

**Stillwater Town Board
Special Meeting
October 12, 2017 6:00 PM
Stillwater Town Hall**

Present: **Councilman Artie Baker
Councilwoman Lisa Bruno
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**

Absent: **Councilman Ken Petronis**

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

Sue Cunningham, Town Clerk took the roll call.

Supervisor Kinowski gave a brief overview as to reason for the special meeting.

Resolution #63 Appointing Christopher D'Ambro as a Town Councilman

WHEREAS, Councilman Ken Petronis died on October 7, 2017 and his elected term expires on December 31, 2017; and

WHEREAS, the Town Supervisor has duly called and noticed a Special Town Board Meeting at 6:00 pm on October 12, 2017 at Town Hall pursuant to his authority under NYS Town Law section 62 (2) in order to appoint a successor to fill the vacancy; and

WHEREAS, the Town Board has authority and discretion under the NY Constitution, Article XIII, Section 3 and the NYS Town Law section 64 (5) to appoint Councilman Petronis' successor to serve until the commencement of the calendar year next succeeding the first annual election at which the vacancy may be filled; and

WHEREAS, Christopher J. D'Ambro of Independence Row, Stillwater has been an active leader in many community organizations, is professionally experienced in many capacities in the banking industry and is currently a voting member of the Town of Stillwater Planning Board; and

WHEREAS, the Town Board has duly considered Mr. D'Ambro's many qualifications for continuing to serve the residents of Stillwater as a Town Councilman and has also considered his offer to resign from the Town's Planning Board.

Now, therefore, be it

RESOLVED, that the Town Board, with regret, hereby acknowledges the passing of Councilman Ken Petronis yet commemorates and applauds his many years of faithful and exemplary service to the Town since 1973 as a Town Justice and as a Town Councilman since 1987; and be it further

RESOLVED, that the Town Board hereby accepts the resignation of Christopher J. D'Ambro from his current position as a Member of the Town's Planning Board; and be it further

RESOLVED, that the Town board hereby exercises its discretion and authority under the NY Constitution, Article XIII, Section 3 and NYS Town Law section 64 (5) to appoint

Christopher J. D’Ambro as a Town Councilman to fill the vacancy created by the death of Councilman Ken Petronis, to serve until the commencement of the calendar year next succeeding the first annual election at which the vacancy may be filled; and be it further

RESOLVED, that if it has not been done already, the Town Clerk is directed to immediately notify the Saratoga County Clerk pursuant to the NYS Public Officer’s Law sections 37 and 42, and the Saratoga County Board of Elections pursuant to NYS Election Law section 4-106 of the vacancy as well as the appointment and their effective dates.

Motion by Councilwoman Bruno and seconded by Councilwoman Vomacka to adopt Resolution No. 63 of 2017.

A roll call was taken on Resolution No. 63 of 2017 as follows:

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

Motion carried. Resolution No. 63 of 2017 was adopted unanimously.

Supervisor Kinowski asked for a moment of silence for Councilman Ken Petronis.

Motion by Councilwoman Bruno and seconded by Councilwoman Vomacka to adjourn the special meeting at 6:15 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk.