

A roll call vote was taken on Resolution #18 of 2013 as follows:

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

Motion carried. Resolution #18 of 2013 was unanimously adopted.

Reports (Town Board & Department Heads)

Councilman Petronis

Appraisal: Councilman Petronis requested on Councilman Baker’s behalf a resolution for the next meeting to spend \$250 for an appraisal of the present Town Hall. After a brief discussion it was determined a resolution was not needed.

Public Input

Tony B inquired about the impact Global Foundries expansion and the use of more water would have on the area.

Engineer Lanaro stated that water was not a problem. The plant would expand for capacity and they recycle some water now but in the future they expect to recycle 40% of their water usage.

Coke C wanted confirmation that the water workshop was going to be held on April 9th at the new Town Hall.

The Board confirmed this.

Supervisor Kinowski

Browns Beach: Supervisor Kinowski brought to the floor for discussion the possible purchase of Brown’s Beach. He questioned what Stillwater has to offer their residents. Councilman Petronis stated that the Town could hold their summer program & offer summer jobs to town kids.

Coke C stated that it would be nice to preserve the area but questioned the cost to run. Discussion on the purchase, possibilities, programs, pro & cons were held.

Global Foundries: Supervisor Kinowski stated that Global Foundries reached out to the IDA for another sales tax exemption. There will be a public meeting on March 18th, 8:00 am at the Town Hall.

Audited Claims

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

General	#66-#87	\$16,661.55
Town Outside	#37-#39	\$9,218.89
Highway	#107-#127	\$13,011.10
Water & Sewer	#13-#17	\$1,750.00
Capital Projects	#	\$1,680.00

Motion carried

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adjourn into executive session to discuss contracts at 8:00 PM. **Motion carried.** (Note: The Town Board will not return to the regular meeting).

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk