

**Stillwater Town Board
Business Meeting
September 15, 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 Motion by Councilwoman Whitman and seconded by Councilman Petronis to adopt the minutes of the August 18, 2011 Town Board meeting. **Motion carried.**

Communication:

Cancer Screening: Councilwoman Whitman reported that there would be a free cancer screening on Saturday October 8th from 9 am to 3 pm for uninsured woman ages 40-64 located at 3044 Route 50, Saratoga Springs.

Fall Clean –Up: Councilwoman Whitman reported that the fall clean-up would be held on October 22nd.

Law Enforcement Appreciation: Councilwoman Bruno recognized Sgt Ray Cordani who received an award at a Breakfast for going above and beyond the call of duty dealing with DWI and underage drinking.

Agenda items (Resolutions #56 & 57)

Resolution #56 Regarding the Service of Alcohol at the SACC

Introduced by: _____ Supervisor

WHEREAS, the Stillwater Area Community Center (“SACC”) has requested the Town’s permission to serve alcohol at two events to be held in November of 2011 and January of 2012; and

WHEREAS, the Town Board wishes to ensure that appropriate protections are in place before granting such authority on Town owned property;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the SACC to serve alcohol on the Town premises at the Stillwater Area Community Center at two events to be held in November of 2011 and January of 2012, respectively, under the follow conditions and restrictions:

1. No one under the legal age limit of 21 years old will be served any alcohol;
2. No one who is visibly intoxicated will be served any further alcohol;
3. Anyone who appears even slightly intoxicated, or whose ability to drive in any way appears to be impaired by alcohol, will not be permitted drive a vehicle on or from the premises;

4. The SACC will sign a Indemnification Agreement holding the Town harmless from any property damages or personal injuries arising out of its service of alcohol on the Town’s property; and
5. The SACC will provide the Town with a certificate of liability insurance in a coverage amount of no less than \$1,000,000.00 listing the Town of Stillwater as an additional insured.

Motion by Councilman Baker and seconded by Councilman Petronis to adopt Resolution #56.

Discussion: Councilwoman Bruno requested a copy of the liquor license when it is received and what the protocol for #3 would be.
 Ben Baskin, Director of Community Center stated that designated drivers would be on hand which they will announce and if anyone appears to be intoxicated they will not be served.
 Councilman Petronis suggested that if anyone leaves intoxicated against the centers wishes that the police be called.

A roll call vote was taken on Resolution #56 of 2011 as follows:

Supervisor Kinowski	Yes
Councilman Baker	Yes
Councilman Petronis	Yes
Councilwoman Whitman	No
Councilwoman Bruno	No

Motion carried. Resolution #56 of 2011 was adopted by a 3 to 2 vote.

Resolution #57 Authorizing the Supervisor to Sign Grant Agreement

Introduced by: Supervisor

WHEREAS, the Town may receive a special grant in the 2011-2012 from New York State Budget for the Court; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds:

Now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign all documents necessary on behalf of the Town to apply for, receive and expend the Court grant funds for Central Air Conditioning System for the Court Room, Security Cameras for the Town Hall and two podiums.

Motion by Councilwoman Whitman and seconded by Councilwoman Bruno to adopt Resolution #57 of 2011.

A roll call vote was taken on Resolution #57 of 2011 as follows:

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

Motion carried. Resolution #57 of 2011 was unanimously adopted.

Public Input

Joe C commented on the wetland mitigation and parking lot behind his home for the multi use trail and inquired if a burn & shrubs could be put up to hide the parking lot. He also explained his past experience when trail was put in.

Supervisor Kinowski stated that they would try to accommodate him and asked the engineer if some of the plantings used for mitigation could be used in the parking area.

Engineer Lanaro stated that the plantings would only grow in the wetland area. He stated that they can look into the staging area used for mitigation and use it for the parking area instead.

Supervisor Kinowski requested that the resident leave his email with him and he would keep him informed of any updates.

Ron F commented on the flooding on his in-laws property on Wrights Loop. The property has become wetlands because of someone else's problem. He wanted to know what the Town could do for them.

Discussion was held on the old canal flooding over Route 4 and onto their property.

Supt Minick stated that they have reached out and do so again but can't force the State to do anything. He said that the State is well aware of the situation.

Supervisor Kinowski requested that the resident send any and all documentation past & present that they have regarding the flooding, any concerns they have and history of property before and now. Supervisor Kinowski stated that he will forward their documentation and a letter from him addresses the Towns concerns to NYS DOT to see what can be done.

Ron F inquired about the Town property on Route 4.

Supervisor Kinowski briefly explained a wetland mitigation opportunity for the Town which would create a road, buffer and park for the Town at no cost to the Town.

Coke C inquired if they were creating a swamp off of Railroad Ave because they interfered with a swamp within the Cold Springs Rd project.

Supervisor Kinowski stated that basically that is what they were doing.

Art F inquired about Resolution #56 in regard to the license and how they would enforce #3 of the resolution.

Supervisor Kinowski that they have to obtain a liquor license first and there will be volunteers at the door helping out.

Mike C inquired about the economic group appointed by the County to represent Saratoga County.

Supervisor Kinowski stated that initially they were given two days to fill out a questionnaire but the Supervisors requested more time and they were granted more time. They have until October 30th to submit their Towns priorities to be submitted for grant monies. Supervisor Kinowski briefly explained the process.

Ben Baskin, Director of the Community Center announced that on November 12th the center would be holding a dinner dance celebrating the Centers 20th anniversary.

Councilwoman Whitman asked if they were applying for any grant monies.

Mr. Baskin stated that they were doing more fund raising and he was looking into grant monies to replace the gym floors.

Councilman Petronis commented on the road conditions on Rout 76 due to the waterline work being done. He stated that there is no signage or shoulder which is creating hazardous conditions.

Brief discussion was held on the dangerous conditions of County Rd 76.

Councilman Petronis and Supt Minick both said that they would contact the outfit doing the job and request signage being placed along the area.

Audited Claims

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

General	#284--#293	\$1,572.69
Town Outside	#227--#237	\$4617.39
Highway	#340--#361	\$19,060.09
Water & Sewer	#49--#50	\$898.77

Motion carried

Motion by Councilman Petronis and seconded by Councilwoman Whitman to adjourn into executive session for litigation and personnel at 8:00PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk