

**Stillwater Town Board
Business Meeting
February 03, 2011 7:00 PM
Stillwater Town Hall**

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

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

Absent: Councilwoman Virginia Whitman

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

Sue Cunningham, Town Clerk took the roll call.

Communications: Supervisor Kinowski briefed the Board members on a communication from the Saratoga County Sewer regarding sewer connection expansion which would benefit the Town.

Agenda Items Resolutions #16 & 17

Resolution #16 Authorizing Additional Engineering Services
In Connection With the Water Supply Infrastructure
Along George Thompson Road, McDermott Road and County Route 75

Introduced by: Supervisor

WHEREAS, the attached proposal of The Chazen Companies for additional engineering services in connection with the water supply infrastructure along George Thompson Road, McDermott Road and County Route 75 are annexed hereto and made a part of hereof; and

WHEREAS, these services are needed in order to improve the Town's water supply infrastructure along George Thompson Road, McDermott Road and County Route 75;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes Chazen to perform the described engineering services in an estimated amount of \$19,500.00.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution #16.

Discussion: Supervisor Kinowski spoke on the Town's investment in this project, what Saratoga County may offer down the road, shared service documents with the City of Mechanicville, and his hesitation to keep spending but more information is needed for future development.

Councilman Petronis felt they needed the information to plan for the future.

Engineer Lanaro stated that the next phase would give the Town a better idea of a route, easements, updated map, plan & report would be needed to move forward.

A roll call vote was taken as follows on Resolution #16:

Councilman Baker	Yes
Councilman Petronis	Yes
Councilwoman Whitman	Absent
Councilwoman Bruno	Yes
Supervisor Kinowski	Yes

Motion carried. Resolution #16 was adopted unanimously.

Resolution #17 Authorizing the Supervisor to Sign an Agreement with the Stillwater Free Library for an Annual Appropriation

Introduced by: Supervisor

WHEREAS, the contract for library services between the Town of Stillwater and the Stillwater Free Library provides free library service to all residents of the Town of Stillwater during the year 2011 subject to the requirements and limitations of the New York State Education Law and to the reasonable rules and regulations of the Stillwater Free Library; and

WHEREAS, at the general election of 2003, the residents of the Town of Stillwater approved an annual appropriation of \$127,360.00 for the support of the Stillwater Free Library, pursuant to Education Law §259(1)(b);

Now, therefore, be it

RESOLVED, that the Town Supervisor is authorized to sign an Agreement with the Stillwater Free Library for 2011 providing for payment to the Stillwater Free Library of the annual sum of \$127,360.00, payable in one installment on or before the Fifteenth day of February, 2011 in accordance with the provisions of Education Law §259.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #17.

A roll call vote was taken as follows on Resolution #17:

Councilman Baker	Yes
Councilman Petronis	Yes
Councilwoman Whitman	Absent
Councilwoman Bruno	Yes
Supervisor Kinowski	Yes

Motion carried. Resolution #17 was adopted unanimously.

Public Input Route 67 Zoning

Supervisor Kinowski spoke on Route 67 in the Town and the impact it will sustain with the planned redevelopment for the rail yard in the Town of Halfmoon. He stated that he would like to take up again looking at ways to develop a business area, not just an industrial park. Supervisor Kinowski stated that he would like to see the Town do something that wouldn't change the outlay of the land.

Art G commented that most businesses are leaving the Town & Village and for years the Board has not been successful bringing businesses to the area. Supervisor Kinowski stated that because they weren't successful in the past that they should stop trying

Mike C stated that the needs something like this to take the tax burden off the residents.

He requested that the Engineer and Attorney look for language already written to lesson the cost down the road and to allow the Planning & Zoning Boards more flexibility. He stated that he would like something available for the March meeting.

Other Business
Supervisor Kinowski

Family Day: Supervisor Kinowski stated that the Community Center does not want to run Family Day but would still like to participate. He inquired as to what the Board members would like to do

A general discussion was held on Family Day in regard to making changes to the time and venues. More discussion will be held at February business meeting.

Activities Calendar: Supervisor Kinowski stated that he would like to see an activities calendar put together so that town events don't overlapped each other.

Dog Licensing: Supervisor Kinowski requested that the Town Attorney reexamine the dog licensing issue where there are problems enforcing the Local Law and getting people to abide by the Law.

2010 Budget: Supervisor Kinowski stated that he would give the exact numbers at a later meeting. A brief discussion was held on 2010 revenues and appropriations.

Town Hall BLDG: Supervisor Kinowski stated that he has received three quotes on repairs to the men's bathroom but thinks they need to defer the project until the spring if possible.

Trail Committee: Supervisor Kinowski stated that he has three people interested in being on the trail committee and would like two more.

Councilman Baker

Community Center Gym Floor: Councilman Baker requested a resolution for the next meeting to have the gym floor repaired.

Discussion was held on obtaining quotes which should also contain insurance policy, references and guarantee.

Public Input

Coke C. commented on the sewer district extension in regard to residents in and around Kellogg Road area, helping people who have lived in Stillwater for years and not just helping the new residents in developments.

Supervisor Kinowski went over the process, MPR required and cost to create a district.

After a brief discussion the consensus of the Town Board was to look further into a sewer district in the Kellogg Road area.

John V commented on water problems in Saratoga Hills and plowing of snow in front of his driveway.

Supervisor Kinowski stated that the Health Dept is overseeing the water problem.

Audited Claims

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

General	#54-62	\$4,202.21
Highway	#37-#50	\$21,007.39
Town Outside	#24	\$1,500.00
Capital Projects	#10	\$3,896.85
Water & Sewer	#7-#9	\$453.69
Trust & Agency	#2	\$350.00

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn into executive session for litigation purposes at 8:20 PM. (Note: the Town Board will not be acting on any business so they will not resume the Town Board meeting). **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk.