

**Stillwater Town Board
Agenda Meeting
June 7, 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.

Adoption of Minutes: Motion by Councilman Petronis and seconded by Councilwoman Whitman to adopt the minutes of the May 3, 2012 agenda meeting of the Stillwater Town Board. **Motion carried.**

Communications: Two communications were read by Supervisor Kinowski. A thank you from the Kinisky Family for flowers and a correspondence from Assistant Vice Principal John Powell regarding Reality Check Program that deals with the dangers of tobacco.

Reports (Town Board & Department Heads)

Supervisor Kinowski

Riverfront Park: Supervisor Kinowski stated that he would be meeting with the railroad to discuss exchange or services regarding the park property on Tuesday if any Board member wanted to attend. He also stated that they will be teaming up with the National Park services on a grant where the Park Service will be putting in a boat launch next to the Town property.

Councilman Baker

South End Sidewalk: Councilman Baker inquired on the status of his request to repair the sidewalk at the north end of town.

Supervisor Kinowski stated that this was briefly discussed at the last capital projects meeting. At this time it is Supt Minick's hands.

Supt Minick stated that because of the area it will not be able to be done to the Town's Specifications.

Councilwoman Whitman asked when they could anticipate this being done.

Supt Minick stated hopefully by the fall.

Discussion was held the sidewalk being flush with the blacktop, cost and easements.

Councilman Petronis

Moolah Hill: Councilman Petronis brought up Moolah Hill for discussion.

Supervisor Kinowski stated that the area would need to be resurveyed along with the Town Board deciding intentions and future options for the area.

Family Day: Councilman Petronis commending everyone involved for a great job.

Supervisor Kinowski stated that in spite of the rain it turned out to be a success and did not receive any negative comments. He also informed the Board member that he did extend the time for the pony rides and clown due to the weather earlier in the day.

Councilwoman Bruno

Gurba-Park: Councilwoman Bruno stated that she has had residents in the area question if the small park could be revised.
Supervisor Kinowski stated that at some point they may resurrect that park.

Councilwoman Whitman

New Town Sign: Councilwoman Whitman requested that the Highway Dept. trim around the new sign on Route 67.
Supt Minick informed the Town Board that trimming around the sign was already.
Day at the Races: Councilwoman Whitman reminded everyone that August 19th is Day at the Races and the price is \$29 with a deadline of August 4th.
Concert in the Park: Councilwoman Whitman stated that there will be a Concert in Blockhouse Park on July 26th from 6:00 PM to 8:30 PM.
Street Lights: Councilwoman Whitman stated that she called the Electric Co to report street light out but was told in the future they can be reported on the computer now.
Summer Meetings: Councilwoman Whitman confirmed that in July and August the Town Board would only meet on the Thursday of the month.

Superintendent of Highways (Mark Minick)

Supt Minick gave a brief overview of work being done by the Highway Dept. and reported that letters are going out to the last few residents who have to have the new water meters installed.

Town Clerk (Sue Cunningham)

Sue Cunningham, Town Clerk informed the Board the Town Clerk monthly report was in their mailbox for review.

Agenda Items (Resolutions #48--#50)

Resolution #48 Provide Maintenance to the Blockhouse Museum Property

Introduced by: Supervisor

WHEREAS, the historic site of the Stillwater Blockhouse Museum requires property maintenance, such as cutting and removing trees/shrubs along the concrete wall and repairing areas with fill dirt, seed, fertilizers and straw coverings; cutting and removing all trees/shrubs near top walkway; providing an assortment of plantings, mulch and plant fabrics; and

WHEREAS, three proposals have been solicited for the required work with the lowest most responsible proposal received from River’s Side Yard in the amount of \$1,651.00;

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with River’s Side Yard to complete the required work at the historic site of the Stillwater Blockhouse Museum at a cost not to exceed \$1,651.00.

Motion by Councilwoman Bruno and seconded by Councilwoman Whitman to adopt Resolution #48 of 2012.

A roll call vote was taken on Resolution #48 of 2012 as follows:

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

Motion carried. Resolution #48 of 2012 was adopted unanimously.

Resolution #49 Disburse Budgeted Funds for Continued Work at the Glen Hollow Park

Introduced by: Supervisor

WHEREAS, the fill dirt and grading is complete at the Glen Hollow Park and is ready for sod around the Playground; and

WHEREAS, another catch basin is needed at the Park in addition to a small building for utilities;

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to expend the allotted budgeted funds for the Glen Hollow Park to complete the sod around the Playground, construct a catch basin and install a small building for utilities at a cost not to exceed \$7500.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution #49 of 2012.

A roll call vote was taken on Resolution #49 of 2012 as follows:

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

Motion carried. Resolution #49 of 2012 was adopted unanimously.

Resolution #50 Expend Funds to Replace Town Hall Roof

Introduced by: Supervisor

WHEREAS, the recent rain storm caused major roof damage at Town Hall; and

WHEREAS, it is now necessary to replace the roof at Town Hall;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to solicit bids/proposals for the replacement of the Town Hall roof.

Motion by Councilwoman Whitman and seconded by Councilman Petronis to adopt Resolution #50 of 2012.

A roll call vote was taken on Resolution #50 of 2012 as follows:

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

Motion carried. Resolution No. 50 of 2012 was adopted unanimously.

Public Input

John V questioned the process of adopting the resolution this evening, questioned the PNL assessment grievance and complained on the assessment of mobile homes versus homes.

Attorney Trainor gave a brief update on the status of the PNL litigations.

Supervisor Kinowski stated that the Assessor does her job according to NYS Law.

Audited Claims

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

General	#215--#241	\$17,121.57
Town Outside	#106--#115	\$37,461.18
Highway	#186--#199	\$14,561.63
Capital Projects		\$20,547.85
Water & Sewer	#26—#27	\$844.20

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn the Town Board meeting and enter into executive session at 7:50 PM for Personnel and Contractual. **Motion carried.** (Note: The Town Board will not resume the regular Town Board meeting)

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk