

**Stillwater Town Board
Business Meeting
February 16, 2012 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 Business Meeting to order and led everyone in the Pledge to the Flag.

Sue Cunningham, Town Clerk took the roll call.

Motion by Councilman Baker and seconded by Councilman Petronis to adjourn into executive session to discuss contract negotiations at 7:02 pm. **Motion carried.**

Motion by Councilman Petronis and seconded by Councilman Baker to resume the regular business meeting at 7:25 pm. **Motion carried.**

Special Presentation

Mike Nelson of Boy Scout Troop #85 gave a presentation of an Eagle Scout project he would like to do. He would like to build a wall around the Stillwater Glen Hollow Park sign using paver stones.

The Town Board agreed to the project and Supervisor Kinowski stated that he would have a site elevation done in advance of the project being started.

Adoption of Minutes: **Motion** by Councilwoman Whitman and seconded by Councilman Petronis to adopt the minutes of January 19, 2012 of the Stillwater Town Board. **Motion carried.**

Reports

Councilwoman Whitman

Saratoga County Youth Representative: Councilwoman Whitman reported that Nick Dunn could no longer be the representative for Stillwater and she is in contact with the Stillwater Guidance Office to find another Representative.

Supervisor Kinowski

Route 67 Noise: Supervisor Kinowski gave a brief update on the status of noise complaints and what is being done to address the noise.

Agenda Items (Resolutions #10-#13 & #66 of 2011)

Resolution #10 Authorizing Supervisor to Sign Contract Extension for Gas, Diesel and Heating Oil

Introduced by: Highway Superintendent

WHEREAS, due to the imminent rise in prices of Gas, Diesel and Heating Oil during the winter, Highway Superintendent Minnick recommends that the Town extend last year's contract for Gas, Diesel and Heating Oil to lock in today's price; and

WHEREAS, the Town Board agrees that it would be prudent to do so;

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign any necessary documentation relating to acceptance of the above stated proposals.

Motion by Councilman Baker and seconded by Councilwoman Whitman to adopt Resolution #11 of 2012.

Discussion: Councilwoman Whitman requested that the Resolution show the budget impact amount.

A roll call vote was taken on Resolution #11 of 2012 as follows:

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

Motion carried. Resolution #11 of 2012 was adopted unanimously.

Resolution #12 Allocating Funds for the Town-wide Cleanup

Introduced by: Supervisor

WHEREAS, the Town will conduct its annual Town-wide cleanup on May 12, 2012;

Now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to disburse funds allocated for Town-wide Cleanup as provided for in the Town Budget for 2012.

Motion by Councilwoman Whitman and seconded by Councilman Petronis to adopt Resolution #12 of 2012.

A roll call vote was taken on Resolution #12 of 2012 as follows:

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

Motion carried. Resolution #12 of 2012 was adopted unanimously.

Resolution #13 Authorizing the Supervisor to Publish a Local Town Newsletter

Introduced by: Supervisor

WHEREAS, the Supervisor wishes to publish a Local Town Newsletter to provide information to all Town residents; and

WHEREAS, the cost to produce the newsletter at the Town offices and mail the same to all Town residents shall not exceed \$1,500.00;

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to publish a Local Town Newsletter, and be it further;

RESOLVED that the Local Town Newsletter shall be produced at the Town offices and mailed to all Town residents at a cost not to exceed \$1,500.00.

Motion by Councilman Baker and seconded by Councilwoman Bruno to adopt Resolution #13 of 2012.

A roll call vote was taken on Resolution #13 of 2012 as follows:

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

Motion carried. Resolution #13 of 2012 was adopted unanimously.

**Resolution #66 of 2011 Authorizing the Supervisor to Sign an Amendment
to the Castle Cliff Sewer District Agreement
With the Village of Stillwater**

Re-Introduced by: Supervisor

WHEREAS, Resolution No. 66 of 2011 Authorizing the Supervisor to sign an Amendment to the Castle Cliff Sewer District Agreement with the Village of Stillwater was Tabled on October 20, 2011 by majority vote of the Town Board and reintroduced for reconsideration by a majority vote on February 16, 2012; and

WHEREAS, the Village of Stillwater and the Town currently have an agreement regarding the Castle Cliff Sewer District; and

WHEREAS, the parties now wish to amend the agreement to extend its term to 30 years in order to pay for needed improvements with a 0% New York State Environmental Facilities Corporation loan;

Now, therefore, be it

RESOLVED, the Supervisor is hereby authorized to sign the proposed amendment to the Castle Cliff Sewer District with the Village.

Motion was made to TABLE, by Councilwoman Bruno and seconded by Councilwoman Whitman, Resolution #66 of 2011.

A roll call vote was taken to TABLE Resolution # 66 of 2011 as follows:

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

Motion to TABLE Resolution #66 of 2011 was unanimously adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on October 20, 2011.

Motion was made by Councilman Baker to REINTRODUCE Resolution #66 of 2011 and seconded by Councilman Petronis on February 16, 2012. A roll call vote was taken to reintroduce Resolution #66 of 2011 as follows:

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

Motion to REINTRODUCE Resolution #66 of 2011 was unanimously adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 16, 2012.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution # 66 of 2011.

Discussion: Supervisor Kinowski gave a brief synopsis of the amendments to the Castle Cliff Sewer District Agreement with the Village of Stillwater.

A roll call vote was taken on Resolution #66 of 2011 as follows:

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

Motion carried. Resolution #66 of 2011 was adopted unanimously.

Public Input

Russell B questioned the new proposed water line and cost to residents in Water District #3 & #4. He also commented on how he used to be in Water District #1, was put in Water District #4 and ended up with a debt service.

Engineer Lanaro stated that no records could be found showing that his property was in Water District #1 so when water District #4 was proposed his property fell within that district.

Supervisor Kinowski stated that unfortunately in the past deals were made, shook hands but paperwork was not recorded properly.

Russell B stated that residents should vote on whether they want this new proposed Water District.

Supervisor Kinowski stated that they are holding public workshops to receive comments from the residents involved and will proceed from there.

Discussion was held on connecting to the County water source being the most feasible way to go, costly upgrades to the City of Mechanicville reservoir and with new overlay restructuring that they are allowed to do for Water District #3 & #4 it could result in a cheaper solution for all.

Tony B stated he agrees with providing water town wide through the County but questioned why Water District #3 & #4 should pay for it, why not add the debt of District #3 & #4 to the new debt than divide it among all users.

Engineer Lanaro commented that with the change in the law they are allowed to create an overlay district and do this.

Supervisor Kinowski stated that nothing will happen until they have all the facts.

Mike C commented on the credibility of past political leaders when it came to projects of this type.

Art G suggested that the Town put up shades in the windows of the Community Center.

Art F questioned the sewer line being upgraded and who was cutting trees down on George Thompson Rd.

Supervisor Kinowski stated that only the 82 people in that district are affected.

Councilman Petronis stated that the Town was cutting trees up there.

Trustee Ellen Vomacka, Village Trustee reminded everyone of a winter fest being held in the Village near the basketball court/ice rink. It will be held on Saturday, February 18th from 2-9 pm.

John V questioned when the Mobile Home Ordinance would be updated.

Supervisor Kinowski was unsure of when this would be done.

Audited Claims

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

General	#80--#98	\$7182.64
Town Outside	#31--#34	\$1782.48
Highway	#49--#71	\$9300.32
Water & Sewer	#11--#12	\$149.04
Trust & Agency		\$89.95

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Whitman to adjourn the meeting at 8:30 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk