## Stillwater Town Board Business Meeting October 27, 2016 7:00 pm Stillwater Town Hall

**Present:** Councilman Artie Baker

Councilman Ken Petronis Councilwoman Ellen Vomacka Supervisor Ed Kinowski

**Also Present:** Sue Cunningham, Town Clerk

Mark Minick, Supt of Highways Joe Lanaro, Engineer for the Town James Trainor, Attorney for the Town

**Absentee:** Councilwoman Lisa Bruno

Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.

Sue Cunningham, Town Clerk took the roll call.

<u>Adoption of Minutes:</u> <u>Motion</u> by Councilman Baker and seconded by Councilman Petronis to adopt the minutes of September 15, 2016. <u>Motion carried.</u>

Agenda Items Resolutions 88 & 89

Resolution #88 Accepting SEAF for Historic Towpath Trail Segment of the Champlain Canalway

Introd	uced	by:	Supervisor

WHEREAS, the Town of Stillwater, NYSOPRHP and NYS Canal funds and resources are committed for the design and construction of a  $0.5 \pm \text{mile}$  expansion of the existing trail system along the Hudson River; and

WHEREAS, the proposed Trail network will improve the local economy by providing linkage between the Towns of Saratoga and Stillwater, the Village of Stillwater and the City of Mechanicville; and

WHEREAS, the Town Board has considered the Short Environmental Assessment Form, completed by Chazen Companies, which is attached hereto;

Now, therefore, be it

RESOLVED, that the Town Board hereby accepts the Short Environmental Assessment From prepared by the Chazen Companies in support of a NYS Parks, Recreation and Historic Presentation grant and the construction of the Historic Towpath Trail Segment of the Champlian Canalway; and be it further;

RESOLVED that the Town Board hereby authorizes the Supervisor to sign all necessary documents to secure the grant funding and to construct the trail segment.

<u>Motion</u> by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 88 of 2016.

A roll call vote was taken on Resolution No. 88 of 2016 as follows:

Supervisor Kinowski YES Councilman Baker YES Councilman Petronis YES Councilwoman Bruno ABSENT Councilwoman Vomacka YES

<u>Motion carried.</u> Resolution No. 88 of 2016 was adopted unanimously.

Resolution #89 Adopt Revised Local Law No. 2 of 2016 A Local Law regarding Drainage Districts

Introduced by: Supervisor

WHEREAS, the Town Board after due notice conducted a Public Hearing on July 21, 2016 and adopted Local Law No. 2 of 2016 by Resolution No. 56, a local law regarding Drainage Districts, a copy of which is annexed hereto; and

WHEREAS, upon review of the adopted Local Law, a clerical error has been corrected on the Local Law No. 2 of 2016 and has caused no substantial change in the substance of the Local Law.

Now, therefore, be it

RESOLVED, that the Town Board hereby adopts Revised Local Law No. 2 of 2016, a local law regarding Drainage Districts to be incorporated into the Town Code as an amendment to the Town's Zoning Code; and be it further

RESOLVED, that the Town Clerk shall immediately post and publish Notice of the Adoption of this Resolution in the Express and Gazette within 5 days pursuant to Article 16 of the Town's Zoning Code.; and be it further

RESOLVED, that the Town Clerk shall complete, file and maintain in the Office of the Town Clerk the Affidavits of Posting/Publication and Mailing, and maintain a separate file for these Zoning Code changes; and be it further

RESOLVED, that this resolution shall take effect immediately upon its filing at the New York Department of State or immediately upon a person personally served with a copy after its adoption, whichever is earlier.

<u>Motion</u> by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 89 of 2016.

A roll call vote was taken on Resolution No. 89 of 2016 as follows:

Supervisor Kinowski YES
Councilman Baker YES
Councilman Petronis YES
Councilwoman Bruno ABSENT
Councilwoman Vomacka YES

Motion carried. Resolution No. 89 of 2016 was adopted unanimously.

## **Public Input**

Rick Nelson, Village Mayor, informed everyone that the Fall Festival would be held on Saturday with events thru out the Village and on November 5<sup>th</sup> the United Church would be holding a free breakfast honoring Veterans. Everyone was welcome.

Supervisor Kinowski commented on the Town Roadways and people planting, placing fencing up near the roadway etc. he stated that when residents do this it interferes with the Highway Dept doing their job. He informed the public that when they do this the situation will be rectified by removal of whatever was placed in the right of ways. A brief discussion was held on this.

<u>Motion</u> by Councilman Baker and seconded by Councilman Petronis to adjourn into executive session at 7:15pm to discuss possible litigation and pending contract. <u>Motion carried.</u> (Note: The Town Board will not resume the regular Town Board meeting).

Respectfully submitted by

Sue Cunningham Stillwater Town Clerk