

Stillwater Town Board
August 24, 2017 7:00 PM
Stillwater Town Hall

Present: **Councilman Artie Baker**
 Councilman Ken Petronis
 Councilwoman Lisa Bruno
 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: **Mark Minick, Highway Supt.**

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 Minute: Motion by Councilwoman Bruno and seconded by Councilman Baker to adopt the minutes of the July 27, 2017 Town Board meeting. **Motion carried.**

Agenda Items **Resolution #46--#51**

Resolution #46 Authorizing the Supervisor to Sign a
Water Contract between the Town and Village

Introduced by: Supervisor

WHEREAS, the Water Supply Contract between Village and Town for Water District 5 and Water District 5 Extension 1 is up for review; and

WHEREAS, a new Agreement is being negotiated by the parties;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to negotiate and sign a new water contract between the Village and Town.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution No. 46 of 2017.

A roll call vote was taken on Resolution No. 46 of 2017 as follows:

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

Motion carried. Resolution No. 46 of 2017 was adopted unanimously.

Resolution #47 Appoint a Chairperson to the Planning Board

Introduced by: Supervisor

WHEREAS, a vacancy exists for the Chairperson of the Planning Board due to the resignation of the existing Chairperson; and

WHEREAS, the Town Board recommends that Member Carol Marotta be appointed to serve out the existing Chairperson term until December 31, 2017;

Now, therefore, be it

RESOLVED, that Carol Marotta is hereby appointed as Chairperson of the Planning Board for the balance of the existing term which ends on December 31, 2017.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution No. 47 of 2017.

A roll call vote was taken on Resolution No. 47 of 2017 as follows:

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

Motion carried. Resolution No. 47 of 2017 was adopted unanimously.

Resolution #48 Recognizing and Honoring Resident Walter Ardziejewicz

Introduced by: _____

WHEREAS, Walter Ardziejewicz retired from the State of New York in 2010 and has taken photos for the Express Newspaper for over 25 years, covering events in the local communities; and

WHEREAS, Walter's love for photography has led him to attend most events in the local communities and he has entered some of his photos in photo contests; and

WHEREAS, Walter and his wife June have been married for 35 years and have one son, Juan Jose; and

WHEREAS, the Express Newspaper and the residents of our community are grateful for the time and service Walter has put into covering our local events;

Now, therefore, be it

RESOLVED, that the Town Board of the Town of Stillwater hereby recognizes and honors Mr. Walter Ardziejewicz for his dedication and service in providing many years of photography to the residents of Stillwater and the surrounding communities by declaring September 15, 2017 as “Walter Ardziejewicz Day” in the Town of Stillwater.

Motion by Councilman Baker and seconded by Councilwoman Bruno to adopt Resolution No. 48 of 2017.

A roll call vote was taken on Resolution No. 48 of 2017 as follows:

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

Motion carried. Resolution No. 48 of 2017 was adopted unanimously.

**Resolution #49 Authorizing the Advertisement
to Solicit Bids for the Murley Wetlands Mitigation Project**

Introduced by: Supervisor

WHEREAS, Murley Road Mitigation Project has been proposed in support of the Cold Springs Road (“CSR”) Corridor Improvement Project; and

WHEREAS: competitive bidding for the construction of the Project is necessary in accordance with NYS General Municipal Law (“GML”) §103;

Now, therefore, be it

RESOLVED, that the Town Clerk is authorized and directed to advertise the attached Invitation to Bid to solicit bids for opening at 2:00PM on September 15, 2017 at Stillwater Town Hall regarding the construction of the Murley Wetland Mitigation Project.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution No. 49 of 2017.

A roll call vote was taken on Resolution No. 49 of 2017 as follows:

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

Motion carried. Resolution No. 49 of 2017 was adopted unanimously.

**Resolution #50 Declaring Police Equipment Surplus and Authorize the
Supervisor to Sell Surplus Police Equipment**

Introduced by: Supervisor

WHEREAS, the Supervisor recommends that the following equipment has no further useful life to the Town Police Department and therefore declares it to be “surplus” to the Town: 2013 Ford Police Sedan, 97,000 miles; and

WHEREAS, in accordance with State Law and the Town's Procurement Policy, the surplus town equipment should be sold to the highest bidder or another municipality;

Now, therefore, be it

RESOLVED, that the Ford Police Sedan VIN#_____ is hereby declared surplus and the Supervisor is authorized to sell the surplus police equipment to the highest bidder at public auction or to another municipality for reasonable value.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution No. 50 of 2017.

A roll call vote was taken on Resolution No. 50 of 2017 as follows:

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

Motion carried. Resolution No. 50 of 2017 was adopted unanimously.

Public Hearing from July 27th con't:

Supervisor Kinowski stated that the public hearing was left open to receive additional comments. The proposed Local Law will have significant changes so they will need to have time for that and will hold a public hearing at a later date.

Motion by Supervisor Kinowski and seconded by Councilwoman Bruno to close the public hearing in order to open a new one after a significant rewrite. **Motion carried.**

Public Input

Bob B submitted comments on the proposed PDD changes and stated he would like to hear more from the other Board Members.

Julie W spoke on an editorial in the paper. She stated she appreciates what the Town Board does but stated they need to slow down and listen to the residents.

Tom M commended the Town Board for honoring Walter Ardziewicz.

Julie A commented on concerns she has with the Rt. 9P corridor and would like a say in the plans for the Rt. 9P corridor.

Renee P inquired on the status of the proposed changes to the Amedore Winding Brooke PDD.

John R commented on the Rt. 9P corridor and encourages the Town Board to move slowly.

A resident spoke on the Rt. 9P corridor, growth around the lake and traffic concerns.

Jean F. commented on the Rt. 9P corridor plans, road conditions, traffic safety and growth on the lake.

Andrea L inquired about the Comp Plan committee and spoke on concerns for the Rt. 9P corridor.

Supervisor Kinowski stated the committee for the Comp Plan represents the entire Town, and names were published by resolution.

Joelle spoke on notification, Rt. 9P corridor, proposed PDD changes, traffic concerns, quality of life and slow/smart growth,

Supervisor Kinowski stated that recent reporting in the TU was one sided and did not print what he had said. The Town Board is not intended to speed up the PDD process. They are just trying to make it more efficient and streamlining the process. They are not eliminating the planning board and there are no current projects on the lake. He suggested that residents buy the Express, a local paper which prints factual of what is said. As for Amedore they have not come back to the Town yet and when they do residents will be notified. He also spoke on the growth around the lake & road conditions, communication between him & the Town Board, training sessions the Town Board attends, Capital Project meetings and Town Board meetings. When residents don't come to meetings the Town Board does their best for the residents.

Bob B commented on the proposed PDD law change.

Supervisor Kinowski stated that the proposed change is not intended to drop the planning board involvement.

Rick Nelson, Village Mayor, commended the Town Board on the water contract and is looking forward to working with the Town on several projects; Village trail & paving Lansing Road. He will be meeting NYSDOT regarding additional parking on Sept 5th and on Sept 9th is breakfast at the United Church and open to the public.

Councilwoman Bruno informed everyone of Family Day being held Sept 15th & 16th at the American Legion Post #490.

Carol Marotta thanked the Board for the chairperson appointment to the Planning Board and is looking forward to working with the Town Board.

Dick D inquired about Verizon cell service, speed limit on County Rd 76, and Water line. Supervisor Kinowski stated that he has contract with Verizon but not signed yet, he has heard nothing in regard to the speed reduction request, and spoke briefly on the new water district.

Audited Claims

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

General	\$12,063.04
Town Outside	\$22,133.64
Highway	\$186,151.03
Water & Sewer	\$287,558.61
Capital Projects	\$64,017.57

Motion carried

Also approved and signed off on the following abstract on August 7th:

General	\$5113.03
Town Outside	\$2474.05
Highway	\$10,537.072
Water & Sewer	\$949.85
Capital Projects	\$2800.90

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adjourn into executive session to discuss potential litigation and contract at 8:10 pm. **Motion carried.** (Note: The Town Board will not resume back into the regular Town Board meeting.)

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk