

**Stillwater Town Board
Business Meeting
July 16, 2009 7:00 PM
Stillwater Town Hall**

Present: **Councilman Ken Petronis
Councilwoman Lisa Bruno
Councilwoman Virginia Whitman
Supervisor Shawn Connelly**

Also Present: **Sue Cunningham, Town Clerk
Mark Minick, Supt of Highways
James P. Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town**

Absent: **Councilman Artie Baker**

Supervisor Connelly 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 18, 2009 Town Board Meeting. **Motion carried.**

Public Input

Resident I commented on a resolution passed at the last meeting regarding the Personnel Policy and PERB Claim. He stated that there were 35 items in the Personnel Policy that is not mentioned in the Union contract so now those items do not affect the highway employees. He commented that there should be a management team to negotiate the new union contract that represents the Town and the taxpayer.

Resident II commented on the resolution for picnic tables in regard to safety and where they are being purchased.

Councilwoman Bruno stated that she would like this resolution tabled until documentation is provided on where they are being purchased from.

A brief discussion was held on this topic.

Resident III commented on the agenda in regard to only a brief synopsis of the resolution being on the agenda. He also thought the resolution should obtain who is the author of that particular resolution.

Supervisor Connelly informed the resident that two sets of full resolutions were provided one a table outside the board room and one a table inside the board room for anyone wishing to read the resolutions in there entirety.

Agenda Items **(Resolutions #101--#108)**

Resolution #101: A Resolution Extending Alcohol Authorization at SACC.

Resolution #102: A Resolution Referring the Saratoga Point PDD to the Planning Board.

Resolution #103: A Resolution to Authorize a Study of the Mobile Home, Mobile Home Park Local Law at a cost not to exceed \$4000.

Resolution #104: A Resolution Authorizing the Supervisor to Sign a Storm Water Management System Maintenance Agreement Regarding Global Foundries US, Inc.

Resolution #105: A Resolution Authorizing the Supervisor to Sign a Second Amended and Restated Indemnification Agreement with the PNL Companies.

Resolution #106: A Resolution Authorizing the Purchase of 10 Picnic Tables for Two Parks a cost not to exceed \$1,000.

Resolution #107: A Resolution Setting a Public Hearing for August 6, 2009 to consider granting a Utility Permit, Franchise or Easement to National Grid in the Town's easement areas along Cold Springs Road.

Resolution #108: Awarding the bid for the Town Board/Court Room renovations in the amount of \$35,620.00 submitted by Giagrande Construction.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to table Resolutions #101 and #106.

A roll call vote was taken as follows:

Councilman Baker	Absent
Councilman Petronis	Yes
Councilwoman Bruno	Yes
Councilwoman Whitman	Yes
Supervisor Connelly	Yes

Motion carried. Resolutions #101 and #106 were tabled unanimously. (Copies attached and made part of the minutes)

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolutions #102, #103, #104, #105, #107, #108.

Discussion: Supervisor Connelly explained the last minute of Resolution #108 and why it was not on the agenda. He stated that the bids were opened on Wednesday, the bids were reviewed and it was suggested that they award the bid tonight in order to proceed with the renovations. Further discussion was held on the possibility of the project going over what the grant was for. The consensus of the Board was that there was money budgeted in the Town Hall fund that they can use.

A roll call vote was taken as follows:

Councilman Baker	Absent
Councilman Petronis	Yes
Councilwoman Bruno	Yes
Councilwoman Whitman	Yes
Supervisor Connelly	Yes

Motion carried. Resolutions #102, #103, #104, #105, #107, #108 was adopted unanimously. (Copies attached and made part of the minutes.

Town Board/Court Room Renovations

A brief discussion was held on where to hold the Town Board, Planning & Zoning Board meetings during the renovations. The Town Court has already made arrangements to hold court at the St. Peter’s Parish Center.

Supervisor Connelly will look into holding the meeting at the Stillwater Community Center from August to October if needed.

Audited Claims

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

General	#323--#346	\$14,448.52
Highway	#79--#88	\$7,327.56
Town Outside	#320--#338	\$12,549.53
Water & Sewer	#47--#49	\$17,119.40
Capital Projects	#46--\$48	\$967.20

Motion carried.

Motion by Councilman Petronis and seconded by Councilwoman Whitman to adjourn the business meeting of the Stillwater Town Board at 7:30PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk