

**Stillwater Town Board
Agenda Meeting
Dec 1, 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
Joe Lanaro, Engineer for the Town
James Trainor, Attorney for the Town**

Absent **Councilwoman Lisa Bruno
Supt Mark Minick**

Supervisor Kinowski 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 Councilman Baker to adopt the minutes of November 3rd and November 17th of 2016. **Motion carried.**

Agenda Items **Resolutions #100 - #103**

Resolution #100 Rescinding Resolution No. 99 of 2016, a Resolution Declaring a Surplus Parcel on Railroad Avenue and Authorize the Auction for Surplus Parcel

Introduced by: Supervisor

WHEREAS, Resolution No. 99 of 2016 entitled “A Resolution Declaring a Surplus Parcel on Railroad Avenue and Authorize the Auction for Surplus Parcel” was passed on November 17, 2016 by a unanimous vote; and

WHEREAS, after further review, an extensive survey of the area would need to be completed at a cost unknown and a separate SBL would have to be assigned to that parcel being declared as surplus; and

WHEREAS, the Town realizes it would be more cost-effective at the present time to rescind the adopted Resolution No. 99 and keep the parcel;

Now, therefore, be it

RESOLVED, that the Town Board hereby rescinds Resolution No. 99 of 2016 entitled “A Resolution Declaring a Surplus Parcel on Railroad Avenue and Authorize the Auction for Surplus Parcel ”.

Motion by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 100 of 2016.

A roll call vote was taken on Resolution No. 100 of 2016 as follows:

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

Motion carried. Resolution No. 100 of 2016 was adopted unanimously.

Resolution #101 Authorizing the Town To Purchase an Ariens 24 Snowblower

Introduced by: Councilman Baker

WHEREAS, Councilman Baker has identified a need to purchase a snowblower for the purpose of snowblowing areas owned by the Town, including Town Hall, Blockhouse, etc.; and

WHEREAS, the Ariens Compact 24 has been identified as the best snowblower to purchase at a price of \$950.00;

Now, therefore, be it

RESOLVED, that the Town Board authorizes Councilman Baker to purchase an Ariens Compact 24 Snowblower at a cost not to exceed \$950.00.

Motion by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 101 of 2016.

A roll call vote was taken on Resolution No. 101 of 2016 as follows:

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

Motion carried. Resolution No. 101 of 2016 was adopted unanimously.

Resolution #102 Adopt Year End Budget Transfers and Corrections

Introduced by: Supervisor

WHEREAS, certain year end budget transfers and corrections to contingent appropriations must be undertaken to maximize the use of 2016 appropriated funds; and

WHEREAS, the Office of Fiscal Management will work with the Supervisor to finalize all transactions for fiscal close-out, insure the necessary transfer and use of unexpended balances to balance the 2016 budget, make corrections to contingent appropriations with the 2016 budget, adjust the distribution of sales tax revenues between B and DB Funds, as required by the board, and encumber the necessary funds to pay unpaid 2016 obligations;

Now, therefore, be it

RESOLVED, that the Town Board hereby approves year end budget transfers, corrections to contingent appropriations and adjustment to the distribution of sales tax revenues; and be it further

RESOLVED that the Town Board hereby directs the Office Fiscal Management to work with the Supervisor to make the appropriate transfers and corrections and annotate the same in the Town’s financial records.

Motion by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 102 of 2016.

A roll call vote was taken on Resolution No. 102 of 2016 as follows:

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

Motion carried. Resolution No. 102 of 2016 was adopted unanimously.

Resolution #103 AUTHORIZING RESOLUTION IN SUPPORT OF
 CONTRACT TO RECEIVE AN APPROVED, GRANT AWARD
 UNDER THE ENVIRONMENTAL PROTECTION FUND -
 LOCAL WATERFRONT REVITALIZATION PROGRAM (EPF-
 LWRP)

WHEREAS, the Town of Stillwater desires to enter into contract with the New York State Department of State (NYSDOS) for purposes of receiving grant funding from the Environmental Protection Fund Local Waterfront Revitalization Program (EPF-LWRP) for a project that will improve the Town’s Saratoga Lake waterfront along the Route 9P corridor; and

WHEREAS, the Town of Stillwater has committed to providing the required, local match of \$50,000 for eligibility to receive a \$50,000 LWRP grant from the NYSDOS Environmental Protection Fund - Local Waterfront Revitalization Program (EPF-LWRP) under the 2015 funding round for execution of such project;

NOW, THEREFORE BE IT RESOLVED, that the-Town of Stillwater is hereby authorized to receive grant funds from the New York State Department of State Environmental Protection Fund - Local Waterfront Revitalization Program (EPF-LWRP) in support of the planning services to be performed for improvements along the Route 9P corridor of Saratoga Lake in the Town of Stillwater, New York; and be it further

RESOLVED, that the Supervisor be authorized to execute, sign and receive any grant agreements, funding approvals, disbursements of funds and to take actions necessary to implement the approved program under the New York State Department of State Environmental Protection Fund - Local Waterfront Revitalization Program (EPF-LWRP) guidelines for the 2015 funding round; and be it further

RESOLVED, that Edward D. Kinowski, Town of Stillwater Supervisor, is the Applicant Contact Person and is authorized to execute all necessary financial and/or administrative processes relating to grant program issues that arise; and be it further

RESOLVED, that upon approval of said grant request, the Town of Stillwater will begin implementation of the project.

Motion by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 103 of 2016.

A roll call vote was taken on Resolution No. 103 of 2016 as follows:

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

Motion carried. Resolution No. 103 of 2016 was adopted unanimously.

Public Input

Rich D inquired about the status or response regarding the speed limit reduction request for County Rd. 76.
 Supervisor Kinowski stated there has been no response to the request yet and that it takes time for them to do their survey.
 Rich D inquired on the status of the new water line and tank.

Engineer Lanaro gave a brief update on the status.

Rick Nelson, Village Mayor, gave a brief update on the goings on in the Village.

Audited Claims

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

General	\$10,262.74
Town Outside	\$4,122.12
Highway	\$12,587.63
Water & Sewer	\$1599.37

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn the Town Board meeting and adjourn into executive session to discuss a contract matter.

Motion carried. (Note: The Town Board will not resume the regular agenda meeting).

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk