

**Stillwater Town Board  
Agenda Meeting  
January 18, 2018          7:00 PM  
Stillwater Town Hall**

**I          Call to Order & Pledge to the Flag**

**II          Roll call**

**III          Adoption of Minutes: January 4, 2018**

**III          Agenda Items          Resolutions #2 -- #6**

Resolution No. 2: Scheduling the Annual Frost Faire

Resolution No. 3: Making a SEQRA determination regarding Saratoga Hills PDD Amendment

Resolution No. 4: Adopting Saratoga Hills PDD Amendment/Adopting Local Law

Resolution No. 5: Setting Second Public Hearing on February 15, 2018 for Winding Brook PDD Amendment

Resolution No. 6: Setting Public Hearing on February 15, 2018 Regarding Establishment of Calvin Court Drainage District

**IV          Public Input**

**V          Audited Claims**

**VI          Adjournment** (*Executive Session if Necessary*)