

**Stillwater Town Board
Agenda Meeting
September 1, 2011 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 meeting to order and led everyone in the Pledge to the Flag.

Sue Cunningham, Town Clerk took the roll call.

Adoption of Minutes No minutes to adopt.

Reports **(Town Board & Dept Heads)**

Supervisor Kinowski

Capital Bauer: Supervisor Kinowski reported that Capital Bauer has submitted a health Insurance spread sheet of proposed insurance costs.

FEMA: Supervisor Kinowski reported that he has met with Congressman Gibson regarding the recent flooding. As of now we don't fall under FEMA but soon will and when that happens he will advertise what and how FEMA will be available if any residents obtained damaged during the recent storm.

Emergency Management: Supervisor Kinowski reported that the Emergency Management Committee has requested that the Town Board & Highway attend their next meeting.

Global Foundries: Supervisor Kinowski reported that he has met with residents and Global Foundries representatives to address the noise issue. He stated that they have tested for sound at elevated heights to seek answers and louvers will be put in place to help reduce noise levels.

Gurba Development Park: Supervisor Kinowski brought up for discussion the park in the development. Discussion was held in regard to who owns the property, maintaining the park, access to the park, Towns right of way. He felt if the park was deeded to the Town then they should resurrect the park.

An option discussed was having the developer of Revolutionary Heights develop the park in lieu of paying fees.

Community Center: Supervisor Kinowski informed the Board that the Community Center would like another Resolution allowing them to serve alcohol at two events in November & January.

Motion by Councilman Baker and seconded by Councilman Petronis to allow the Community Center to serve alcohol at the two events.

Discussion: Councilwoman Whitman thought the last time was just going to be a one time thing and thought that they were going to the Elks or Panza's.

Councilman Baker stated that they were going to address the issue during their next contract.

Supervisor Kinowski went over the prior discussion and resolution. He stated that at the last event everything was handled very well, there were no problems and he does not have a problem with allowing it again.

Councilwoman Bruno stated that she is holding to her prior decision and is not for allowing the Community Center to serve alcohol.

Consensus of the Town Board was to have a similar resolution for the next meeting and to act on it then.

Motion by Supervisor Kinowski and seconded by Councilman Petronis to table the motion until next meeting. **Motion carried.**

Budget workshops: Supervisor Kinowski stated that he will be setting up budget workshops for the 2012 budget.

Councilman Baker

Community Center/generator: Councilman Baker stated that he is having someone look at the generator next week.

Councilwoman Bruno

Revolutionary Heights Construction: Councilwoman Bruno requested a stop sign for Gurba Dr and Castle Dr while construction is going on.

Supt Minick explained NYS laws regarding placement of stop signs during construction and stated that he would look into it.

Police: Councilwoman Bruno stated that she had an opportunity to do a ride along with the Police Dept.

Councilwoman Whitman

Clean up: Councilwoman Whitman stated that she is working on confirming October 22nd as the fall clean up day.

Library: Councilwoman Whitman reported that the Library would be having a pre-school program up at the Glen Hollow Park on Fridays.

Concert: Councilwoman Whitman reported on the concert and stated that she would like to budget two concerts for next year.

Day at the Races: Councilwoman Whitman reported that 45 people attended the Day at the Races.

Councilman Petronis

Unsafe Buildings: Councilman Petronis questioned if anything has been initiated in regard to the unsafe building on the corner of Route 75 & 423
Supervisor Kinowski stated that there has not been anything initiated in regard to the building.

Engineer's Report

Supervisor Kinowski went over the engineers report.

Supt of Highways (Mark Minick)

Water Main Break: Supt Minick reported the water main break on Sirchia Rd has been fixed.

284 Highway Spending Plan: Supt Minick reported that they have done down to Fitch & Farley Rd and is looking at doing Mitchell Rd.

County Waste: Supt Minick stated that at the present time they do not charge the Town for the trash bins at the parks but would like to start charging \$30 per month.

Storms: Supt Minick stated that with the last storm the water is high and brought trees down across the road.

CSR: Supt Minick reported that the box culvert is in place, and will be ready for school buses and local traffic only. He also stated that the majority of the project would be completed this year.

Agenda Items (Resolution #55)

Resolution #55 Requesting a Traffic Study on County Route 76

Introduced by: Supervisor

WHEREAS, the Town has received complaints about speeding automobiles on County Route 76 and wishes to have the New York State Department of Transportation and/or the County of Saratoga conduct a study as to whether a lower maximum speed is warranted on County Route 76 between Grace-Moore Road and State Route 9P; and

WHEREAS, pursuant to the Vehicle & Traffic Law §1622.1, the Town is required to make the request to NYSDOT through the County Highway Superintendent;

Now, therefore, be it

RESOLVED, the Town Board hereby authorizes the Supervisor to submit a request through the County Highway Superintendent to the New York State Department of Transportation to conduct a study as to whether a lower maximum speed is warranted on County Route 76 between Grace-Moore Road and State Route 9P in the Town of Stillwater.

Motion by Councilwoman Whitman and seconded by Councilman Petronis to adopt Resolution #55 of 2011.

A roll call vote was taken on Resolution #55 of 2011 as follows:

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

Motion carried. Resolution #55 of 2011 was unanimously adopted.

Public Input

Harold W. suggested that they make the parks carry in –carry out and stated that an article will run in The Express on the noise from Global Foundries.

Jacqueline M. thanked the Town Board for addressing the traffic issue on Route 76 near the Glen Hollow Park. She stated that the park committee was making a gift of 4 benches and an outdoor musical play instrument. Ms. Miller also commented on a recent meeting held in Malta regarding Global Foundries and the noise and traffic conditions. She stated that residents from Saratoga Glen Hollow were upset that there was no representation from Stillwater at this meeting.

Supervisor Kinowski stated that he was unable to attend this meeting and no matter how much info is sent out there will always be someone to complain that they didn't hear anything.

Discussion was held on the Saratoga Glen residents concern over Global Foundries.

Steve M. inquired about the Town's official paper, how to obtain the paper, why they should have to buy a paper to receive information and where was the Town's voice on behalf of the residents during the Global Foundries and Malta meeting.

Supervisor Kinowski stated that the official paper was The Express, informed him where the paper can be obtained and stated that Town Board meetings are open to the public but no one attends.

Discussion was held on communication problems within the Town.

Councilman Petronis stated that in the beginning the Town always met with Malta.

Supervisor Kinowski stated there is interaction between Town Supervisors, Highway Supt's and town Engineers.

Coke C. stated that the Town took over the Gurba property when it was up for tax auction several years ago.

Art F. commented on unsafe buildings and the Town picking which to condemn.

Supervisor Kinowski stated that prior to condemning the Town needs more information on the parcel prior to acting.

Mike C commented on alcohol being served at the Community Center and asked how it is being controlled. He also inquired about representation in regard to Governor Cuomo's economic plan.

Supervisor Kinowski stated that the last event held at the community center was controlled very well. He stated that the County Board of Supervisors appointed Anita Daly and Tom Wood to represent the County and went on to further explain what they had to do in the beginning.

Audited Claims

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

General	#267-#283	\$7,885.45
Town Outside	#215-#226	\$10,270.59
Highway	#325-#339	\$96,790.99
Water & Sewer	#47-#48	\$389.00
Capital Projects	#31	\$430.00

Motion carried.

Motion by Councilman Baker and Councilwoman Bruno to adjourn into executive session to discuss litigation and personnel issues at 8:50 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk