

**Stillwater Town Board
Business Meeting
February 17, 2010 7:00 PM
Stillwater Town Hall**

Present: **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: **Councilman Artie Baker
Councilwoman Virginia Whitman**

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

Town Clerk, Sue Cunningham took the roll call.

Adoption of Minutes: Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt the minutes of the January 20, 2011 Business meeting of the Stillwater Town Board.

Motion carried.

Agenda Items **Resolution #18 & #19**

Resolution #18 **Referring the Route 67 Corridor Zoning Changes to the Town and
County Planning Boards For Review and Comment**

Introduced by: Supervisor Kinowski

WHEREAS, the Town of Stillwater Zoning Code currently does not allow certain desired uses within the industrial zone along NYS Route 67; and

WHEREAS, the Supervisor has recommended that changes to the Zoning Code be considered which would allow, for example, the location of office buildings within the industrial and other zones along NYS Route 67;

Now, therefore, be it

RESOLVED, that the Town Board refers the proposed Route 67 Corridor Zoning Changes to the Town and County Planning Board for review and comment.

A roll call vote was taken as follows on Resolution #18:

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

Motion carried. Resolution #18 was carried unanimously.

Resolution #19 **Appointing Randy DeBacco to the Planning Board**

Introduced by: Supervisor Kinowski

WHEREAS, by virtue of the resignation of Richard Butler from the Planning Board, a vacancy on the Stillwater Planning Board exists with a term to expire December 31, 2017; and

WHEREAS, a Committee of the Town Board has accepted resumes and conducted interviews of interested candidates for the position; and

WHEREAS, the interview committee has recommended to the Supervisor that Randy DeBacco be appointed to the Planning Board to fill the unexpired term of Richard Butler;

Now, therefore, be it

RESOLVED, that the Town Board hereby appoints Randy DeBacco as a member of the Planning Board to fill the vacancy left by the resignation of Richard Butler, with a term to expire December 31, 2017, effective immediately.

A roll call vote was taken as follows on Resolution #19:

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

Motion carried. Resolution #19 was carried unanimously.

Public Input

Art G commented on the lights being on at the Blockhouse Park.

Supervisor Kinowski stated that he requested they be left on until they had a chance to look into an electrical problem they were having there.

Supervisor Kinowski

Kellogg Road Sewer: Supervisor Kinowski requested that Chazen submit a cost to proceed with sewer along Kellogg Road.

CAG meeting: Supervisor Kinowski stated that he attended the recent meeting on dredging and gave a brief overview of the meeting.

School Board Meeting/LFTC: Supervisor Kinowski stated that he just came from the school board meeting where he spoke on the Luther Forest Tech Campus situation. He stated that as of now if the County takes over they will have no control on how the funds are distributed. The County is trying to get support from Towns. He stated that Malta is holding firm on no change and are not willing to be flexible. He wants to go in with a flexible approach and is hoping the school will do the same thing. In the end if the State takes over we will get nothing.

Audited Claims

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

General	#63-#84	\$8251.46
Highway	#51-#70	\$29290.23
Town Outside	#25-#37	\$7422.39
Water & Sewer	#10-#13	\$5864.95
Capital Projects (CSR & Shared Services)	#11-#13	\$21793.50

Motion carried.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adjourn into executive session for contractual purposes at 7:20 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.