

**Stillwater Town Board
Agenda Meeting
July 2, 2009 7:00PM
Stillwater Town Hall**

Present: Councilman Artie Baker
Councilman Ken Petronis
Councilwoman Lisa Bruno

Also Present: Sue Cunningham, Town Clerk
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town

Absent: Supervisor Shawn Connelly
Councilwoman Virginia Whitman
Mark Minick, Supt of Highways

Deputy Supervisor Baker 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 Councilman Petronis and seconded by Councilwoman Bruno to adopt the minutes of the June 4, 2009 Agenda Meeting of the Stillwater Town Board. **Motion carried.**

Reports (Town Board & Department Heads)
Councilwoman Bruno

Police: Councilwoman Bruno commented on letters received from residents complimenting the Police Dept.

Councilman Petronis

Water: Councilman Petronis reported on the workshop regarding water held at the School auditorium and stated that there would be a meeting requested by DOH at the Town Hall on Wednesday, July 8th at 10 AM to discuss the Plans of the Village and the Towns for future water source. The Village and Town officials have been invited to attend as well as other State Depts.
Highway: Councilman Petronis gave a brief update on work being done by the Highway Dept.

Councilman Baker

Insurance: Councilman Baker reported that he and the Supervisor have signed the new insurance policy for the Town.

AMD: Councilman Baker reported that the ground breaking ceremony for AMD will be on July 24th at 10:00AM.

Community Center: Councilman Baker reported that the new president for the Community Center Board was Molly Montayne.

Family Day: Councilman Baker gave a brief financial report of Family Day and suggested that the Town Board hold the \$3,000 contribution towards Family Day until the end in case there is a deficit. As of now the report shows that there is a balance in the Family Day fund.

Summer Program: Councilman Baker reported that 157 kids have signed up for the summer program.

A discussion was held on the bus transportation.

Councilman Baker stated that the transportation was put out to bid and Brown Transportation won the bid. Brown Transportation will be transporting the kids to the pool and Stillwater School buses will take the kids to the field trips planned.

Attorney for the Town (James P Trainor)

Attorney Trainor gave a brief update on the closing for Cold Springs Road and went over five resolutions that are being requested for the next meeting.

1. Extend the Alcohol authorization in regard to the Stillwater Community Center.
2. Amend the Local Law to have the option to have a summer schedule for meetings.
3. Recommend Saratoga Pointe to the Planning Board for review.
4. Authorize Chazen to study the Mobile Home Ordinance.
5. Storm Water Maintenance Agreement—AMD project.

Councilwoman Bruno commented on the summer schedule and waiting until the first of the year to look into it.

After a brief discussion the Board decided to wait on this resolution.

Engineer for the Town (Joe Lanaro)

Engineer Lanaro submitted a report to the Board and briefly went over the report. (Copy on file in the Town Clerks Office)

Engineer Lanaro requested an executive session to discuss PNL litigation matter.

Public Input

Resident I questioned the hiring practice for the highway dept, if background checks were done on the perspective employee, and if a highway employee who attends the Town board meetings was here as a union rep or resident.

Councilman Petronis stated that the hiring for the Highway Dept was Supt Minick's Department and they have open applications excepted all the time.

Councilman Baker stated that background checks are on done on their driver's license. He also commented that unions can pay the union reps for attending meetings and that would have nothing to do with the Town nor would the employer have knowledge to whether he was being paid.

Note: The person in question stated that he is a town resident, pay taxes and has the right to attend meetings just like anyone other resident.

Resident I commented on FOIL'S submitted to the Highway Dept.

Councilman Petronis stated that he had the information in question with him this evening.

Sue Cunningham, Town Clerk informed him that the information was to be turned over to her first then she would notify the person requesting the information and the appropriate fees would be made.

Resident I questioned the use of the debit card and the BJ's membership.

Sue Cunningham, Town Clerk answered explained the use of the debit card and stated that the BJ's was not a credit card it was a membership in which the Supervisor and herself had a card. With the BJ's card you still had to pay up front, voucher for reimbursement and it is used for events like the Kids Christmas Party, Frost fair, etc.

Resident II questioned the projected debt service and financial cost to the resident regarding the hook up to Saratoga County water.

Councilman Baker stated that at a future date they would have public hearings to notify residents of the financial impact.

Agenda Items

Councilman Petronis requested a Resolution authorizing the Town Attorney to draft a letter to CSEA representatives indicating that the Board intends to exempt highway employees from the personnel policy altogether in exchange for CSEA dropping its pending PERB claim.

Resolution #100: Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #100.

A roll call vote was taken as follows:

Councilman Petronis	Yes
Councilwoman Bruno	Yes
Deputy Supervisor Baker	Yes

Motion carried. Resolution #100 was adopted unanimously. (Copy attached and made part of the minutes).

Audited Claims

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

General	#303--#322	\$10,495.84
Highway	#302--#319	\$30,712.14
Town Outside	#70--#78	\$8,313.57
Water & Sewer	#44--#45	\$180.00
Capital Projects	#46	\$750.00

Motion carried.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adjourn the agenda meeting and enter into executive session for litigation purposes at 7:35 PM. **Motion carried.**

Noted: Councilman Baker noted for the record that they would not resume the regular scheduled meeting.

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk