

**Stillwater Town Board
Business Meeting
March 17, 2011 7:00 PM
Stillwater Town Hall**

Present: **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**

Absent: **Councilman Artie Baker**

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

Town Clerk, Sue Cunningham took the roll call.

Adoption of Minutes: Motion by Councilwoman Whitman and seconded by Councilman Petronis to adopt the minutes of the February 17, 2011 Business meeting of the Stillwater Town Board. **Motion carried.**

Communications: Supervisor Kinowski reported on two communications he received. (1). Sales tax from the county was up higher this by 3.5 percent with a projected increase to the Town of approximately \$30. (2). A notification of future State Highway work to be done is the bridge in the village that crosses the river. It will be repainted with an approximate start date of March 2012.

Reports

Councilwoman Whitman

Eagle Scout: Councilwoman Whitman reported Jonathon Brewster will be going for his eagle Scout badge and she has been invited to attend the ceremony in which she would like to give him a presentation from the Town Board.

Parks/Practice Fields: Councilwoman Whitman reported that a sign has been placed on the Riverside park fence for anyone wishing to sign up schedule a time for ball practice to call the Town Hall.

Mayor Martin

Village Water Main Break: Mayor Martin commented on a major water main break in the Village and was thankful for the help of the Town Highway Dept and Supervisor.

Agenda Items ***(Resolutions #21 - #26)***

Supervisor Kinowski expressed the changes to date are only in draft for resolution #21 & 22. they have no word changes to date from other Boards and when a final draft is ready a public hearing will be set and the changes will be available.

Resolution #21 **Setting a Public Hearing to Consider
Local Law No. ____ of 2011 Amending The Town's Zoning Code
Regarding the Route 67 Corridor**

Introduced by: Supervisor

WHEREAS, a need has been identified to change the Town's current Zoning Code in order to accommodate the increasing demand for commercial/industrial space along the Route 67 Corridor; and

WHEREAS, the attached proposed Local Law No. ____ of 2011 is being considered to amend the Town's Zoning Code to allow for commercial/industrial space along the Route67 Corridor;

Now, therefore, be it

RESOLVED, that a public hearing be scheduled for Thursday, April 21, 2011 at 7:00 p.m. at the Stillwater Town Hall, 66 East Street, Stillwater, New York 12170, to consider the proposed Local Law No. ____ of 2011 a local law amending the Town's Zoning Code along the Route 67 Corridor as detailed in the attachment; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish appropriate notice of the public hearing in the Town's official newspaper or the daily alternate newspaper as necessary.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution # 21.

A roll call vote was taken on Resolution #21 of 2011 as follows:

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

Motion carried. Resolution #21 of 2011 was unanimously adopted.

Resolution #22 **Setting a Public Hearing to Consider
Amendments to the Town's Comprehensive Plan
Regarding the Route 67 Corridor**

Introduced by: Supervisor

WHEREAS, the Town and The Chazen Companies have undertaken a review of the Town's Comprehensive Plan in the wake of infrastructure changes leading to and construction activity at the Luther Forest Technology Campus; and

WHEREAS, the Supervisor and The Chazen Companies have recommended that the Town's Comprehensive Plan be amended to reflect the increased demand for commercial/industrial space along the Route 67 Corridor;

Now, therefore, be it

RESOLVED, that a public hearing be scheduled for Thursday, April 21, 2011 at 7:00 p.m. at the Stillwater Town Hall, 66 East Street, Stillwater, New York 12170, to consider amendments to the Town's Comprehensive Plan along the Route 67 Corridor for commercial/industrial space as proposed in the attachment hereto; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish appropriate notice of the public hearing in the Town's official newspaper or the daily alternative newspaper as necessary.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution # 22.

A roll call vote was taken on Resolution #22 of 2011 as follows:

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

Motion carried. Resolution #22 of 2011 was unanimously adopted.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to dispense with the reading of Resolution #23 thru #26 in its entirety. **Motion carried.**

Resolution #23 **Allocating Funds for the Town-wide Cleanup**

Introduced by: Supervisor

WHEREAS, the Town will conduct its annual Town-wide cleanup on May 7, 2011 and November _____, 2011;

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 2011.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution #23.

A roll call vote was taken on Resolution #23 of 2011 as follows:

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

Motion carried. Resolution #23 of 2011 was unanimously adopted.

Resolution #24 **Authorizing a Disbursement for Town Day at the Races**

Introduced by: Supervisor

WHEREAS, the Town will be conducting its annual “Day at the Races” at the Saratoga Racetrack on Sunday, August 21, 2011; and

WHEREAS, a deposit is needed with the proposed contract in order to reserve space at the track that day;

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign a contract with the New York Racing Authority (NYRA) for the Town’s annual “Day at the Races” on Sunday, August 21, 2011 at the Saratoga Racetrack; and be it further

RESOLVED, that the Supervisor is further authorized to send a deposit to NYRA in the amount of \$875.00, which amount represents 25 tickets at \$35.00 per ticket, in accordance with the terms of the signed Agreement.

Discussion: Councilwoman Whitman stated there was no budget impact with this resolution. The sale of the tickets will cover all cost Town has to initially pay.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution #24.

A roll call vote was taken on Resolution #24 of 2011 as follows:

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

Motion carried. Resolution #24 of 2011 was unanimously adopted.

Resolution #25 **Solicitation of Bids 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 he be authorized to solicit bids now 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 Highway Superintendent is hereby authorized to solicit bids for Gas, Diesel and Heating Oil to be provided to the Town in the near future.

Discussion: Discussion was held budgeting, potential share program, bidding process, pricing and inter-municipal agreement. Consensus was to look at the possibility of shared service at a later time.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution #25.

A roll call vote was taken on Resolution #25 of 2011 as follows:

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

Motion carried. Resolution #25 of 2011 was unanimously adopted.

Resolution #26 **Authorizing the Highway Superintendent to
Solicit Bids for a Roadside Mower**

Introduced by: Highway Superintendent

WHEREAS, the Highway Superintendent has identified a need to purchase a roadside mower for highway department services; and

WHEREAS, competitive bidding is required as the monetary threshold of General Municipal Law of §103 has been reached.

Now, therefore, be it

RESOLVED, that the Highway Superintendent is authorized to solicit for sealed bids by public advertisement for the purchase of a roadside mower.

Discussion: Supervisor Kinowski inquired as to the price of the equipment and if they can stay under the threshold of \$100,000.
Supt Minick stated that the cost would be under \$100,000.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution #26.

A roll call vote was taken on Resolution #26 of 2011 as follows:

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

Motion carried. Resolution #26 of 2011 was unanimously adopted.

Public Input

Tony B asked for a clear definition of the area to be rezoned in regard to the Route 67 Corridor. Supervisor Kinowski stated that the rezoning would be from George Thompson rd East towards Mechanicville. Supervisor Kinowski commented on the inter-modal railroad yard coming in that area which will be a major hub between Chicago and Boston. The rezoning will make it easier for residents to build, sell and possibly make their property slightly more valuable.

Mike C questioned whether the Town could possibly receive fuel at a budget pricing like home owners. Supervisor Kinowski commented that pricing is dependent on profit or loss margin. Supt Minick stated that he has never seen this done before.

Curtis R inquired about development and rezoning in the Fitch Road, Farley Road and Route 67 area. Supervisor Kinowski stated that prior to him being in office there was discussion and a conceptual drawing of a business park in that area. He further stated that there was a large volume of open space and the economic possibilities were endless with the growth meeting the rural area and blending in with its surrounding.

Councilwoman Bruno suggested that the Supervisor touch on some of the open space that has been acquired which balances out future development within the Town. Supervisor Kinowski touched on areas of Route 32 & 423.

Audited Claims

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

General	#99-#110	\$6307.39
Highway	#91-#103	\$6886.11
Town Outside	#48-#64	\$8411.57
Water & Sewer	#16-#17	\$298.99
Capital Projects	#14-#18	\$17392.25
(Shared Services, Route 67 &CSR)		

Motion carried.

Supervisor Kinowski

Insurance Broker: Supervisor Kinowski spoke on hiring Capital Bauer as the Towns Health Insurance Broker at no cost to the Town.

Motion by Councilwoman Whitman and seconded by Councilwoman Bruno to hire Capital Bauer as the Towns Health Insurance Broker at no cost to the Town. Motion carried.

Resolutions: Councilman Baker requested a resolution for the next meeting to put some work out to bid in regard to the Glen Hollow Park.

Family Day: Supervisor Kinowski spoke on Family Day and requested that the Town Board meet soon to start planning. The consensus of the Board was to meet at 6:30 PM on Thursday, March 24th at the Town Hall.

Motion by Councilman Petronis and seconded by Councilwoman Whitman to adjourn the Business meeting of the Stillwater Town Board. Motion carried.

Respectfully submitted by

Sue Cunningham
Stillwater Town Board.