell and seconded by Councilman Petronis to adjourn the Business meeting and go into executive session at 8:15 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk