

**Stillwater Town Board  
Business Meeting  
March 19, 2009 7:00 PM  
Stillwater Town Hall**

**Present:** Councilman Artie Baker  
Councilwoman Lisa Bruno  
Councilwoman Virginia Whitman  
Supervisor Shawn Connelly

**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 Ken Petronis

Supervisor Connelly 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 Councilwoman Bruno to adopt the minutes of the February 19, 2009 Business Meeting of the Stillwater Town Board. **Motion carried.**

**Communications:** None

**Special Presentation:** Ken Greene went over the Esplanade Project Statistics which encompasses lands in City of Mechanicville and the Town of Stillwater. The site is 10+ acres with approximately one acre being in Stillwater, the current zoning is industrial with the proposed zoning to be mixed-use, square footage of entire project is approximately 36,241 consisting of residential units and commercial use, and green space which will be utilized for recreation, storm water management and lawns.

Mr. Greene answered questions from the Town Board in regard to bus transportation, grants, start & completion date and what the Towns role in the project is.

**Public Input**

Resident I commented on residency and the building inspector.

Councilwoman Bruno gave the resident a legal opinion from the Attorney General.

Resident II inquired if the Community Center was going out to bid for a new heating system. Councilman Baker stated that they were not.

Councilwoman Bruno stated that they are looking into climate control for the Historians Office.

Resident III commented on not being able to hear in the back of the room.

Supervisor Connelly stated that a grant has been received through the court to remodel the Board/Court room which will correct that problem.

Resident IV inquired if any decision has been made in regard to water district #4.

Attorney Trainor stated that nothing has been decided as of yet.

Resident V commented that the Town Board went into executive session at the last meeting to discuss Water District #4 and inquired if they had anything to report.

Supervisor Connelly stated that they should have something at the next meeting.

Resident VI commented on having sewer put in on top of Viall Ave. and emails he to the Town Board regarding sewer.

Councilman Baker stated that they are going to resubmit the proposal again through the stimulus packet.

Resident VII inquired about Resolution #41. (ratifying the closure of town hall)  
Supervisor Connelly explained that the reason for this is so the employees do not use their own time when the Town Hall was closed do to bad weather.

Resident VIII inquired if putting in new water lines to connect to the County was considered shovel ready and asked if there was any news on the EPA lawsuit.  
Engineer Lanaro stated that an application has been made.  
Supervisor Connelly stated that there was no update on the EPA lawsuit.

Resident IX commented on a law in the State budget making certain Town positions appointed.  
Councilwoman Bruno replied that the law he was referring to was remove from the budget.

Resident X commented on the City of Mechanicville being awarded lead agency on the Esplanade Project.  
Mr. Greene stated that should be happening in the next week or so.

### **Councilwoman Whitman**

Day at the Races: Councilwoman Whitman requested a resolution for April to set the date for the Day at the Races for August 23, 2009  
Community Ctr./Emergency Management: Councilwoman Whitman inquired if the Community Center has set up an individual committee for emergency management.  
Supervisor Connelly believes they have.

### **Councilwoman Bruno**

Councilwoman Bruno reported that Resident mark Cepiel has been promoted to Army Reserve Lieutenant Colonel and would like the Town Board to send him a congratulatory letter.

### **Agenda Items (Resolutions #38 --#48)**

Resolution #38: A Resolution Supporting the Increased Rail Freight in Saratoga County.  
Resolution #39: A Resolution Adopting a Statement of Findings regarding Stillwater GEIS.  
Resolution #40: A Resolution Authorizing the Assignment of a NYSEG Easement to LFTCEDC.  
Resolution #41: A Resolution to Ratify the Closure of Town Hall on January 28, 2009.  
Resolution #42: A Resolution Authorizing the Supervisor to Send Budgeted Funds to the Mechanicville Library.  
Resolution #43: A Resolution Regarding Hiring Consultants in Support of the Cold Springs Road Corridor Improvement Project.  
Resolution #44: A Resolution to Renew the Town's Agreement with Cusack Accounting Firm for One Year.  
Resolution #45: A Resolution Regarding Seminar Attendance by the Town Historian.  
Resolution #46: A Resolution to Release Documents for the Purpose of Securing Bids Related to Contract 1 of the CSR Project.  
Resolution #47: Recognizing the month of April 2009 as National Autism Month in the Town of Stillwater.  
Resolution #48: Referring the Esplanade Zoning Change Application to the Planning Board for Review

**Motion** by Councilman Baker and seconded by Councilwoman Bruno to adopt Resolutions #38 thru #48.

A roll call vote was taken as follows on Resolutions #38 thru #48:

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

**Motion carried.** Resolutions #38 thru #48 were adopted unanimously. (Copies attached and made part of the minutes).

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

General	#134--#157	\$11,354.60
Highway	#125--#145	\$11,024.76
Town Outside	#33--#36	\$5,344.58
Water & Sewer	#15--#17	\$1,580.99
Capital Projects	#22--#26	\$117,697.72
(Boilerhouse, GEIS, & CSRP)		

**Motion carried.**

**Motion** by Councilman Baker and seconded by Councilwoman Bruno to adjourn the Business Meeting of the Stillwater Town Board. **Motion carried.**

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk