

Stillwater Town Board
Business Meeting/Public Hearing
(Local Law on Amendments to Ethic Law
DEC MS 4 Permit)
November 7, 2013 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**
 James Trainor, Attorney for the Town
 Joe Lanaro, Engineer for the Town
 Mark Minick, Supt of Highways

Supervisor Kinowski called the meeting 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: The purpose of the Public hearing is to hear comments from the public on Local Law No. _____ of 2013, Local Law Amending Local Law No. 1 of 2010 and amended by Local Law No. 9 of 2010 regarding the proposed changes the Board of Ethics has recommended a change to the Ethics Code regarding the annual disclosure forms.

Public Input

Coke C inquired about the disclosure form.

Councilwoman Bruno stated that it just discloses conflicts with ones position with the Town.

Supervisor Kinowski stated that it just shows whether something is unethical or ethical according to the Town's Code of Ethics.

Councilwoman Whitman commented on new employees filling out the full form and old employees filling out the one sheet.

With everyone having the opportunity to comment Supervisor Kinowski closed the public input on the public hearing.

Motion by Councilwoman Whitman and seconded by Councilman Petronis to adjourn the Public Hearing at 7:05 pm. **Motion carried.**

7:05 PM Public Hearing

Purpose: The purpose of the public hearing is to receive public comment on the proposed Town's Notice of Intent for a DEC MS4 Permit on a State law that requires the Town of Stillwater to develop and adopt certain plans for storm water management.

Engineer Lanaro gave a brief overview of the NYS mandate regarding storm water management plans, development and enforcement.

Supervisor Kinowski stated that the Town Planner would be the one to overview and monitor the plans.

Public Input

Coke C inquired about what would be monitored.

Supervisor Kinowski stated the soil erosion would be monitored.

Cameron B questioned where in Town.

Supervisor Kinowski stated that wherever there was storm water runoff.

With everyone having the opportunity to comment Supervisor Kinowski closed the public input on the public hearing.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adjourn the public hearing at 7:15 PM. **Motion carried.**

Adoption of Minutes: Motion by Councilwoman Whitman and seconded by Councilman Petronis to adopt the minutes of October 17, 2013. **Motion carried.**

Reports

Supervisor Kinowski

Browns Beach: Supervisor Kinowski gave a brief update on the Companies and residents who have doing volunteer work done at Browns Beach.
A discussion was held on the work that has been done up to date.

James Ferris: Supervisor Kinowski spoke on the sudden passing of James Ferris, Zoning Board Chairman and requested a moment of silence.

Supt of Highways (Mark Minick)

Water: Supt Minick gave public notification on the results of lead & copper in the water according to DOH regulations and criteria.
Supervisor Kinowski spoke on the water authority & EPA testing system.
A brief discussion was held.

Public Input

Margaret M inquired about Mackey’s water system and notification from them. She also questioned the Town’s debt.
Supt Minick stated that Mackey is required to test his water , do a chlorine test daily and they should be sending out notification to water users on results same as the Town does.
Supervisor Kinowski gave a brief synopsis of the Town budget and discussed what debts the town has paid off since coming into office.

Mike C asked how many police cars the Town has.
Supervisor Kinowski stated that there were 3 cars in service.

Cameron B questioned if the Town could get more from the car if they scrapped the vehicle rather than sell.
Supervisor Kinowski stated they could get more through scrap only if they broke it done to parts.

Briana B commented on cleaner water.

Audited Claims

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

General	#404--#436	\$13,839.20
Town Outside	#208--#248	\$179,827.76
Highway	#410--#428	\$27,572.49
Water & Sewer	#63--#66	\$848.02
Capital Projects	#53--#60	\$59,171.85

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn the Town Board meeting and enter into executive session to discuss personnel and contracts at 7:50 PM. **Motion carried.** (Note: the Town Board will not resume the regular Town Board meeting).

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk

