



TOWN OF STILLWATER

ESTABLISHED 1788 – SITE OF THE TURNING POINT OF THE AMERICAN REVOLUTION

Town Board Meeting Minutes February 19, 2026 - 7:00 PM at Stillwater Town Hall

Present: Supervisor Ed Kinowski
Councilmember Ellen Vomacka
Councilmember Chris D'Ambro
Councilmember Jennifer Weaver
Councilmember Williams

Also Present: Danielle Cowin, Town Clerk
Bill Doughty, Superintendent of Highways
James Trainor, Attorney for the Town
John Nett, Police Commissioner

Absent/Excused: Joe Lanaro, Engineer for the Town

Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.

Danielle Cowin Town Clerk, took the roll call.

Adoption of Minutes:

Motion by Councilmember Vomacka and seconded by Councilmember Weaver to adopt the minutes of February 5, 2026.

Motion carried.

Agenda Items Resolutions No. 14-16

PUBLIC HEARINGS/LOCAL LAWS

Improvements to WD#6 and Extensions 1 through 4- Remain Open for further discussion on pending and amendment for third project.

TOPICS FOR DISCUSSION

Scenic View PDD Amendment

Lindsay Buck, Senior Town Planner sent all Board members materials to review relating to the Scenic View PDD Amendment #4. The applicant has submitted an application for a 4th amendment to the Scenic View PDD that was originally approved in 2022.

Arico Associates are proposing a low-pressure sewer system.

Dominick Arico from Arico Associates provided revisions and clarifications on the Scenic View PDD Amendment #4. The applicant is requesting a change for the sanitary sewer line serving the proposed Scenic View project. They are proposing a 4 - inch low-pressure sewer

system (LPS) to connect with the Saratoga County sewer district as they are willing to accept, own, operate and maintain. The area that can ultimately be serviced will be north of the project along County Route 76 up to the route 76 crossroads district. Residents outside of Rte. 76 would have access as well.

The change would eliminate the gravity connection along County Route 76 east to the Village of Stillwater. The new route would be a 4-inch low-pressure sewer line running through their project south through a portion of the Gurba PDD/Revolutionary Heights Subdivision to Morgan Court. A site plan review still needs to be completed.

The Town Board is referring to the Planning Board for further recommendation and comment as this decision will affect the future and direction for the Town.

For further information, specific details on report from Paul Male, Town Engineer, may be viewed in the town clerk's office.

Motion to discuss Resolutions No. 14-17

Motion by Councilmember Vomacka seconded by Councilmember D'Ambro, no discussion needed.

Motion carried.

Resolution No. 14 Resolution Referring the Scenic View PDD Amendment to the Planning Board for Review and Comment

Introduced by: Supervisor

WHEREAS, Scenic View Estates has submitted an application to the Town to amend the Scenic View Estates Planned Development District ("PDD") and presented the Project to the Town Board on February 19, 2026; and

WHEREAS, the application is being processed under Local Law No. 4 of 2022, which provides for the Town Board, in its discretion, to conduct a public hearing on the proposed PDD legislation or to refer the project to the Town's Planning Board for its review and advisory report, if desired.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby opts to refer the Scenic View Estates PDD Amendment application to the Town Planning Board for its review and advisory recommendation in accordance with the procedure set forth in Section 210-19C of the Town Code; and be it further

RESOLVED, that the Town Board is in favor of the developer's proposed sewer installation plan contained in the PDD Amendment.

A motion by Councilmember Vomacka, seconded by Councilmember D'Ambro, to adopt Resolution No. 14 of 2026.

A roll call was taken on Resolution No. 14 of 2026 as follows:

Supervisor Kinowski

YES

Councilmember Vomacka	YES
Councilmember D'Ambro	YES
Councilmember Weaver	YES
Councilmember Williams	YES

Resolution No. 14 of 2026 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 19, 2026.

Resolution No. 15 Resolution re Budget Adjustments and Transfers

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

Close Capital Project Morgan Court. Project is complete and monies should be transferred back to the General B-5031 (traffic mitigation fund balance.) from Capital Project H -5197.39 in the amount of 3770.58. Monies originated from Traffic Mitigation Fund Balance and should be returned to this account.

Close Capital Project Gun Range. Project is complete and monies should be transferred back to the General A -5031 from Capital Project H 5197.40. 17,014.74.

Transfer \$100,000 from B fund (B-9950.9) to capital projects for miscellaneous capital projects per engagement letters approved by the Town Board for Labella.

BUDGET IMPACT STATEMENT: as stated above

RESOLVED, that the above budget adjustments and transfers are hereby approved.

A motion by Councilmember Vomacka, seconded by Councilmember D'Ambro, to adopt Resolution No. 15 of 2026.

A roll call was taken on Resolution No. 15 of 2026 as follows:

Supervisor Kinowski	YES
Councilmember Vomacka	YES
Councilmember D'Ambro	YES
Councilmember Weaver	YES
Councilmember Williams	YES

Resolution No. 15 of 2026 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 19, 2026.

Resolution No. 16 Resolution to Increase HRA Deductible Amount

Introduced by: Supervisor

WHEREAS, the Town's existing Health Reimbursement Account ("HRA") with MVP commenced on February 1, 2016; and

WHEREAS, the Town Board wishes to renew, restate and amend the terms of the HRA as proposed in the attachment hereto.

NOW, THEREFORE, BE IT

RESOLVED, that the form of the amended and restated Health Reimbursement Account Plan, effective February 1, 2026, presented to the Town Board at its regularly scheduled meeting and a copy of which is attached hereto, is hereby approved and adopted, and that the proper agents of the Town, as the Employer, are hereby authorized and directed to execute and deliver to the Administrator of the HRA one or more counterparts of the Plan; and be it further

RESOLVED, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan; and be it further

RESOLVED, that the proper agents of the Town, as the Employer, shall act as soon as possible to notify the employees of the Town of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the HRA, a copy of which is attached hereto and is hereby approved.

A motion by Councilmember Vomacka, seconded by Councilmember D'Ambro, to adopt Resolution No. 16 of 2026.

A roll call vote was taken on Resolution No. 16 of 2026 as follows:

Supervisor Kinowski	YES
Councilmember Vomacka	YES
Councilmember D'Ambro	YES
Councilmember Weaver	YES
Councilmember Williams	YES

Resolution No. 16 of 2026 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 19, 2026.

Resolution No. 17 A Resolution Amending Resolution No. 45 of 2011 And Assigning the Benson Easement to The Saratoga County Sewer District No. 1

Introduced by: Supervisor

WHEREAS, the Town of Stillwater previously obtained a sewer easement over the lands of Benson connecting what is commonly known as the Hillside Sewer System to the Revolutionary Heights Sewer System; and

WHEREAS, in order to facilitate the sewer connection, it is now necessary that the Benson easement be assigned by the Town to the Saratoga County Sewer District No.1.

NOW, THEREFORE, BE IT

RESOLVED, that the Town hereby amends Resolution No. 45 of 2011 and approves the assignment of the “Benson” easement to Saratoga County Sewer District No. 1 for a sewer connection between the Hillside and Revolutionary Heights Sewer Systems and authorizes the Supervisor and attorneys for the Town to sign all necessary documents to effectuate the conveyance.

RESOLVED, that this resolution shall be subject to a permissive referendum pursuant to New York State Town Law §91.

A motion by Councilmember Vomacka, seconded by Councilmember D’Ambro, to adopt Resolution No. 17 of 2026.

A roll call vote was taken on Resolution No. 17 of 2026 as follows:

Supervisor Kinowski	YES
Councilmember Vomacka	YES
Councilmember D’Ambro	YES
Councilmember Weaver	YES
Councilmember Williams	YES

Resolution No. 17 of 2026 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 19, 2026.

Motion to dispense with reading of Resolutions

Motion by Councilmember Vomacka seconded by Councilmember D’Ambro

Other Business

The Supervisor introduced a motion to approve a \$1000-dollar request to help support the Stillwater Trap Club (See attached Club letter request). The motion was seconded by Councilmember Jimel Williams. All Board members were in favor by a voice vote. This support is funded by our Parks & Recreation Fees.

Supervisor Kinowski

Announced the Fireworks for the July holiday is scheduled for Friday July 3rd.

Reported the town will move to T-Mobile phone systems.

Shared information about the grant that Congressman Tonko was able to secure. The grant is for \$1092,000.00 and requires matching funds. It will be used for water main replacements on Rte. 4 as well as exiting gate valves and fire hydrants.

Highway Superintendent

Billy Doughty reported there is a salt shortage again from the County. 150 ton was ordered on February 11th and waiting on 80 more tons of the order.

Town Clerk

Danielle Cowin confirmed Spring/Fall Clean up Dates of May 9th and October 17th of 2026.

Reported Family Day committee monthly meetings will start next week and Stillwater Memorial Day parade is scheduled for Friday May 22nd. Biff Baker and Danielle Will be coordinating parade again this year.

Police Commission

See police report attached.

Audited Claims

The Town Clerk presented the following for the Town Board's review.

<u>2026</u>	General	\$ 16768.02
	Town Outside	\$50348.41
	Highway	\$ 45978.46
	Water	<u>\$2482.40</u>
	Total	\$115,570.09
<u>2025</u>	General	\$150.01
	Town Outside	\$149.95
	Highway	<u>\$644.30</u>
	Total	\$944.26

Motion by Councilmember D'Ambro and seconded by Councilmember Williams to pay the audited claims.

Motion carried.

Motion by Councilmember Vomacka and seconded by Councilmember D'Ambro to adjourn into executive session to discuss phone system contract, SACC contract and a residential building permit Contract.

The Town Board went into Executive Session at 8:25 pm.

Motion carried. (Note: The Town Board will not resume back into the regular Town Board meeting.)

Respectfully submitted by,

Danielle Cowin, Town Clerk

Police Activities Report for January 2026

Stillwater Police Department Activities Report for distribution to the Town Board, the public and to be posted in The Mechanicville Express

Patrol Miles	5870
Fuel Used	496
Complaints & Request for Service	68
Domestic Complaints	11
Closed by Investigation	67
Open Cases	1
Follow Up Investigations	22
Arrests	11
Use of Force	0
Tickets Issued	36
Motor Vehicle Crashes	6
Assist Other Agencies	15
Property Checks Conducted	150
Special Events / Details	0
Meetings & Training	2
Request for Records	11
Portable Radar Unit Placement	0
Sexual Offenders Registered	2
Total Call for Services	265

Respectfully
John Nett
Police
(Signed Copy on

submitted,
Commissioner
file)