

**Stillwater Town Board  
Business Meeting  
May 19, 2011 7:00 PM  
Stillwater Town Hall**

**Present:**                    **Councilman Artie Baker  
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 Ken Petronis**

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 Baker to adopt the minutes of the April 21, 2011 Business Meeting. **Motion carried.**

**Communications:**

1. **Board of Elections:** Communication regarding the lever voting machines. After discussion the Town Board decided to retain two voting machines for the Arvin Hart Fire District.
2. **Community Center:** Supervisor Kinowski reported that the leaks have been repaired.
3. **Library:** Communication thanking the Highway Dept during the recent flooding.
4. **FEMA:** Supervisor Kinowski reported that FEMA was in Town to assess the flood damage.

**Agenda items**                    **Resolution #41 & #42  
Resolution #41                    Honoring Elias Carey**

**Whereas,** A Great Town is only as great as those people who give exemplary service to their community; and

**Whereas,** It is appropriate to recognize and commend outstanding law enforcement officers such as Sgt. Elias M. Carey for their valued contributions to the community; and

**Whereas,** Attendant to such concern, the Stillwater Town Board is justly proud to congratulate Sgt. Elias M. Carey upon the occasion of his retirement after 15 years of dedicated service with the Town of Stillwater and 25 years with the City of Mechanicville Police Department; and

**Whereas,** It is the sense of this Town Board that those dedicated public servants who unselfishly devote their lives to the preservation of order and the protection of others are worthy and due full praise for their commitment and noble endeavors; and

**WHEREAS,** With him throughout has been his wife, Concetta; together they have three children, all of whom feel privileged to be a part of his life and rejoice in his achievements; now, therefore, be it

**Resolved,** that as a duly elected Supervisor of the Town of Stillwater, I recognize that in  
**Sgt. Elias M. Carey**

We are blessed to have such an outstanding citizen, one who is truly worthy of the praise and esteem of his community and the great Town of Stillwater. I am proud of Sgt. Elias M. Carey's accomplishments and honored to recognize his efforts.

**Motion** by Councilwoman Bruno and seconded by Councilman Baker to adopt Resolution #41.

A roll call vote was taken on Resolution #41 as follows:

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

**Motion carried.** Resolution #41 of 2011 was unanimously adopted.

**Resolution #42                      Suspending collection of GEIS Fees for Minor  
   Subdivision Applications**

Introduced by: Supervisor

WHEREAS, the Supervisor has recommended a review of the propriety of collection of GEIS fees for minor subdivision applications;

Now, therefore, be it

RESOLVED, that the Town Board hereby suspends the collection of GEIS fees for minor subdivision applications until further notice; and be it further

RESOLVED, that the Town Board hereby directs the Building and Planning Department to cease collection of GEIS fees for minor subdivision applications until a review has been completed as to propriety of said fee.

**Motion** by Councilwoman Bruno and seconded by Councilman Baker to adopt Resolution #42.

A roll call vote was taken on Resolution #42 of 2011 as follows:

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

**Motion carried.** Resolution #42 of 2011 was unanimously adopted

**Supervisor Kinowski  
Saratoga Cluster (Jib Drive)**

Supervisor Kinowski brought to the Boards attention the matter of additional monies being requested from the developer of Saratoga Cluster (Jib Drive) on top of what has already been paid. The developer is requesting the Town reduce the amount to half of seven thousand to thirty-five hundred.

**Motion** by Supervisor Kinowski and seconded by Councilman Baker to reduce the amount requested to thirty-five hundred dollars.  
Discussion was held on adjusted fees, Planning Board’s thoughts, loss of revenue and basis for the fees. **Motion carried.**

**Saratoga County Sewer District (extending boundaries)**

**Motion** by Supervisor Kinowski and seconded by Councilwoman Bruno to extend the boundaries of Stillwater into the Saratoga County Sewer Dist which would include the Village of Stillwater. **Motion carried.**

**Budget:** Supervisor Kinowski requested a resolution for the Town Board to consider at the next meeting extending Sheila Silic’s hours from 25 hours to 35 hours to work the additional ten hours for the building dept.

**Public Input**

Art G inquired about the Community Center’s having leaks in the new gym and if they have completed their new contract.  
Supervisor Kinowski stated that they are looking into where the leak is coming from and the contract is still being written.

Mike C suggested that the Town pay the Community Centers oil & electric and than deduct that amount from their budgeted line item.

Art F commented on the sewer district extension and questioned Resolution #41 regarding minor subdivision.  
Supervisor Kinowski explained the reason behind Resolution #41 and stated that it just giving them time to review the process and fees associated with it.  
Councilwoman Bruno commented that the Town is still gaining from taxes on two parcels instead of one.

Marty D. stated that he was on the GEIS committee and it was the committees understanding that there would be no fees on minor subdivision.  
Discussion was held on the fees, establishing a sliding scale and exemptions, etc.

Mike C commended the Town Board for holding discussion openly on Town business and commented on exemption given to Global Foundries/AMD.

**Audited Claims**

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

General	#155--#161	\$1962.85
Town Outside	#107-#118	\$2343.32
Highway	#185-#207	\$9415.04
Water &Sewer	#29-#32	\$391.54

**Motion carried.**

**Motion** by Councilman Baker and seconded by Councilwoman Whitman to adjourn into executive session for personnel issues. (Note: the Town Board will not resume the regular business meeting). **Motion carried.**

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk