

**Stillwater Town Board Meeting
June 20, 2019 7:00 PM
Business Meeting & Pubic Hearing (CDBG)
Stillwater Town Hall**

Present: **Councilman Artie Baker
Councilman Chris D'Ambro
Councilwoman Lisa Bruno
Councilwoman Ellen Vomacka (7:25 arrived)
Supervisor Ed Kinowski**

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

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—CDBG

Purpose: The purpose of the public hearing is to receive public comment purpose of hearing public comments on the Town of Stillwater community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2019 program year.

Engineer Lanaro gave a brief overview of the application and process.

Public Input- There was no public comment.

With everyone having the opportunity to comment Supervisor Kinowski closed the public hearing at 7:05 PM.

Business Meeting 7:05pm

Adoption of Minutes: **Motion** by Councilman Baker and seconded by Councilman D'Ambro to adopt the minutes of June 20, 2019. **Motion carried.**

Special Presentation

Steve Wilson of Bohler Engineering gave a brief presentation of a revised proposed development plan for the previously presented Panza's at Saratoga PDD. Instead of a restaurant and hotel the applicant is proposing to construct 40 – 45 apartment units in a 3 to 4 story building. Instead of establishing a new PDD, the applicant proposes to expand the existing Pine Ridge PDD to include the project. At this time they are working with the Planner and a formal application will be submitted soon.
A brief discussion was held.

Agenda Items

Resolutions #41-#44

**Resolution #41 Regarding Determination that the
Town of Stillwater West Street Neighborhood Waterline Replacement Program
is a Type II Action Under SEQRA Regulations**

Introduced by: Supervisor

WHEREAS, the Town of Stillwater has received a grant from the NYS Office of Community Renewal (CDBG 1116PW128-18) to assist in the replacement of deteriorated water mains on West and Micklas Streets; and

WHEREAS, the grant award requires that the Town meet applicable requirements for a review of the project under SEQR; and

WHEREAS, the project is considered to be a Type II action under Section 617.5 (c) (2) of the SEQR regulations and is therefore not subject to review under the SEQR regulations; and

Now, therefore, be it

RESOLVED; that the Town of Stillwater Board hereby determines that the replacement of water mains within the Town is a Type II action under SEQR regulations, and therefore is not an action subject to review under SEQR.

Motion by Councilwoman Bruno and seconded by Councilman Baker to adopt Resolution No. 41 of 2019.

A roll call was taken on Resolution No. 41 of 2019 as follows:

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

Motion carried. Resolution No. 41 of 2019 was adopted unanimously.

**Resolution #42 Authorizing the Submission of a Grant Application to
the New York State Office of Community Renewal FY 2019
Community Development Block Grant Public Infrastructure Program**

Introduced by: Supervisor

WHEREAS, the New York State Office of Homes and Community Renewal (HCR) is accepting applications from eligible communities to compete for funds available through the NYS administered Community Development Block Grant (CDBG) Program; and

WHEREAS, CDBG is a federally-funded program that provides financial resources up to \$750,000 to implement public infrastructure improvements that provide a suitable living environment, principally for persons of low and moderate income; and

WHEREAS, the Town of Stillwater hosted a Public Hearing in review of its housing, economic and community development needs, priority projects and has identified CDBG as a grant resource to support the public infrastructure initiatives; and

WHEREAS, the Town of Stillwater plans to submit a CDBG grant application and recognizes the HCR process requires that the governing body of the application authorize the submission of the application and related actions;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor to submit the application to HCR and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

Motion by Councilwoman Bruno and seconded by Councilman Baker to adopt Resolution No. 42 of 2019.

A roll call was taken on Resolution No. 42 of 2019 as follows:

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

Motion carried. Resolution No. 42 of 2019 was adopted unanimously.

Resolution #43 Designating an Environmental Review Certifying Officer

Introduced by: Supervisor

WHEREAS, the Town of Stillwater has been awarded a grant from the NYS Office of Community Renewal (CDBG 1116PW128-18) to replace deteriorated water lines in the Riverside Neighborhood along West Street; and

WHEREAS, as a grant recipient, the Town is required to undertake and complete an environmental review process for the project; and

WHEREAS, the Office of Community Renewal requires that the Town designate an Environmental Review Certifying Officer; and

NOW THEREFORE BE IT RESOLVED; that the Stillwater Town Board hereby designates Town Supervisor as the Town's Certifying Officer, and authorizes the Supervisor to inform OCR of such designation.

Motion by Councilwoman Bruno and seconded by Councilman Baker to adopt Resolution No. 43 of 2019.

A roll call was taken on Resolution No. 43 of 2019 as follows:

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

Motion carried. Resolution No. 43 of 2019 was adopted unanimously.

Resolution #44 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

B-9950.9 Transfer to capital projects	10,000.00 to cover capital projects
B-599 Fund balance	10,000.00 to cover capital projects

Transfer 10000.00 TO H Fund

TRANSFER:

B3620.2 Code Enforcement Equipment	-2,500.00	to cover contractual code enforcement
B3620.4 Code Enforcement Contractual	2,500.00	to cover contractual code enforcement

B9730.67 Brown’s Beach Principal	1,257.87	adjustment to Principal and Interest BB
B9730.77 Brown’s Beach Interest	-1.257.87	adjustment to principal and Interest BB
B7140.4682 Brown’s Beach Contractual	-10000.00	to Establish Pony Paddock Budget
B7989.100 Other Cultural Rec		
personal services Pony Paddock	4,000.00	to establish Pony Paddock Budget
B7989.2 Other Cultural Rec equip		
Pony Paddock	1,000.00	to establish Pony Paddock Budget
B7989.4 Other Cultural Rec, contractual	5,000.00	to establish Pony Paddock Budget

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

Motion by Councilwoman Bruno and seconded by Councilman Baker to adopt Resolution No. 44 of 2019.

A roll call was taken on Resolution No. 44 of 2019 as follows:

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

Motion carried. Resolution No. 44 of 2019 was adopted unanimously.

**Councilwoman Vomacka arrived at this time.

Reports **Town Board & Dept Heads**

Councilman Baker

Browns Beach & Marina: Councilman Baker brought up the idea of renting out Paddle Boards & Kayaks. He stated that he has discussed this Bob Morris, Marina Manager he was willing to run this out of the marina.
 Mr. Morris who was present stated that it was a good idea but safety is a big concern. A discussion was held on logistics, planning, cost, revenue, insurance and safety. Supervisor Kinowski says he supports this but they need to go over the logistics and finalize a plan before buying.

Supervisor Kinowski

Browns Beach Fireworks: Supervisor Kinowski gave a brief update on fireworks for July 3rd at the beach.
 Supervisor Kinowski reported that Dave Wolf has inquired about setting up a soft ice cream trailer in the corner of the Browns Beach parking lot.
 A discussion was held on the ice cream sold at the snack shack vs soft ice cream being sold and the expense of buying and operating a soft ice cream machine.
 The consensus of the Town Board was to wait till next year to see how the snack shack does. They will look at the proposition again next year.

Public input

Dick D inquired about the PDD requirements.
 Attorney Trainor stated that they are requesting to expand on the PDD behind them which will satisfy the requirements.
 Dick D stated that he doesn’t agree with the new amendment. With the restaurants closing up there won’t be place left to eat on the lake.

Audited Claims

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

General	\$25,314.76
Town Outside	\$14,076.91
Highway	\$41,111.63
Water & Sewer	\$5,153.89
Capital Projects	\$260.00

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Bruno to adjourn the town board meeting at 8:00 pm. The Town Board went into executive session to discuss a legal matter. **Motion carried.** (Note: the Town Board will not resume back into the regular meeting).

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk