

**Stillwater Town Board Meeting  
May 3, 2018 7:00 PM  
Stillwater Town Hall**

**Present:** 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

**Absent:** Councilman Artie Baker  
Mark Minick, Supt of Highways

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 Councilwoman Vomacka and seconded by Councilwoman Bruno to adopt the minutes of April 19, 2018. **Motion carried.**

**Special Presentation:** Supervisor Kinowski recognize Timothy Gregg who made Eagle Scott and whose name has been added to the plaque in the hallway of the Town Hall.

**Agenda Items**                      **Resolutions 32--36**

**Resolution #32              Ratify the Waiver of Penalty**

WHEREAS, on April 23, 2018, Supervisor Kinowski received an email from Kate Harris, Stillwater Elgen LLC, requesting that a "one time only" waiver of penalty on the Saratoga Hills Water and Sewer Bill; and

WHEREAS, due to the attached reasons sent in the email, the Town Board is requested to ratify the waiver of penalty in this particular instance;

Now, therefore, be it

RESOLVED, that the Supervisor is authorized to waive the penalty on the Saratoga Hills Water and Sewer Bill this time due to the reasons listed.

**Motion** by Councilwoman Bruno and seconded by Councilman D'Ambro to adopt Resolution No. 32 of 2018.

A roll call was taken on Resolution No. 32 of 2018 as follows:

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

**Motion carried.** Resolution No. 32 of 2018 was adopted unanimously

**Resolution #33              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	
BUDGET TRANSFERS		
SW8310.465 District 5	-3,000.00	To cover shortage in contractual
SW8340.465 District 5	3,000.00	To cover shortage in contractual
SW8320.4 District 6	-3,000.00	To cover shortage in contractual for NYSEG bills
SW8320.466 District 6	3,000.00	To cover shortage in contractual for NYSEG bills
BUDGET INCREASE		
B7180.41	6,000.00	Monies collected in 2017 from sale of docks to Mennetos used to cover Marina Floor

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

**Motion** by Councilwoman Bruno and seconded by Councilman D’Ambro to adopt Resolution No. 33 of 2018.

A roll call was taken on Resolution No. 33 of 2018 as follows:

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

**Motion carried.** Resolution No. 33 of 2018 was adopted unanimously.

**Resolution #34      Purchase/Lease Vehicle for Building/Planning/Zoning Department**

WHEREAS, the Supervisor has proposed the purchase/lease of a new vehicle for the Building, Planning and Zoning;

WHEREAS, Toyota of Clifton Park has offered a three year lease with payments of \$500.00 per month, and at the end of the lease, the option to finance the remainder of \$24,105.00 or to walk away exists.

Now, therefore, be it

RESOLVED, the Supervisor is authorized to sign the proposal from Toyota of Clifton Park for the purchase/lease of a vehicle for the Building, planning and Zoning Department in 2018.

**Motion** by Councilwoman Bruno and seconded by Councilman D’Ambro to adopt Resolution No. 34 of 2018.

A roll call was taken on Resolution No. 34 of 2018 as follows:

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

**Motion carried.** Resolution No. 34 of 2018 was adopted unanimously.

**Reports:                      Town Board & Dept Heads.**

**James Trainor, Attorney for the Town** gave a brief summary of the proposed Local Law regarding amendments to the PDD process. Discussed were changes requested by the Planning Board, changes made to the legislation, Planning Board role, Town Board responsibility, process and time frame. A public hearing is scheduled for May 17, 2018.

**Lisa Bruno**

Spring Clean-up: Councilwoman Bruno reported that the spring clean-up would be Saturday May 12, 2018 from 7 am to 2 pm at the highway garage.  
Garage Sale: Councilwoman Bruno reported that the Village wide garage sale was Saturday, May 5<sup>th</sup> & 6<sup>th</sup>.  
Road Work: Councilwoman Bruno reported on roadwork that is being done throughout the Town.  
Councilman D’Ambro commented on some roadwork that is being done on Route 9P north of Brown’s Beach.

**Supervisor Kinowski**

News Article: Supervisor Kinowski commented on a news article regarding economic development in the County.  
Prescription Program: Supervisor Kinowski reported on a prescription program through Saratoga County for those who need help with prescriptions.

Brown’s Beach: Supervisor Kinowski reported that there are several things that need to be completed to make the snack shack operational that were not included in the original bid. (Floor System, electrical, plumbing with caps) they have a quote of \$35,000 to complete the work. He asked the Town Board members for their thoughts to ad this now or wait.  
Discussion was held on the benefit and revenue. The consensus was to move forward.  
Supervisor Kinowski offered the following resolution.

**Resolution #35                      Authorize the Additional Expense  
to Brown’s Beach Pavilion/Snack Shack**

Introduced by: Supervisor

WHEREAS, it has become necessary to increase the cost of the Brown’s Beach Pavilion and Snack Shack by \$36,000; and

Now, therefore, be it

RESOLVED, the Town Board approves and additional \$36,000 to finalize the concession room fit up as specified by contract submitted on May 3, 2018.

**Motion** by Councilwoman Vomacka and seconded by Councilman D’Ambro to adopt Resolution No. 35 of 2018.

A roll call was taken on Resolution No. 35 of 2018 as follows:

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

**Motion carried.** Resolution No. 35 of 2018 was adopted unanimously.

**Public Input**

Dick D inquired about the tent area at Brown’s Beach and the Town, Planning and Zoning Board workshop.

Supervisor Kinowski stated that Panza is making a few improvements under the tent at their cost and no cost to the Town.  
Attorney Trainor stated that the 3 board workshop is scheduled for June 9<sup>th</sup>.

Coke C commented on a pond that may or may not be on Town property.  
Supervisor Kinowski stated that he would look into this.

**Audited Claims**

**Motion** by Councilwoman Bruno and seconded by Councilwoman Vomacka to pay the audited claims.

- General
- Town Outside
- Highway
- Water & Sewer
- Capital Projects

**Motion carried.**

**Motion** by Councilman D’Ambro and seconded by Councilwoman Bruno to adjourn the Town Board meeting at 8:05 pm. **Motion carried.**

Respectfully submitted by,

Sue Cunningham  
Stillwater Town Clerk