



the Saratoga County Planning Board for its review and advice on such application pursuant to General Municipal Law §239-m; and be it further

RESOLVED, that the Town Board recognizes the Town of Malta Town Board as Lead Agent under SEQRA for purposes of the coordinated environmental review of the Project;

**Motion** by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #7 of 2013.

A roll call vote was taken on Resolution #7 of 2013 as follows:

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

**Motion carried.** Resolution #7 of 2013 was unanimously adopted.

**Public Input** NONE

**Board Discussion**

A brief discussion was held on the timeline involved and whether it was feasible to hold joint Planning and Town Board meetings.

Supervisor Kinowski requested that the Attorney send all information to all Town Board members when sending information to him.

**Motion** by Councilman Baker and seconded by Councilwoman Whitman to adjourn the special meeting of the Town Board at 6:50 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk