

**Stillwater Town Board Meeting
June 6, 2019 7:00 PM
Agenda Meeting
Stillwater Town Hall**

Present: **Councilman Artie Baker
Councilman Chris D'Ambro
Councilwoman Ellen Vomacka
Supervisor Ed Kinowski**

Also Present: **Sue Cunningham Town Clerk
Supt Mark Minick
Joe Lanaro, Engineer for the Town
James Trainor, Attorney for the Town**

Absent: **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 Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt the minutes of May 16, 2019. **Motion carried.**

Agenda Items **Resolutions #38--#40**

**Resolution #38 Setting a Public Hearing Regard The Town's Intent to Apply
for Funds Associated With The Community Development
Block Grant for Water District No. 6**

Introduced by: Supervisor

WHEREAS, the Town Board wishes to apply for funding through the Community Development Block Grant (CDBG) program to assist with the replacement of existing water piping in Water District No. 6 (Riverside area) because the existing infrastructure is aged and prone to breaks; and

WHEREAS, the CDBG program is administered by the NYS Office of Community Renewal and the selected project may be eligible for up to \$750,000 in grant funds; and

WHEREAS, a public hearing is required prior to the applying for CDBG funds through the 2019 NYS Consolidated Funding Application (CFA) process.

Now, therefore, be it

RESOLVED, that a public hearing is hereby scheduled for 7:05 PM on June 20, 2019 before the Stillwater Town Board at Town Hall, 881 Hudson Avenue, Stillwater, New York for the Town Board to consider comments related to the Town's intent to apply for CDBG funds for replacement of existing water piping in Water District No. 6 (Riverside area); 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 June 20, 2019 Joint Public Hearing.

Motion by Councilwoman Vomacka and seconded by Councilman Baker to adopt Resolution No. 38 of 2019.

A roll call was taken on Resolution No. 38 of 2019 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES

Councilwoman Bruno	ABSENT
Councilman D'Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 38 of 2019 was adopted unanimously.

Resolution #39 Re-Appointing Town Assessor

Introduced by: Supervisor Kinowski

WHEREAS, pursuant to Real Property Tax Law §310 the appointed Town Assessor shall serve a six (6) year term of office, which current term shall expires on September 30, 2019; and

WHEREAS, the current Town Assessor, Colleen Adamec, desires to continue her services to the Town and by all accounts had done an excellent job;

Now, therefore, be it

RESOLVED, that the Town Board hereby reappoints Colleen Adamec to serve as Town Assessor for a term beginning October 1, 2019 through September 30, 2025.

Motion by Councilwoman Vomacka and seconded by Councilman Baker to adopt Resolution No. 39 of 2019.

A roll call was taken on Resolution No. 39 of 2019 as follows:

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

Motion carried. Resolution No. 39 of 2019 was adopted unanimously.

Resolution #40 Regarding 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

BUDGET INCREASE

H 9950.9 Transfer to B Fund \$44750.00 to cover ban payment on SCWA

Transfer 44750.00 TO B FUND.

INCREASE:

B9710.6 Principle SWCA	\$ 5,000.00	to cover ban payment SCWA
B9710.7 Interest SWCA	\$39,750.00	to cover ban payment SCWA

INCREASE:

B5031 Interfund Transfer **\$44750.00 to cover ban payment SCWA**

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

Motion by Councilwoman Vomacka and seconded by Councilman Baker to adopt Resolution No. 40 of 2019.

A roll call was taken on Resolution No. 40 of 2019 as follows:

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

Motion carried. Resolution No. 40 of 2019 was adopted unanimously.

Reports

Supervisor Kinowski

Parks & Trails: Supervisor Kinowski commented that the rowing event held at Riverfront Park was a success and the trail along Route 4 from the Battlefield to the Town of Saratoga.

Blockhouse: Councilwoman Vomacka commented on the new fireplace at the Blockhouse and thanked those who were involved in helping.

Public Input

Brian C stated that he had a complaint against the Town Attorney and how a dog case was handled. He explained how the Town judges recused themselves; case went to Malta, how he submitted pictures of injuries & an affidavit of incident and how he was never informed of court dates or adjournments. He was very dissatisfied with the outcome of no fines or restitution of vet bills.

Discussion was held on representation, court dates, and why material not submitted to the Malta judge. Supervisor Kinowski stated that he will look into the administrative side but has no say in the Court outcome. He will need time to review.

Audited Claims

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

General	\$28,715.70
Town Outside	\$22,136.55
Highway	\$100,507.00
Water & Sewer	\$2,581.10
Capital Projects	\$16,862.80

Motion carried.

Motion by Councilwoman Vomacka and seconded by Councilman D’Ambro to adjourn the Town Board meeting at 7:25pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk