



RESOLVED, that the Town Board declares itself to be appropriate lead agency, hereby accepts the Full Environmental Assessment Forms and Phase I Environmental Assessment prepared by the Applicant in support the amendment to the Turning Point PDD has considered the comments and other documents received regarding SEQRA and environmental impacts determines the amendment of the PDD to be an Unlisted Action under SEQRA, determines that the project will not have a significant adverse impact on the environment, and hereby issues a Negative Declaration regarding the same.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 16 of 2018.

A roll call was taken on Resolution No. 16 of 2018 as follows:

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

**Motion carried.** Resolution No. 16 of 2018 was adopted unanimously.

**Resolution #17                    Approve the Turning Point PDD Amendment and  
   Adopt Local Law No. 3 of 2018**

Introduced by: Supervisor

WHEREAS, Lansing Engineering PC has submitted an application on behalf of Brickyard Road Associates LLC for an amendment to the Turning Point PDD via Local Law No. 3 of 2018 to allow for the construction of 144 apartments in the place of the commercial use approved for the proposed 25.95 acre site on tax map #253.17-3-98 in the original PDD; and

WHEREAS, the Town Board and Planning Board conducted a Joint Public Hearing on November 16, 2017, where the Proposed Local Law and Amendment to the Turning Point PDD was reviewed and comments from the public were received; and

WHEREAS, maps depicting the pre and post PDD site usage and zoning are attached hereto; and

WHEREAS, the Town Planning Board conducted a review and has provided the Town Board with its favorable recommendation in its Resolution 1 of 2018 attached hereto; and

WHEREAS, the County Planning Board referral pursuant to the Town Law §239-m was done and no negative comments were received;

WHEREAS, the Full Environmental Assessment Form and Phase I Environmental Assessments were duly considered and the Town Board previously determined there to be NO significant environmental impact as a result of the adoption of the Local Law; and

WHEREAS, of the 25.96 acres involved in the PDD amendment, 3.86 acres will remain undisturbed wetlands and 14.72 acres will remain greenspace, leaving 2.65 acres or 10% for which a change of allowable uses is requested in the Amendment and 7.37 acres or 28% of which will be physically disturbed; and

WHEREAS, in considering the proposed action, the Town has considered several relevant and previous studies affecting the Turning Point PDD and the Proposed Amendment, including but not limited to, the following:

- Town Ordinance No. 1 of 1989 establishing the Turning Point PDD;
- Town Ordinance No. 1 of 1993 amending the Turning Point PDD;

- Local Law 1 of 2003 amending the Turning Point PDD;
- Local Law 1 of 2004 amending the Turning Point PDD;
- 2001 Zoning Code (Local Law No. 1 of 2001) and amendments thereto;
- 2006 Town Comprehensive Plan;
- LFTC Plan Development District and GEIS, with environmental and traffic impact studies;
- Town wide GEIS with incorporated environmental and traffic impact studies;
- Town Planning Board's review comments and its Resolution 11 of 2018;
- Town Law Article 16, including but not limited to, §261 through §regarding zoning amendments;
- General Municipal Law Section 239-l and 239-m; and
- Application with Map, Narrative and EAG received August 4, 2016;
- Paul Male, P.E.'s comment letters dated July 8, 2016, November 8, 2017 and January 11, 2018;
- Letter of Scott Varley dated November 16, 2017 opining that the Project site is not suitable for commercial use.

Now therefore be it

RESOLVED, that the time period for receiving public comments and submissions, as well as the extended public hearing, if any, is now closed; and be it further

RESOLVED, that the Town Board hereby adopts Local Law No. 3 of 2018, a Local Law Approving the Turning Point PDD Amendment and amending Local Law No. 1 of 2001 and Chapter 211 of the Town Code; conditional upon the two (2) specific recommendations made by the Town Planning Board in the "Resolved" section of its attached Resolution 1 of 2018 being incorporated into the final version of the local law filed with the Department of State; and be it further

RESOLVED, that the Town Planning Board shall establish the standards, conditions and details for the Park within the PDD complex during the Site Plan review process; and be it further

RESOLVED, that the Town Clerk shall immediately post and publish notice of the adoption of this Resolution in the Express or Gazette with a descriptive summary or extract of the PDD Amendment within 5 days pursuant to Article 16 of the Town's Zoning Code and obtain Affidavits of Publication therefore; and be it further

RESOLVED, that the Town Clerk file a certified copy of Local Law No. 3 of 2018 with the New York Secretary of State within 20 days of its adoption and shall file a copy of the local law with the County Planning Agency and the Town Planning Board; and be it further

RESOLVED, that the Town Clerk shall complete, file and maintain in the Office of the Town Clerk the Affidavits of Posting/Publication, and maintain a separate file for zoning changes, and be it further

RESOLVED, that the Town Clerk shall include the text of the local law within or attached to the minutes of this Town Board meeting per Town Law §265(2).

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 17 of 2018.

A roll call was taken on Resolution No. 17 of 2018 as follows:

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

**Motion carried.** Resolution No. 17 of 2018 was adopted unanimously.

**LOCAL LAW #3      TURNING POINT PDD AMENDMENT**

**TURNING POINT PDD PROPOSED AMENDED LANGUAGE**

**[Adopted 2-16-1989 by Ord. No. 1-1989]**

**§ 211-31. Title.**

This ordinance shall be known as "Turning Point Planned Development" and amends the Town of Stillwater Zoning Ordinance, enacted September 30, 1974, as amended, and the Zoning Map of the Town of Stillwater.

**§ 211-32. Zoning amendment authorized.**

The Zoning Ordinance and Zoning Map of the Town of Stillwater are hereby amended by changing the "Subject Premises" hereinafter described from its existing zoned district designated of "R-1" Residential District and "ID" Industrial District to a Planned Development District- Residential to be known as "Turning Point Planned Development District."

**§ 211-33. Description and location. [Amended 2-19-2004 by L.L. No. 1-2004]**

- A.     The area of the "Turning Point Planned Development District" consists of 136.24 acres located along Saratoga Route 75 and Stillwater Avenue in the Town of Stillwater, New York. The subject premises are designated on the Tax Map of the Town of Stillwater as:  
Section 252.00, Block 02, Lot 31  
Section 262.00, Block 01, Lot 12  
Section 261.02, Block 01, Lot 09  
Section 262.00, Block 01, Lot 13  
Section 261.02, Block 01, Lot 10
  
- B.     The additional 16.77 acres being added to the Turning Point, formerly referred to as the "Abele Parcel," is designated as Phase 4(A) of the project. The developer will be required to comply with all applicable Town laws, rules and regulations. The application by the developer to the Planning Board for subdivision approval shall include a street and road configuration that provides for traffic flow that does not adversely affect the surrounding area.

**§ 211-34. Purpose.**

The purpose of this ordinance is to establish the parameters and limits of residential and commercial growth on the subject premises currently part of the property known as "Turning Point." It is the further purpose of this ordinance to promote flexibility in the development and design of the subject premises by creating a single-family townhouse-cluster type of residential and Multi-Family Apartment development that will result in a subsequent phases after the completion of Phase III(A), developer will be required to obtain the approval of the Town Board, which approval, assuming the developer has complied with the terms and conditions of his plan and the rules and regulations, ordinances and local laws of the Town of Stillwater, will not be unreasonably withheld.

**§ 211-35. Land use.**

There shall be constructed within the boundaries of the "Turning Point Planned Development District" (hereinafter referred to as the "development") in the first Four (4) Phases of the development 187 single family homes and 10 townhomes for a maximum of 197 dwelling units (reduced from the originally approved 250 units) and the area previously approved for commercial development shall include no more than 144 Multi-Family Apartment Units.

**§ 211-36. Roads.**

- A. The interior roads within the development shall be 24 feet in width and shall be physically constructed in accordance with the regulations and specifications of the current standards for the Town of Stillwater. All the interior roads within the development shall be dedicated to the Town of Stillwater.
- B. In order to upgrade the quality of Sirchia Road to adequately serve the increased traffic resulting from the new homes being constructed in the Turning Point Development, the Town of Stillwater shall rebuild the subbase of Sirchia Road from County Road No. 75 to the street to be known as Cannon Court, and the developer shall pay for the cost of materials for applying a three-and-one-half-inch blacktop surface on the rebuilt road. The width of the new pavement shall be 20 feet, and the maximum cost for which the developer shall be liable is \$15,000. The Town of Stillwater shall place the \$15,000 sum paid by the developer in an escrow savings account in the name of the Town of Stillwater and any interest earned on the account shall be the property of the Town of Stillwater. The \$15,000 sum shall be delivered to the Town of Stillwater within 60 days after this ordinance is published and posted in accordance with the Town Law. Any monies collected by the Town of Stillwater from other developers who construct dwellings on Sirchia Road shall be prorated among the Turning Point developers and such other developers on the basis of the number of houses built by each developer divided by the total number of houses built by all the developers.

**§ 211-37. Sewer, water and storm drainage systems.**

- A. The entire development shall be serviced by on-site municipal sewer service, to wit, the Saratoga County Sewer District No. 1 and all sewer hookups to the said municipal sewer system shall be in accordance with the specifications of the Town of Stillwater and the Saratoga County Sewer District No. 1. The Multi-Family Apartment Unit Phase of the development will connect to the existing sanitary system along Brickyard Road which is serviced by the Riverside 2 Pump Station (a.k.a. Mulberry Street Pump Station).
- B. The water system serving the development shall be private and shall be constructed by the developer and owned, operated and maintained by the developers of "Turning Point," in accordance with the rules, regulations, standards, and specifications of the New York State Department of Health and the New York State Department of Environmental Conservation.
- C. The storm drainage system serving the development shall be constructed by the developer and dedicated to the Town of Stillwater as a part of the overall roadway in accordance with the standards and specifications of the Town of Stillwater. As appropriate, a Drainage District will be established for the ongoing operation and maintenance expenses associated with the drainage system.
- D. The developer shall upgrade the Mulberry Street Pump Station to provide the additional capacity required to process the sewage from the Turning Point Planned Development District Phases I through IV. The upgrading of the Mulberry Street Station must be completed before any building permits are issued for construction of dwellings in Phases III and IV.

- E. The developer shall obtain approval of the Town Board and the Town Planning Board with regard to the water supply before application is made for approval of Phases III and IV.

**§ 211-38. Development phasing. [Amended 5-20-1993 by Ord. No. 1-1993]**

The "Turning Point Planned Development District" shall be developed by the developer, its successors or assigns, in phases as shown on the revised townhouse plan made by Brewer Engineering dated December 21, 1992, and the Subdivision Map Revised Phase III revised by Brewer Engineering dated April 1, 1993, and depending on the demand of the area for additional housing units. Phase I will be developed first and Phase III immediately thereafter in alphabetical order commencing with Subphase "A" (and possibly I and III A contemporaneously), and in additional Phases as approved by the Town Board and Planning Board.

**§ 211-39. Approval process. [Amended 5-20-1993 by Ord. No. 1-1993]**

- A. Site plan approval for each development phase as required by Section 15.4 of the Town of Stillwater Zoning Ordinance shall be valid for a period of two years from the granting of such site plan approval. Upon the granting of site plan approval for each phase of development, building permits shall be issued for that said phase.
- B. The developer, its successors or assigns, may, upon notice to and approval by the Town of Stillwater Planning Board, alter or modify or change the number of types of dwelling units to be constructed within a particular phase of the development; provided, however, that such alteration, modification or change does not result in any increased density in the total number of allowable dwelling units, to wit: 187 single-family residences, 10 townhome units and 144 Multi-Family Apartment units within the entire development. At the site plan review, the Planning Board shall establish the standards, conditions and details for the Park within the complex.
- C. The planned development district zoning change for the "Turning Point Planned Development District" project shall expire as to a development phase and all subsequent development phases if any said development phase is not completed within two years of the granting of the site plan approval for each said phase of the development. Prior to issuance of the twentieth certificate of occupancy for a particular phase the binder course pavement shall be installed in that phase. "Development phase" for purposes of this agreement, shall mean the infrastructure necessary to supply utilities and binder course pavement to the lot line for each phase. Prior to obtaining certificates of occupancy for building permits for subsequent phases after the completion of Phase III(A), developer will be required to obtain the approval of the Town Board, which approval, assuming the developer has complied with the terms and conditions of his plan and the rules and regulations, ordinances and local laws of the Town of Stillwater, will not be unreasonably withheld. P.D.D. approval incorporates the changes, comments and recommendations contained within the Town Engineer's review letter by Paul Male, P.E., dated January 11, 2018.
- D. A public benefit fee of \$500.00 shall be paid for each dwelling unit within an apartment building prior to the issuance of the certificate of occupancy for each respective building. The developer shall further be responsible for all construction, maintenance and upkeep of the boulevard area at the entrance to Multi- Family Apartment development within the PDD, and for construction and maintenance of the trail running from Artillery Approach to the Private Drive in the Multi-Family Apartment as generally shown on the Concept plan for the development prepared by Lansing Engineering dated January 8, 2018.

**211 -40- Area and Bulk -regulations.**

- A. The area and bulk regulations for the single family and town house residential units in the development will comply with all standards as required in Section 15.8 "Planned Development-Residential Standards" and the Multi-Family Apartment development will comply with Section 210-16 "General Requirements"; Sections 15.8 was part of the prior version and 210-16 is a portion of the current version of the Town of Stillwater Zoning Ordinance. In addition, the Multi-Family Apartment development shall not exceed 144 Units and shall comply with any Site Plan Approval granted with respect to such Development.

Phase IV of the Turning Point Planned Development, specifically for the apartment complex project, shall have a range of buffers within between 20 feet and 100 feet. The minimum buffer from the apartment complex building to the property line shall be 20 feet. The minimum buffer for the project shall be outlined on the final site plans approved by the Town of Stillwater Planning Board.

- B. In Phase IV of the Turning Point Planned Development, specifically for the apartment complex project, two parking spaces are required per each apartment unit (288 parking spaces). 10 parking spaces are provided inside each building footprint consisting of six internal and four external spaces for a total of one hundred twenty parking spaces. (One hundred sixty-eight additional exterior parking spaces are included on the site plan thus providing the two spaces per apartment unit requirement.). The total number of parking spaces will be 318 spaces.

**§ 211-40A. Lighting, Landscaping and Trees for Phase IV (Multi-Family Apartment Development Area).**

Street lighting shall be placed along the roadways, sidewalks, and parking lots. The street lighting intervals shall be coordinated with the Town of Stillwater Planning Board during the site plan review phase.

Street landscaping shall be designed and placed at proper intervals so as to not affect the mobility of the pedestrians and motorists, and to not affect the aesthetics of the roadway layout. Additional trees and landscaping shall be placed throughout the apartment complex project in proper locations to enhance the project area. Trees and landscaping shall conform to Town of Stillwater standards and shall be approved by the Town of Stillwater Planning Board.

**§ 211-41. Filing of plans.**

Copies of the final approved site plan for each phase of the development shall be filed with the Planning Board, the Town Clerk and the Enforcement Officer of the Town of Stillwater.

**§ 211-42. Severability.**

Each separate provision or section of this ordinance shall be deemed independent of all other provisions or sections herein, and if any provision or section shall be deemed or declared invalid, all other provisions or sections hereof shall remain valid and enforceable.

**§ 211-43. When effective.**

This ordinance shall take effect 10 days after publication thereof in accordance with § 265 of the Town Law.

**§ 211-44. Modifications; extensions. [Added 5-20-1993 by Ord. No. 1-1993]**

The Town Board may, upon the request of the then owners of the site, modify any of the provisions of this local law upon such terms as the Town Board shall determine to be reasonable. The Town Board may also extend the time period provided for in this

ordinance within such additional period as the Town Board may subsequently provide without a further public hearing, commencement of the construction of the Turning Point Development District has not begun, or if, after construction has begun, substantial progress, weather permitting, is not continued without interruption.

**§ 211-45. Construction requirements. [Added 5-20-1993 by Ord. No. 1-1993]**

Prior to issuing building permits for each phase, the developer will execute a construction escrow agreement with the Town and will be responsible for the construction inspections for engineers for the Town for the infrastructure improvements, including roads and utilities, that are to be dedicated to the Town. All roads will be built and maintained to Town standards.

In subsequent phases after the completion of Phase III(A), developer will be required to obtain the approval of the Town Board, which approval, assuming the developer has complied with the terms and conditions of his plan and the rules and regulations, ordinances and local laws of the Town of Stillwater, will not be unreasonably withheld.

**§ 211-46. Drainage work. [Added 5-20-1993 by Ord. No. 1-1993]**

The developer will be required to complete the drainage work on Lots 5 and 7 in Phase II so as to tie those lots into the Town stormwater management area, prior to the issuance of any certificate of occupancy for any of the new buildings in Phase III(A).

**§ 211-47. Maintenance bond. [Added 5-20-1993 by Ord. No. 1-1993]**

The developer will be required to supply to the Town for all infrastructure to be dedicated to the Town, upon completion thereof, a maintenance bond or Letter of Credit for one year or until 75% of those lots developed in each phase, whichever is greater in an amount to be determined by developer's engineer and to be approved by Clough, Harbour & Associates, engineers for the Town. The bond or Letter of Credit is to be provided as security for the benefit of the Town to insure all work is completed in accordance with the approved Plans.

**§ 211-48. Construction traffic. [Added 5-20-1993 by Ord. No. 1-1993]**

All construction traffic for the phases of Turning Point Development will use Brickyard Road for access and no construction traffic shall exit over any of the other roads being developed by Turning Point or in any predecessor phase of Turning Point. Prior to construction in Phase III, access to Battery Boulevard via Revere Run and Powder Horn Pass will be restricted to the satisfaction of the Town Engineer and Code Enforcement Officer.

**§ 211-49. Water requirements. [Added 5-20-1993 by Ord. No. 1-1993; amended 4-23-2003 by L.L. No. 1-2003; 2-19-2004 by L.L. No. 1-2004]**

The developer shall opt into the Town's Water District No. 3 to provide municipal water to Phase 3, Phase 4 and Phase 4(A) of the project. However, before the developer connects Phase 3, Phase 4 and Phase 4(A), to Water District No. 3, and before any additional building permits are issued, the developer shall first obtain New York State Health Department approval to connect to Water District No. 3. The developer shall also provide the Town with as-built drawings for all water system infrastructure within the existing Phase 3, with associated no cost conveyance documents for the infrastructure. Further, the developer shall obtain approval from the Town regarding how the current Phase 3 water system is to be disconnected from the Camfield/Purcell water system. The developer will then connect to the Town's water system, at no cost to the Town, and, thereafter, shall convey all such infrastructure to the Town, at no cost. The Town shall also release the bond posted by the developer, in the amount of \$149,040, for the cost of



constructing a new water tank. The Town shall also waive the requirement to construct a water tank upon the completion of the 61st lot.

Specifically with respect to Phase IV of the project, for the apartment complex, it is noted that construction is underway for connection of the Town of Stillwater Consolidated Water District

#6 to the Saratoga County Water Authority water supply. Based on conversations with town officials, this connection will be in service by the end of 2017. This connection will provide the additional supply required to service the proposed apartment complex development. The proposed water main within the apartment complex development will connect to the water main lines at Artillery Approach and Brickyard Road. The proposed water main system will establish a loop through the apartment complex development. The primary water service will be provided by the Artillery Approach connection. A PRV valve will be installed at the Brickyard Road connection and will be established as the secondary water service. The PRV valve will be installed such that water can be drawn from the Brickyard Road connection if necessary. The water line layout shall be designed to the Town of Stillwater Consolidated Water District standards and shall be approved by the Town of Stillwater Planning Board.

**§ 211-50. Certain front yard setbacks. [Added 5-20-1993 by Ord. No. 1-1993; amended 3-18-2004 by L.L. No. 2-2004]**

The front yard setback on lots 60 through 67 located along Cavalry Course, and on lots 81 through 100 located along Liberty Loop, shall be 15 feet from the Town's roadside right-of-way. A copy of the final approved survey map is annexed hereto and made a part of this local law.

**§ 211-51. Accessory Structures [Added 7-2017 by Ord. No.-2017 LL. No.-2017]**

- A. An accessory structure is defined as a building subordinate and clearly incidental to the principal building on the same lot and used for a purpose customarily incidental to those of the principal building. Examples of accessory structures include but are not limited to garden sheds, play houses, shop buildings, wooden & metal sheds, non-commercial greenhouses, pools, pool houses, gazebos, antenna & satellite dishes, chicken coops, dog houses, portable canopies & shelters and solar/heating/ventilation/utility equipment.

All accessory structures in all Phases will require a building permit. There shall be a maximum of two accessory structures on a parcel. The accessory structures must be located in the side or rear yards, they are not allowed in the front yard. The maximum height of an accessory structure is 15 feet. The maximum area of an accessory structure is 144 square feet, the minimum side yard or rear yard setback is five feet. No accessory structure can be closer to any structure than ten feet.

- B. With respect to Phase IV of the Turning Point Planned Development, specifically for the apartment complex, enclosed dumpsters shall be placed at strategic locations throughout the apartment complex development. Waste shall be hauled away by a licensed waste management company. The required dumpster enclosures shall be designed per Town of Stillwater standards and approved by the Town of Stillwater Planning Board.

- C. All existing accessory structures will be grandfathered and not be subject to this Section.

**Resolution #18                      Authorizing the Highway Superintendent  
To Purchase Landscaping and Grounds Equipment**

Introduced by : Supervisor (Highway Superintendent)

WHEREAS, the Highway Superintendent has identified a need to purchase landscaping

and grounds equipment to maintain Brown’s Beach and Town Parks; and

WHEREAS, the National Joint Purchasing Alliance (“NJPA”) bidding process generally meets the requirements of NY General Municipal Law §103, but must be evaluated on a case-by-case basis; and

WHEREAS, purchasing of equipment from the NYS OGS State Contract list qualifies for an exemption from the competitive bidding requirements of NY General Municipal Law §103;

Now, therefore, be it

RESOLVED, that the Highway Superintendent is authorized to purchase John Deere Utility Tractor with loader and landscape rake per attached proposal off NJPA contract for \$33,600.24 without competitive bidding pursuant to NY General Municipal Law §103.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 18 of 2018.

A roll call was taken on Resolution No. 18 of 2018 as follows:

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

**Motion carried.** Resolution No. 18 of 2018 was adopted unanimously.

**Resolution #19                      Purchase a Dump Truck with Plow Equipment  
Off the Oneida County List**

Introduced by: Supervisor (Highway Superintendent)

WHEREAS, the Highway Superintendent has identified a need to purchase a Dump Truck with Plow Equipment for Highway Department services as provided in the 2018 budget; and

WHEREAS, the Highway Superintendent has identified a Dump Truck with Plow Equipment listed on the Oneida County Contract; and

WHEREAS, the item selected off the Oneida County contract is exempt from the competitive bidding requirements of the General Municipal Law;

Now, therefore, be it

RESOLVED, that the Highway Superintendent is authorized to purchase a Dump Truck with Plow Equipment per attached proposal off the Oneida County Contract not to exceed \$220,000.00 as budgeted.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 19 of 2018.

A roll call was taken on Resolution No. 19 of 2018 as follows:

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

**Motion carried.** Resolution No. 19 of 2018 was adopted unanimously.

**Resolution #20                      Budget Adjustments and Transfers**

WHEREAS, Ann Marie Hallum, Director of Fiscal Management has recommended that the following budget transfers and budget increases be accomplished:

BUDGET IMPACT STATEMENT: as stated above

Account No.	Description	Amount	
A1330.4	Tax Collector Contractual	600.00	To cover shortage in contractual
A1330.2	Tax Collector Contractual	-600.00	To cover shortage in contractual
B9950.9	Transfer to capital projects	592,400.00	Monies to cover capital project Browns Beach Pavilion
B911	Unappropriated Fund Balance	592,400.00	Monies to cover capital projects Browns Beach Pavilion

RESOLVED, that the above Budget Adjustments and Transfers are hereby approved.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 20 of 2018.

A roll call was taken on Resolution No. 20 of 2018 as follows:

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

**Motion carried.** Resolution No. 20 of 2018 was adopted unanimously.

**Resolution #21                      Authorizing the Supervisor  
To Sign the Quote for Board Room Smart TV Equipment and Installation**

Introduced by: \_\_\_\_\_ Supervisor

WHEREAS, the Town of Stillwater Building Department has recommended seeking the best methods to improve communication at the Town meetings; and

WHEREAS, Business Automation Services Inc. has provided the attached quote for hardware and Labor totaling \$5,800.00; and

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the quote given by Business Automation Services, Inc. for Hardware (\$4,600) and BAS Labor (\$1,200) totaling \$5,800.00 for hardware and installation of Board Room Smart TV.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 21 of 2018.

A roll call was taken on Resolution No. 21 of 2018 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Bruno	ABSENT

Councilman D’Ambro        YES  
Councilwoman Vomacka      YES

**Motion carried.** Resolution No. 21 of 2018 was adopted unanimously.

**Reports**

Supervisor Kinowski requested executive session to discuss contractual items.

**Public Input**

Rich D inquired about operations of the Marina.  
Supervisor Kinowski commented that they will have a contract with Bob Morris who will run the operations of the Marina for the Town and will also have a few part time employees.

Coke C inquired on the rate of a boat slip.  
Supervisor Kinowski stated that the rate of a slip is \$65 a foot.

Peter Buck, Planning Board member suggested a joint meeting between the Town Board, Planning Board and Zoning Board and also that a member from Planning & Zoning should attend the Town Board meetings to report back to their perspective boards business of the Town Board. He also requested that the Supervisor take back to the County Board of Supervisors that in the future they seek out a new venue for County conferences instead of holding them at the Saratoga City Center. He feels if the City wants to take away rights of citizens than they should go elsewhere.

Supervisor Kinowski stated that he would carry back his message to the County Board of Supervisors and also stated that they will be holding a combine meeting of all three Town Boards.

**Audited Claims**

**Motion** by Councilman Baker and seconded by Councilman D’Ambro to pay the audited claims.

General	\$9,504.47
Town Outside	\$2,621.73
Highway	\$30,383.52
Water & Sewer	\$1,000.30

**Motion carried.**

**Adjourn: Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adjourn into executive session at 7:35 pm to discuss contractual items. **Motion carried.**  
(Note: The Town Board will not resume the regular Town Board Meeting).

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk