

**Stillwater Town Board
Business Meeting
January 17, 2013 7:00 PM
Stillwater Town Hall**

Present: Councilman Artie Baker
Councilman Ken Petronis
Councilwoman Lisa Bruno
Councilwoman Virginia Whitman
Supervisor Ed Kinowski

Also Present: Sue Cunningham, Town Clerk
Mark Minick, Supt of Highways
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.

Adoption of Minutes: Motion by Councilman Baker and seconded by Councilman Petronis to adopt the minutes of January 3, 2013. **Motion carried.**

Special Presentation: Madeline Patterson, Executive Director of the Stillwater Community Center and Karen Lorf, Vice President of the Board of Directors gave a brief presentation on a proposed Community Garden they would like to put in behind the center that consists of lands that are owned by the Town and the American Legion. The American Legion has given permission to use their land and they are looking for support from the Town. They spoke on what a community garden was, the benefits, location, administration & fees, water issue, conceptual layout and a grant they were applying for.

At this time they were looking for the Town Boards support to move forward.
The consensus of the Town Board was to support this project.

Agenda Items Resolution # 2 & #3

Resolution #2 Authorizing Pest Control at the Stillwater Area Community Center

Introduced by: _____ Supervisor _____

WHEREAS, a need for pest control has been identified at the Stillwater Area Community Center (“SACC”); and

WHEREAS, the amount estimated to cover such pest control is \$660.00;

Now therefore be it

RESOLVED, that the Town Board hereby approves the necessary pest control at the SACC in an amount not to exceed \$660.00.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #2 of 2013.

A roll call vote was taken on Resolution #2 of 2013 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilman Petronis	YES
Councilwoman Whitman	YES
Councilwoman Bruno	YES

Motion carried. Resolution #2 of 2013 was unanimously adopted.

Resolution #3 Scheduling the Annual Frost Fair

Introduced by: Town Clerk

WHEREAS, it has become a tradition in the Town to schedule a Frost Fair in January for Town residents;

Now, therefore, be it

RESOLVED, that the Town Board hereby schedules the Annual Frost Fair on January 26, 2013; and be it further

RESOLVED, that the Town Clerk is authorized to coordinate the event and expend budgeted funds in an amount not to exceed \$500.00 for the event.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #3 of 2013.

A roll call vote was taken on Resolution #3 of 2013 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilman Petronis	YES
Councilwoman Whitman	YES
Councilwoman Bruno	YES

Motion carried. Resolution #3 of 2013 was unanimously adopted.

Supervisor Kinowski

Budget: Supervisor Kinowski commented on the Engineer’s portion of the budget. They have been budgeted under Capital Projects. The Engineer will only need to attend the agenda meetings and will be paid by engagement letters. Further discussion was held on engineer and planner fees.

Executive Session: Supervisor Kinowski requested executive session at the end of the meeting to discuss personnel issues.

Emergency Management: Supervisor Kinowski spoke on emergency management, inter-municipal agreements, and shared funding. In order to have an inter-municipal with Mechanicville must formally form a committee.

Community Center: Supervisor Kinowski commented on a joint venture with the Mechanicville Community Center.

Supervisor Kinowski inquired about the process to turn over the elder care van over to the community center.

Discussion was held on the process.

The consensus of the Town Board was to have Attorney Trainer research and report back to the Town Board.

Communications: Supervisor Kinowski reported on a communication received from the Stillwater Players in regard to holding their players in the new proposed Town Hall.

After a brief discuss the consensus of the Town Board was this arrangement would not work.

Supervisor Kinowski will notify them of their decision.

Supervisor Kinowski requested suggestions from the Town Board on ideas to celebrate the 225th Anniversary of the Town.

Supervisor Kinowski spoke on raise the cap on the veteran’s exemption. He requested a resolution for the next meeting.

Public Input

Coke C inquired on the pest control for the community center and the recent article put in the express by the Village regarding the water and asked why Water District #1 was not notified.

Supt Minick stated that the notifications are being sent out.
 Supervisor Kinowski stated that Mayor Martin came to him recently about this. The Department of Health mandates that these reports are made public even though it is after the fact.
 Further discussion was held on the Saratoga Water Authority, notification, testing, water chemistry and disinfection by products issues.

Madeline Patterson, Director of the Community Center commented on the 225th Anniversary of the Town and stated that the community center would like to be involved. She also reported that there will be a dodge ball tournament on March 16th.

Art F inquired if the old cribbing was put back in Van Ness Hill and if the water level on Saratoga Lake was lower than normal.
 Supt Minick stated that he did not know about the cribbing.
 Supervisor Kinowski stated that the lake is always lower at this time of year but not lower than normal.

Audited Claims

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

General	#11-#27	\$6,758.23
Town Outside	#3-#12	\$21,928.67
Highway	#11-#30	\$25,750.19
Water & Sewer	#3-#5	\$1,083.51
Capital Projects	#1	\$18,995.52

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn the regular Town Board meeting at 8:15 pm and enter into executive to discuss personnel issues. **Motion carried.**

Respectfully submitted by

Sue Cunningham
 Stillwater Town Clerk