

**Stillwater Town Board Meeting & Public Hearings
Local Law-Park Rules, Zoning Amendments & Bocrest PDD
July 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.

Public Hearing Bocrest PDD

A representative from C.T. Male Associates gave a brief overview of the project. The proposal is for nineteen 10 unit apartment buildings, two 12 unit apartment buildings along with 2 single family home lots on 86.66 acres with substantial wetlands surrounding the proposed development.

Supervisor Kinowski explained the process prior to the proposal even coming to the Town Board.

Public Input

Russell B stated that he lives across from the proposed entryway and has concerns with stormwater, traffic, water capacity and underground survey.

Bonnie B commented on the wildlife, walkers, speeding, traffic, wetlands, littering and flooding in area.

Bill D commented on a creek that drains in to the wetlands and flooding during heavy rains.

John V commented on the wetlands, flooding, pesticides & chemicals going into the wetlands and eventually into the Hudson River.
Danielle Cowin commented on the wetlands and flooding in the back of her yard.

Trudy B stated that she was worried about the flooding and wetlands.

Mary R commented on the impact of the school district, tax rate.

Janice B inquired if the sewer would benefit others on Brickyard Rd.

Dick D commented on the 214 units, 1 entrance & landlocked creating an emergency situation.

John V inquired about benefit units & debt service for Water Dist #4.
Engineer Lanaro stated that they would be included in the benefit unit and would lower the benefit rate to all in that district.

Walt Y inquired about the new water dist.

Supervisor Kinowski said when Water District #6 goes online for all the cost would drop which hopefully would be the April billing in 2019.

Julian D commented on the already low water pressure he has.
Supt Minick stated the pressure in good in the area but he will look into it.

Trudy B requested that they move the entrance bridge further up rather than across from her home.

Carol M commented on the new process, Comp plan survey and senior housing.

Bill D inquired about the average cost for the apartment.
CT Male rep commented that this was unknown as of yet.

7:50 pm. With everyone having the opportunity to comment Supervisor Kinowski requested the Public Hearing be left open until the August meeting.
Motion by Councilman Baker and seconded by Councilwoman Vomacka to table the public hearing until the August 16, 2018 meeting. **Motion carried.**

7:50pm Public Hearing Local Law-Park Rules & Reg
Supervisor Kinowski requested that they hold off on having this public hearing until August 16th meeting to give the Town Board more opportunity to look over the rules & regulation and make needed changes.

8:10 pm Public Hearing Zoning Law Amendments
During the Route 4 Form-based Zoning Code amendments the new Summary of Permissible Uses inadvertently omitted religious uses in certain zones where they are in fact permitted. The purpose of this Local Law is to amend the Town’s Zoning Code to restore Places of Worship as an Allowed Use subject to Site Plan Approval in all Zoning districts in the Town of Stillwater.

With everyone having the opportunity to comment Supervisor Kinowski adjourned the public hearing at 8:15 pm.

Agenda Items Resolution #61

Resolution #61 Budget Adjustments

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

BUDGET IMPACT STATEMENT: as stated above

Account No. Description	Amount	
BUDGET TRANSFERS		
A3010.4 Emergency Mgt Cont	2000.00	To cover City of Mechanicville Payment for Emergency Management
A6410.4 Publicity	-2000.00	To cover City of Mechanicville Payment for Emergency Management
B1440.444 Attorney Services	4000.00	To cover additional attorney fee
Fund Balance	-4000.00	To cover additional attorney fee
B9950.9 Transfer to Capital Project	35,000.00	To cover miscellaneous capital project
Fund Balance	-35,000.00	To cover miscellaneous capital project
Transfer \$35,000 to Capital Projects		
A1315.2 Fiscal Mgt Equipment	420.00	To cover new fiscal management computer
A1315.4 Fiscal Mgt Contractual	-420.00	To cover new fiscal management computer

A1920.4 Municipal Dues	1500.00	To cover additional payment to Mechanicville Stillwater IDA
A1620.41 Buildings Contractual	-1500.00	To cover additional payment to Mechanicville Stillwater IDA

BUDGET INCREASE

B2706 Grants	8052.50	Grant reimbursement Monies received for Revitalization
B9950.9 Transfer to Capital Projects	8052.50	Grant reimbursement Monies received for Revitalization
Transfer 8052.50 to Capital Projects		
B2025 Spec Rec Facilities (Marina)	30,000.00	Monies collected by Marina
B7180.41 Spec Rec Facilities Cont Marina	30,000.00	Monies collected by Marina

Correction of 06/07/2018 budget adjustments and transfers

B1030 Special Assessment	-20115.20	correction of budget
B9950.9 Transfer to Capital Projects	-20115.20	correction of budget
B9950.9 Transfer to Capital Projects special	20115.20	monies collected for Assessment 2017
Fund Balance special	20115.20	Monies collected for Assessment 2017

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

Motion by Councilwoman Vomacka and seconded by Councilman Baker to adopt Resolution No. 61 of 2018.

A roll call was taken on Resolution No.61 of 2018 as follows:

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

Motion carried. Resolution No. 61 of 2018 was adopted unanimously.

2 Bid opening

Bid #1: Stillwater Family Day Float—One bid was received from Steve Marshall for \$100.

At this time the Town Board decided to accept the bid of \$100 for the Stillwater Family Day Float which was declared surplus.

<u>Bid #2:</u>	John Ray & Sons	GA Bove & Sons
Low Diesel	2.2696	2.4193
91 Octane	No Bid	2.9069
89 Octane	No Bid	2.4289
#2 Heating Oil	2.226	2.3788

Bids will be reviewed for further action at the next Town Board meeting.

Public Input

Coke C inquired about budget transfer regarding capital projects.
Supervisor Kinowski explained the Capital Projects fund and some items that would fall under this.

John B commented on battery storage, village battery installation and if tax exempt.
Supervisor Kinowski stated yes it is required under state & federal law.

Audited Claims

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

General	\$22,079.73
Town Outside	\$31,517.26
Highway	\$192,926.47
Water & Sewer	\$1,467.93
Capital Projects	\$19,186.18

Motion carried.

Motion by Councilwoman Vomacka and seconded by Councilman Baker to adjourn into executive session to discuss a contractual item. (Note: The Town Board will not resume the regular Town Board meeting.) **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk