

**Stillwater Town Board Meeting
April 19, 2018 7:00 PM
Stillwater Town Hall**

Present: **Councilman Artie Baker
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 Chris D'Ambro
Councilwoman Lisa Bruno**

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 Minutes: **Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt the minutes of April 5, 2018. **Motion carried.**

Agenda Items **Resolutions #28--#31**

**Resolution #28 Scheduling a Public Hearing
Regarding the PDD Process Local Law No. 4 of 2018**

Introduced by: _____ Supervisor _____

WHEREAS, the Town has identified a need to modify the existing process regarding Planned Development Districts; and

WHEREAS, a local law has been proposed to modify the existing process regarding Planned Development Districts and also to incorporate the Planning Board's comments, and a copy of the proposed Local Law is attached hereto showing the proposed language;

Now, therefore, be it

RESOLVED, that a Public Hearing be scheduled regarding Local Law No. 4 of 2018, a Local Law regarding the PDD Process on May 17, 2018 at 7:00PM at the Town Hall, 881 Hudson Avenue, Stillwater, New York; and be it further

RESOLVED, that the Town Clerk publish appropriate notice of the Public Hearing at least 10 days, but not more than 20 days, prior to the May 17, 2018 Public Hearing; and be it further

RESOLVED, that the Town Clerk make the proposed Local Law Available at her office for public inspection during normal business hours.

Motion by Councilwoman Vomacka and seconded by Councilman Baker to adopt Resolution No. 28 of 2018.

A roll call was taken on Resolution No. 28 of 2018 as follows:

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

Motion carried. Resolution No. 28 of 2018 was adopted unanimously.

**Resolution #29 Declaring a Surplus of the Brown’s Beach Snack Shack and to
 Authorize the Sale of Snack Shack**

Introduced by: Town Supervisor

WHEREAS, the Supervisor has investigated and declared that the Snack Shack located at Brown’s Beach has no further useful life to the Town and therefore wishes to have it declared to be “surplus” to the Town; and

WHEREAS, in accordance with State Law and the Town’s Procurement Policy, the surplus property should be sold to the highest bidder at public auction, request for proposals, advertisement, broker or other appropriate means;

WHEREAS, the winning proposal must provide that the purchaser will haul the Snack Shack away;

Now, therefore, be it

RESOLVED, that the Snack Shack located at Brown’s Beach is hereby declared surplus and the Town Supervisor is authorized to advertise for proposals to purchase the Town’s Browns Beach Snack Shack with a minimum proposal of \$3500, including haul away by the purchaser.

Motion by Councilwoman Vomacka and seconded by Councilman Baker to adopt Resolution No. 29 of 2018.

A roll call was taken on Resolution No. 29 of 2018 as follows:

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

Motion carried. Resolution No. 29 of 2018 was adopted unanimously.

Resolution #30 Approving the Highway §284 Plan for 2018

Introduced by: Supervisor

WHEREAS, the attached Agreement has been proposed by the Highway Superintendent for Budget Year 2018; and

WHEREAS, the Town Board has reviewed the Agreement and finds it acceptable;

Now, therefore, be it

RESOLVED, that the Highway §284 Plan is hereby approved for Budget Year 2018; and be it further

RESOLVED, that the Supervisor, Superintendent, and Town Board Members are authorized to Sign the Agreement.

Motion by Councilwoman Vomacka and seconded by Councilman Baker to adopt Resolution No. 30 of 2018.

A roll call was taken on Resolution No. 30 of 2018 as follows:

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

Motion carried. Resolution No. 30 of 2018 was adopted unanimously.

Resolution #31 Authorizing Change Order #3 at Brown’s Beach

WHEREAS, need to approve Change Order #3 at Brown’s Beach has been brought to the Town Board’s attention; and

WHEREAS, Change Order # 3 results in an increase of \$28,028.00 for the Pavilion;

Now, therefore, be it

RESOLVED, that the Town Board hereby approves Change Order #3 for Brown’s Beach which results in an increase of \$28,028.00 to the cost of the construction of the Pavilion at Brown’s Beach.

Motion by Councilwoman Vomacka and seconded by Councilman Baker to adopt Resolution No. 31 of 2018.

A roll call was taken on Resolution No. 31 of 2018 as follows:

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

Motion carried. Resolution No. 31 of 2018 was adopted unanimously.

Reports Town Board & Dept. Heads

Councilman Baker

Browns Beach: Councilman Baker reported that he is seeking proposals for security cameras for the Marina and bath house area of Browns Beach.

Supervisor Kinowski

Police: Supervisor Kinowski stated that three people were arrested who committed armed robbery at the Mobile Station in the Village.

Supt of Highways

Supt Minick requested an executive session to discuss a contractual item and personnel issue.

Public Input

Coke C inquired about the snack shack going to the school and how the cameras were being monitored.

Supervisor Kinowski stated that the school did not want the snack shack and the cameras would be monitored for the building and could also be monitored through ones phone.

Dick D commented on cameras being hazy or grainy.
Supervisor Kinowski stated that the cameras would be top quality.
Councilman Baker also stated that they would be putting up a couple of additional cameras at Glen Hollow Park.

Audited Claims

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

General	\$4,985.40
Town Outside	\$1,996.89
Highway	\$16,996.95
Water & Sewer	\$1,534.32
Capital Projects	\$17,965.34

Motion carried.

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

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk