

Stillwater Town Board
Public Hearing—Tax Cap & 2018 Budget
November 2, 2017 7:00 PM
Stillwater Town Hall

Present: **Councilman Artie Baker**
 Councilman Chris D'Ambro
 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

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

Sue Cunningham, Town Clerk took the roll call.

Public Hearing **Tax Cap**

Supervisor Kinowski stated that the 2018 Budget does not exceed the 2% tax cap so there is no need to adopt the proposed local law exceeding the tax cap.

With everyone having the opportunity to comment Supervisor Kinowski declared the Public Hearing closed at 7:02.

Public Hearing **2018 Budget**

Supervisor Kinowski gave a brief overview of the preliminary budget.

Public Input

Anthony C inquired why they thought they would need to adopt the tax cap local law. Supervisor Kinowski explained the tax cap process and formula.

Supervisor Kinowski stated before finalizing the budget they need to act on adding an additional employee to the Highway Dept. This was discussed at the budget workshop but they need to decide on this.

After a brief discussion the Town Board agreed to add a new employee to the Highway Dept.

Dick D inquired as to the difference between the tentative budget and preliminary budget. Supervisor Kinowski stated that it went 9 cents to 19 cents with the additional employee.

With everyone having the opportunity to comment Supervisor Kinowski declared the public hearing closed at 7:25 pm.

Adoption of Minute: Motion by Councilman Baker and seconded by Councilwoman Bruno to adopt the minutes of the October 5, 2018 & October 12, 2018 Town Board meeting. **Motion carried.**

Agenda Items **Resolutions #64---#67**

Resolution # 64 Making a SEQRA determination regarding
 The Dedication of the King's Isle Water Line

Introduced by: _____ Supervisor

WHEREAS, the Developer of King's Isle Apartments PDD wishes to dedicate a water transmission line to the Town within the Cold Springs Road and NYS Route 67 Corridor; and

WHEREAS, extensive environmental reviews and determinations have previously been made for the project; and

WHEREAS, the Town Board has compared the proposed action with the criteria for determining significance in SEQRA 6 NYCRR 617.7 and has duly considered the Short Environmental Assessment Form previously prepared by Applicant;

Now, therefore, be it

RESOLVED, that the Town Board has determined that the proposed dedication of the King's Isle Apartments PDD Water Transmission Line to the Town of Stillwater is an Unlisted action pursuant to 6 NYCRR Part 617.4 (SEQRA), has determined that the Town Board should serve as Lead Agency, finds pursuant to the criteria in Part 617.7 that the proposed action will not have an adverse environmental impact and hereby issues a negative declaration.

Motion by Councilwoman Bruno and seconded by Councilwoman Vomacka to adopt Resolution No. 64 of 2017.

A roll call was taken on Resolution No. 64 of 2017 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Bruno	YES
Councilman D'Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 64 of 2017 was adopted unanimously.

Resolution #65 **Conditionally Accepting Dedication of the
Kings Isle Water Line**

Introduced: Supervisor Kinowski

WHEREAS, the Developer of Kings Isle Apartments PDD has requested to dedicate the transmission water line to the Town of Stillwater to satisfy a condition of their PDD approval and Development Agreement; and

WHEREAS, the applicant has now substantially complied with the Town's procedures for acceptance and dedication of the water line as reviewed by the Highway Superintendent, engineers and attorneys for the Town;

Now, therefore, be it

RESOLVED, that the Town accepts the dedication of the King's Isle Water Line conditional upon the Developer's provision of Title Insurance, Letter of Credit, Tax Escrow Deposit, Warranty Deeds, Offer of Cession, Lien Release(s), Corporate Resolutions, Recording Fees, Payment of Required Fees to the Town including those for Professional Reviews, completion of all obligations under the Development Agreement, and any other items reasonably required by the Town and to its satisfaction; and be it further

RESOLVED, that the acceptance of this dedication of infrastructure and property shall be further subject to the approval of, and additional conditions required by, the Town Supervisor and the Highway Superintendent as well as the engineers and attorneys for the Town as they deem appropriate; and be it further

RESOLVED, that the Supervisor is hereby authorized to sign and the attorneys and engineers to the Town are directed to prepare and file all necessary documents to

effectuate the transfer of the King’s Isle Water Line to the Town of Stillwater.

Motion by Councilwoman Bruno and seconded by Councilwoman Vomacka to adopt Resolution No. 65 of 2017.

A roll call was taken on Resolution No. 65 of 2017 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Bruno	YES
Councilman D’Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 65 of 2017 was adopted unanimously.

**Resolution #66 Authorizing the Supervisor to Sign
A Grant Agreement for Court Furniture**

Presented By: _____ Supervisor _____

WHEREAS, the Town may receive a special grant in the 2017-2018 New York State Budget for the Court; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds;

Now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign all documents necessary on behalf of the Town to apply for, receive and expend the Court grant funds for 3 conference tables and bookshelf for Court Office.

Motion by Councilwoman Bruno and seconded by Councilwoman Vomacka to adopt Resolution No. 66 of 2017.

A roll call was taken on Resolution No. 66 of 2017 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Bruno	YES
Councilman D’Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 66 of 2017 was adopted unanimously.

**Resolution #67 Authorizing the Highway Superintendent
To Purchase Equipment**

Introduced by: _____ Highway Superintendent _____

WHEREAS, the Highway Superintendent has identified a need to purchase a small dump truck as identified in the attachment hereto; and

WHEREAS, the Highway Superintendent has identified a small dump truck described on the attachment hereto and is available through the State Contract at a cost of \$74,000; and

WHEREAS, the items selected off the New York State contract are exempt from the competitive bidding requirements of the General Municipal Law;

Now, therefore, be it

RESOLVED, that the Highway Superintendent is authorized to purchase the small dump

truck described in the attachment hereto off the State Contract for \$74,000.

Motion by Councilwoman Bruno and seconded by Councilwoman Vomacka to adopt Resolution No. 67 of 2017.

A roll call was taken on Resolution No. 67 of 2017 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Bruno	YES
Councilman D’Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 67 of 2017 was adopted unanimously.

Public Input

Dick D inquired on the status of the Riverside water tank.
Supt Minick explained why they would be keeping the tank on line and stated that’s once they are comfortable with the new tank it would be taken offline.

Coke Co commented on the water pressure.
Supt Minick stated that once it reached the homes it would be approximately 60lbs of pressure.

Audited Claims

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

General	\$17,189.21
Town Outside	\$10,087.58
Highway	\$15,106.95
Water & Sewer	\$952.11
Capital Projects	\$30,909.53

Motion carried.

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

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk