

**Be Stillwater Town Board
Agenda Meeting / Public Hearing
(LFTCEDC)
October 11, 2012 7:00 PM
Stillwater Town Hall**

Present: **Councilman Artie Baker
Councilman Ken Petronis
Councilwoman Lisa Bruno *7:05 pm*
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 Public Hearing to order and led everyone in the Pledge to the Flag.

Sue Cunningham, Town Clerk took the roll call.

7:00 PM Public Hearing

Purpose: To consider the conveyance of a permanent, non-exclusive sewer easement to LFTCEDC and Saratoga County Sewer District #1.

Attorney Trainor gave a brief overview of the conveyance of sewer lines.

Public input

Russ B inquired if the sewer lines were part of the CSR project.

Attorney Trainor stated that the sewer lines go from Coons Crossing, Fitch & Farley, Cold Springs Rd to Cordero Blvd.

Art F inquired if there was a pumping station on Route 67 and if it was a district.

Councilman Baker stated that it was a catch basin on Route 67.

Supervisor Kinowski stated that if any resident hooks into the sewer line they would pay but if they don't hook up there would be no charge.

With everyone having the opportunity Supervisor Kinowski closed the public hearing at 7:04pm

7:05 PM Agenda Meeting

Supervisor Kinowski called the agenda meeting to order at 7:05 PM.

Adoption of Minutes: Motion by Councilwoman Whitman and seconded by Councilman Petronis to adopt the minutes of September 6, 2012. **Motion carried.**

Reports (Town Board & Department Heads)

Ginger Whitman

Town Wide Clean-Up: Councilwoman Whitman reminded everyone that the final clean up for the year will be October 27th.

Emergency Management: Councilwoman Whitman spoke on the table top exercise program that emergency management held on October 7th. She stated that it has been a privilege to attend and be a part of an organized & prepared committee.

Water rates: Councilwoman Whitman inquired if notices that the rates were going up should have been in with the water bills.

Supervisor Kinowski stated that a couple of articles have been in The Express regarding the rates.

Global PILOT Money: Councilwoman Whitman inquired on the distribution of PILOT money is determined and do they know how much money will be invested.

Supervisor Kinowski stated that basically if the Town lowers their tax rate the Town will receive less money and the school will receive more. If the Town tax rate goes up the town will receive more money. As for investing money they won't know that until the budget is adopted but his recommendation is to wait until after 2013 to make that decision.

Councilwoman Bruno

Community Center: Councilwoman Bruno reported that the Community Center will be holding a re-organization meeting. There are four seats on the Board of Directors open and 1 executive director position available.

Roads: Councilwoman Bruno stated that she was contacted by a resident at the top of Van Ness Rd who was upset that he has not been contacted by NYSEG and a resident who wanted to know if Dorchester Drive will be fixed anytime soon.

Supt Minick stated that he has been in contact with the resident on Van Ness Rd and he will have to take a look a Dorchester Drive.

Councilman Baker

Community Center: Councilman Baker inquired if the Highway Dept. could remove the air conditioners in the community center next week.

Town Engineer

Supervisor Kinowski reported that the Engineer Lanaro submitted an executive summary of everything that Chazen is working on presently.

Engineer Lanaro also stated that the Town was awarded a grant from Hudson Valley Greenway Conservancy Small Grant Program. The amount awarded will likely be \$10,000.

Supt of Highways (Mark Minick)

Highway Closures: Supt Minick reported on some highway closures that will affect many residents. Route 4 at the Iron Bridge will be closed to one lane traffic on Oct.12, and on Saturday October 20th route 4 will be closed completely at the Iron Bridge, and Van Ness Rd will be closing the week of October 16th for approximately 45 days.

Supt Minick gave a brief overview of work being done by the Highway Dept.

Supt Minick requested a resolution authorizing him to replace a pick-up truck with a crew truck for approximately \$60,000.

Supervisor Kinowski

IDA: Supervisor Kinowski requested any names of residents who would like to serve on the IDA Board.

Global Stillwater Foundation: Supervisor Kinowski stated that the Stillwater Foundation Committee has requested a change in the charter regarding approval of grants for funds requested.

A lengthy discussion was held how the charter was set up and why the Town board should relinquish the right to have a say on how money is spent.

Computers: Supervisor Kinowski recommended that the Town consider purchasing a License to upgrade the Town Board member's home computers in order to continue receiving and opening documents that are sent to them.

A discussion was held on the purpose of having this done.

Police Car: Supervisor Kinowski recommended that the Town keep the police car to be used by Code Enforcement.

Agenda Items (Resolutions #85-#86)

Resolution #85 Reappointing Barbara Raymond to the Board of Assessment Review

Introduced by: _____ Supervisor _____

WHEREAS, Barbara Raymond has previously been appointed to the Board of Assessment Review with a term ending on September 30, 2012; and

WHEREAS, the Town Board wishes to reappoint Ms. Raymond for another term on the Board of Assessment Review;

Now, therefore, be it

RESOLVED, the Town Board hereby reappoints Barbara Raymond to the Board of Assessment Review with a term ending September 30, 2017.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution #85 of 2012.

A roll call vote was taken on Resolution # 85 of 2012 as follows:

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

Motion carried. Resolution No. 85 of 2012 was adopted unanimously.

**Resolution #86 Authorizing Repairs and Maintenance at the
Stillwater Area Community Center**

Introduced by: Supervisor

WHEREAS, a need for repair and maintenance has been identified at the Stillwater Area Community Center (“SACC”); and

WHEREAS, the amount estimated to cover such repairs and maintenance is \$5,000.00;

Now therefore be it

RESOLVED, that the Town Board hereby approves the necessary repairs and maintenance at the SACC in an amount not to exceed \$5,000.00.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution #86 of 2012.

Discussion: Councilwoman Whitman inquired what was being done.

Councilman Baker stated that is was just for material needed because all work was being done by volunteers.

Supervisor Kinowski requested that a ledger be kept of work done along with receipts for material purchased.

A roll call vote was taken on Resolution No. 86 of 2012 as follows:

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

Motion carried. Resolution #86 of 2012 was adopted unanimously.

Public Input

Coke C inquired about the time when Route 4 would be closed.

Supervisor Kinowski was unsure of the times but road signage boards have been placed out letting people know of the road closure.

Russ B inquired about the Van Ness Road project and proposed water project meetings held. Supervisor Kinowski stated that they declared Van Ness Rd an emergency in order to proceed with the repairs. They wanted to have it done over the summer but there were legalities to be worked out.

Supervisor Kinowski stated that there was a meeting held with a landowner regarding moving the water tower location to another parcel in order to accommodate another resident. Further

discussion held on the proposed water project regarding rates, benefit units, assessed value, transmission line and future meeting.

Art F inquired about the work being done on the iron bridge, ownership of the water line going into Global Foundries, Van Ness Road resident’s access and Community Center repairs.

Ed explained the work being done on the iron bridge that would close Route 4, the water line belongs to Global Foundries, access for the residents have been worked out and the expenditures for the Community Center is for many jobs not just one.

John V questioned the election redistricting and positions effected by the split.
Councilwoman Bruno stated that it was a congressional split not state.

Audited Claims

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

General	#372--#391	\$8,014.99
Town Outside	#217--#228	\$7,583.72
Highway	#340--#374	\$69,524.58
Water & Sewer	#45	\$5,240.92
Capital Projects	#1	\$1,840.75

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Bruno to adjourn the agenda meeting and enter into executive session to discuss legal issues at 8:40 pm.

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk