

**Stillwater Town Board
Business Meeting
March 03, 2011 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
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town

Absent Mark Minick, Supt of Highways

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 Councilwoman Whitman and seconded by Councilman Petronis to adopt the minutes of the February 3, 2011 Agenda Meeting of the Stillwater Town Board. **Motion carried.**

Special Presentation

A representative from Capital Bauer gave a brief presentation on Health Insurance.

Reports (Town Board & Dept Heads)

Councilwoman Whitman

Town wide Clean-up: Councilwoman Whitman gave a tentative date of May 7th for the spring clean-up day. She is awaiting confirmation from County Waste and report back at the next meeting.

Day at the Races: Councilwoman Whitman gave a tentative date of August 21st for the Town day at the races if the Board wants to continue with this event.

Revenues: Councilwoman Whitman stated that she had concerns about the A fund which has lost a considerable amount from mortgage tax.

Supervisor Kinowski

Library: Supervisor Kinowski gave a brief report on the Library in regard to its visitors thru the door and their website.

284 Plan: Supervisor Kinowski stated that the Highway Supt would submit his 284 plan shortly.

Family Day: Supervisor Kinowski stated that he talked to some teenagers to see what they would like at Stillwater Family Day.

After a brief discussion the consensus was that the Town Board would oversee Family Day, tentative date would be June 4th starting at 2PM and the Board would meet within the next couple of weeks to start planning Family Day.

Resolutions: Supervisor Kinowski stated that the Highway Supt has requested two Resolutions for the next meeting; fuel out to bid and replacing the roadside mower.

Councilman Petronis

Association of Towns: Councilman Petronis reported on a few seminars he attended in New York; self insurance-drug coverage, dams and Highway 284 program.

Councilman Petronis also reported that Senator Schumer spoke at the breakfast he stated that money was available for sewer and water projects. Councilman Petronis felt that this was worth looking into.

Councilman Baker

Parks: Councilman Baker reported that he attended a meeting on Glen Hollow Park and the park is progressing. He also noted that a fundraiser for the Park would be held on March 5th at Panza's.

Engineer for the Town (Joe Lanaro)

Engineer Lanaro reported that Phase II of Cold Springs Road would be going out to bid soon with the bids due in by early April.

Agenda items *Resolution #20*
Resolution #20 **Declaring Lead Agency Status Regarding the Proposed Zoning Change Along the Route 67 Corridor**

Introduced by: Supervisor _____

WHEREAS, the Town of Stillwater is proposing zoning amendments along the Route 67 Corridor in the Town of Stillwater, Saratoga County, New York, to accommodate increased demand for commercial/industrial space; and

WHEREAS, the proposed action encompasses rezoning the Route 67 Corridor to permit mixed uses; and

WHEREAS, the proposed action has been determined to be a Type 1 Listed Action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.4; and

Now, therefore, be it

RESOLVED, that pursuant to the applicable standards of SEQRA 6 NYCRR Part 617.6, the Town Board of the Town of Stillwater concludes that it is the appropriate agency to serve as Lead Agency for the coordinated environmental review of the proposed Listed Action; and be it further

RESOLVED, that the Town Board hereby declares its intent to be Lead Agency for the coordinated SEQRA evaluation; and be it further

RESOLVED, that the Town Board hereby authorizes the circulation of the Lead Agency Agreement to the other Involved and Interested Agencies, indicating the Town Board’s intention to serve as Lead Agency, including circulating the Part 1 of the Full Environmental Assessment Form (EAF).

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #20.

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

Motion carried. Resolution #20 was adopted unanimously.

Public Input

C. Cowin inquired on the insurance program and how the company was paid. Supervisor Kinowski stated that the health insurance companies pay their commission.

John C commented on the fuel bids in regard to actual cost of fuel. Councilman Petronis if it was possible to go with County or other municipalities for better pricing. The consensus of the Town Board was to check with Supt Minick on this.

John V commented on executive session and if the Town Board would resume the regular meeting. Supervisor Kinowski stated that they need to specify what they are entering executive session for and that they would not be resuming the regular meeting.

Jackie M. commented on the Highway Dept in regard to the Highway cutting back the snow banks. She stated that some damage was done to people's yards and felt that notice should have been given to the residents that this was going to be done. Supervisor Kinowski stated that they have received good and bad comments and with this being the first year done it's a learning process.

Audited Claims

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

General	#85-#98	\$4087.98
Highway	#71-#90	\$20590.46
Town Outside	#38-#47	\$2791.44
Water & Sewer	#15	\$150.00

Motion carried.

Motion by Councilwoman Bruno and seconded by Councilwoman Whitman to adjourn the Agenda meeting and enter into executive session at 8:05 PM litigation matters. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk