

**Stillwater Town Board
Agenda Meeting
December 3, 2009 7:00PM
Stillwater Town Hall**

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

Also Present: Sue Cunningham, Town Clerk
Mark Minick, Supt of Highways
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town
Ray Abbey, Building Inspector/Code Enforcement

7:00 PM Public Hearing

Purpose: To receive comment on the proposed changes to Local Law #2 of 1998.

Supervisor Connelly called the public hearing to order.

Public Input: there was no public input on the proposed changes to Local Law #2 of 1998.

With everyone having the opportunity to comment on the proposed changes to Local Law #2 of 1998 Supervisor Connelly adjourned the public hearing at 7:02 PM.

Agenda Meeting

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 Whitman to adopt the minutes of the November 5, 2009 Agenda Meeting. **Motion carried.**

Bid Opening

Noted: Only one bid was received.

G A Bove & Sons	Mechanicville, NY
Ultra Low Diesel---	\$2.3493
89 Octane-----	\$2.3628
#2 Heating Oil-----	\$2.3540

Bids were turned back over to the Town Clerk.

Reports

Supervisor Connelly

AMD: Supervisor Connelly reported on a tour of the AMD project that he participated in.

Christmas Dinner: Supervisor Connelly reported on a free Christmas Dinner that was being held at the Henry F. Lefko American Legion on December 12th, 2009.

Saratoga Glen: Supervisor Connelly reported that the trailer that was discussed at the prior Town Board meeting has been moved to another location.

Councilman Baker

Community Center: Councilman Baker reported that the Kids Christmas party would be held on December 20th from 2 to 4 at the Community Center.

Basketball Program: Councilman Baker stated that there was a ten dollar increase in the Basketball program and gave a brief overview of what the cost covered.

Swearing –in –Ceremony: Councilman Baker stated that the official swearing-in –ceremony would be held on December 29th in the High School Auditorium at 7:00 PM and the first meeting of the Town Board would be on January 7, 2010 when the 2010 Resolutions would be read.

Councilman Petronis

Councilman Petronis had nothing to report at this time.

Councilwoman Whitman

Mechanicville Water Contract: Councilwoman Whitman inquired as to the status of the Mechanicville Water Contract.

Supervisor Connelly stated that the City of Mechanicville is looking for a 5% increase from the present rate.

A discussion was held on the water rate and making a counter offer.

Consolidate Water Debt: Councilwoman Whitman commented on looking into consolidating the debt of Water District #3 & #4 and if it was legal to do this.

Auditor: Councilwoman Whitman requested a resolution to go out to bid for the services of an auditor.

E-Mail: Councilwoman Whitman commented on an email from a resident in regard to their assessment.

A discussion was held on the process of grieving your assessment.

Councilwoman Bruno stated she responded to the e-mail and will talk to the assessor about this resident's complaint.

Councilwoman Bruno

Councilwoman Bruno had nothing to report at this time.

Town Clerk (Sue Cunningham)

Town Clerk had nothing at this time.

Supt of Highways (Mark Minick)

Grant: Supt Minick gave a brief update on the grant and the status of the sweeper, skid, and water line.

Cold Springs Road: Supt Minick reported that Cold Springs Road is now open.

Gurba Sewer: Supt Minick stated that he has met with Saratoga County and a tentative date for accepting the sewer is December 16th.

Saratoga County Water Line: Supt Minick stated that if the Village & Town used a common water line to connect to the County water line it opens the Town and Village to more funding sources.

Attorney for the Town (James P Trainor)

Union contract: Attorney Trainor requested executive session to discuss the union contract.

Pan Am: Attorney Trainor reported that representatives from the Pan Am project would like a closed meeting to discuss pre-application.

Supervisor Connelly requested that Attorney Trainor contact the representatives of Pan Am and request that the newly elected Supervisor be allowed to attend the meeting.

Engineer for the Town (Joe Lanaro)

Engineer Lanaro submitted a report to the Board and briefly went over the report. (Copy on file in the Town Clerks Office)

Public Input

Resident I requested that the Town Board consider tabling Resolution #160 until they know the impact on Stillwater & Mechanicville who now have Seton Health offices located within the area.

Resident II commented on the Village & Town coming to an agreement on water to open more funding opportunities, the new fan in the Community Center gym and the Community Center not having the snack bar open or ice available for injuries.

Resident III commented on where the trailer from Saratoga Glen was moved to.

Resident IV commented on the Community Center as to who owned the building, authorizing improvements to the building, and loans and personnel of the Community Center.

Resident V inquired about the opening of the bid(s).

Supervisor Connelly stated only one bid was received.

Agenda Items (Resolution #160 & #161)

Resolution #160: Showing support for Ellis medicine’s campaign to obtain a Certificate of Need from New York State Department of Health for a satellite emergency department in Southern Saratoga County.

Resolution #161: Authorizing the Attorney to immediately pursue acquisition of the Public Cemetery located at the intersections of Cold Springs Road, Joyce Road and Fitch Road through the Eminent Domain Procedure Law or through a Quiet Title action

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #160 & #161.

A roll call vote was taken as follows:

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

Motion carried. Resolution #160 & #161 were adopted unanimously. (Copies attached and made part of the minutes).

Audited Claims

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

General	#549---#569	\$6,487.53
Highway	#531---#554	\$19,425.84
Town Outside	#158---#169	\$10,628.63
Water & Sewer	#75---#77	\$2,222.50
Capital Projects	#86---#94	\$80,292.99

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn the Agenda meeting of the Stillwater Town Board. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Town Clerk