

Stillwater Town Board
Special Meeting
*(2008 Budget, Cold War Veteran Exemption
& Resolution #188 & #189)*
November 20, 2007 7:00 PM
Stillwater Town Hall

Present: **Councilman Ken Petronis**
 Councilwoman Joan Ronda
 Councilwoman Jo Ann Winchell
 Supervisor J. Gregory Connors

Also Present: **Sue Cunningham, Town Clerk**
 Robert Beebe, Attorney for the Town

Absent: **Councilman Artie Baker**

Supervisor Connors called the meeting to order and led everyone into the Pledge of the Flag.

Sue Cunningham, Town Clerk took the roll call.

Purpose: Supervisor Connors stated that the purpose of the Special Meeting was to act on four items, The 2008 Budget, the Cold War Veteran Exemption and tabled Resolutions #189 & #189. (Shared Municipal Service Grant)

The Town Clerk verified posting of the Special meeting.

Agenda Items (Resolutions #188, #189, #194 & #195)

Resolution #194 2008 Budget

Adoption of the preliminary 2008 Town of Stillwater Budget and authorizes the Stillwater Town Clerk to deliver two certified copies to the Supervisor's Office no later than Friday, December 1st and instructs the Supervisor to deliver two certified copies to the Saratoga County Office of Real Property.

Motion by Councilwoman Ronda and seconded by Councilman Petronis to adopt Resolution #194.

A roll call vote was taken as follows:

Councilman Baker	Absent
Councilman Petronis	Yes
Councilwoman Ronda	Yes
Councilwoman Winchell	Yes
Supervisor Connors	Yes

Motion carried. Resolution #194 was adopted unanimously. (Copy attached and made part of the minutes).

Resolution #195 Cold War Veteran Exemption

Adopting Local Law #4 of 2007 entitled the Cold War Veterans Real Property exemption.

Motion by Councilman Petronis and seconded by Councilwoman Winchell to adopt Resolution #195.

A roll call vote was taken as follows:

Councilman Baker	Absent
Councilman Petronis	Yes
Councilwoman Ronda	Yes
Councilwoman Winchell	Yes
Supervisor Connors	Yes

Motion carried. Resolution #195 was adopted unanimously. (Copy attached and made part of the minutes).

Resolution #188 & #189

Motion by Councilwoman Ronda and seconded by Councilman Petronis to remove Resolution #188 from the table.

Resolution #188: Supervisor Connors clarified Resolution #188 in regard to the point of contact and lead agency. He stated that it was determined by Chazen that the application would be

enhanced greatly if the City of Mechanicville was considered the lead applicant as a result of the City of Mechanicville currently being in the process of a consent order with respect to their sewer and water problems.

Councilwoman Winchell stated Councilman Baker and she attended a Village meeting and at the meeting it was stated that the Town of Stillwater was going to be lead agency. Councilwoman Winchell stated that she believes that the Town has the most to gain because we are currently without a water system.

Supervisor Connors stated that the Village of Stillwater is meeting in special session to amend the Resolution to reflect the City of Mechanicville as lead agency. He stated that it is Chazen's recommendation after further review of the application process found that the application itself would be looked at much better if the applicant was under a consent order by a State Regulator.

Motion by Councilwoman Ronda and seconded by Councilman Petronis to adopt Resolution #188.

A roll call vote was taken as follows:

Councilman Baker	Yes
Councilman Petronis	Yes
Councilwoman Ronda	Yes
Councilwoman Winchell	Yes
Supervisor Connors	Yes

Motion carried. Resolution #188 was adopted unanimously. (Copy attached and made part of the minutes).

Resolution #189

Motion by Councilman Petronis and seconded by Councilwoman Ronda to remove Resolution #189 from the table. **Motion carried.**

Discussion: Supervisor Connors stated that this Resolution deals with the preparation of the document.

Supervisor Connors proposed two amendments to the Resolution as prepared and offered.

1. 1st resolve-- amend it to read a timely submission of an application by the City of Mechanicville not the Town of Stillwater.
2. 3rd resolve--resolved that the cost of preparation of the application shall not exceed \$6,300. Supervisor Connors would propose to add that the \$6,300 is shared equally by all three municipalities.

Motion by Councilman Petronis and seconded by Councilwoman Ronda to amend Resolution #189 as indicated, an application by the City of Mechanicville and the cost to be shared by all three municipalities.

A roll call vote was taken as follows:

Councilman Baker	Absent
Councilman Petronis	Yes
Councilwoman Ronda	Yes
Councilwoman Winchell	Yes
Supervisor Connors	Yes

Motion carried. Amendments to Resolution #189 as proposed were adopted unanimously.

Motion by Councilman Petronis and seconded by Councilwoman Ronda to adopt amended Resolution #189.

A roll call vote was taken as follows:

Councilman Baker	Absent
Councilman Petronis	Yes
Councilwoman Ronda	Yes
Councilwoman Winchell	Yes
Supervisor Connors	Yes

Motion carried. Resolution #189 was adopted unanimously. (Copy attached and made part of the minutes).

Motion by Councilwoman Ronda and seconded by Councilman Petronis to adjourn the Special Meeting at 7:12 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk