

**Stillwater Town Board
Agenda Meeting
April 4, 2013 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
Mark Minick, Supt of Highways
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town

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 Councilman Baker and seconded by Councilwoman Whitman to adopt the minutes of March 7, 2013. **Motion carried.**

Communications

Supervisor Kinowski stated that Town employees have the option to enroll in a life insurance policy where payment will be deducted from their paycheck.

Agenda Items (Resolution #27)

**Resolution #27 Appointing a Board Member to the
Mechanicville-Stillwater Industrial Development Agency**

Introduced by: Supervisor _____

WHEREAS, by virtue of the resignation of Steven Weinstein from the Board of Mechanicville-Stillwater Industrial Development Agency, a vacancy on the Board of Mechanicville-Stillwater Industrial Development Agency exists; and

WHEREAS, the Town Board has recommended that Maria Morris be appointed to fill the vacated position of Steven Weinstein; and

WHEREAS, the appointment of Ms. Morris shall become effective as of March 21, 2013 for an indefinite term limit and replacement shall be determined at Town Board discretion.

Now, therefore, be it

RESOLVED, that the Town Board hereby appoints Maria Morris as a member of the Board of Mechanicville-Stillwater Industrial Development Agency to fill the vacancy left by the resignation of Steven Weinstein, effective March 21, 2013 for an indefinite term limit and replacement shall be determined at Town Board discretion.

Motion by Councilwoman Bruno and seconded by Councilwoman Whitman to adopt Resolution #27 of 2013.

A roll call vote was taken on Resolution #27 of 2013 as follows:

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

Motion carried. Resolution #27 of 2013 was adopted unanimously.

Reports

Town Board & Department Heads

Supervisor Kinowski

DeCrescente: Supervisor Kinowski stated that DeCrescente has been being double billed on taxes for several years and he would like to refund what they have been overpaying. A brief discussion was held.

Community Center: Supervisor Kinowski reported on the Community Center boiler. A brief discussion was held on who and when the boiler was put in.

Executive Session: Supervisor Kinowski requested executive session for contractual & personnel services.

Councilwoman Whitman

Clean-Up: Councilwoman Whitman reported that the first clean-up of the year is April 27th.

Day at the Races: Councilwoman Whitman reported that the Day at the Races will be August 18th and the cost is \$45. She also suggested that in observance of the Towns 225th Anniversary that they change the name to Stillwater's 225th Celebration Purse.

Global Money: Councilwoman Whitman questioned the spending of Global Money on projects such as Van Ness Rd., Water Transmission Line and the new Town Hall. Supervisor Kinowski stated that there was enough Global money to cover the new Town Hall and the Van Ness Rd & water transmission line bond payments.

Town Hall Renovations: Councilwoman Whitman commented that residents have asked why the Town is paying for the renovations when they are renting the building. Supervisor Kinowski stated that if the Town was paying the standard going rate they would renovate but since the Town is paying pennies on the dollar the Town would renovate.

Sewer Line (new Town Hall): Councilwoman Whitman inquired about the new Town Hall sewer line.

Supt Minick stated that they it was checked out and no problems were found.

Water workshop notification: Councilwoman Whitman questioned the notification process through the newsletter for the upcoming workshop.

Supervisor Kinowski stated that notification was made and it is not the Town's problem if people did not read the notification that was sent out.

New Town Signs: Councilwoman Whitman stated that with the help of the Highway Dept new smaller signs have been placed on secondary roads entering the Town.

Supt of Highways

Mark Minick

Resolutions: Supt Minick requested two resolutions for the next meeting, authorizing him to go out to bid for fuel and purchase an excavator.

284 Agreement: Supt Minick stated that he would like to have the 284 agreement ready for the next meeting.

Defensive Driving: Supt Minick stated that on May 7th the Highway Dept. will be having a defensive driving course and if any other Town employee is interested.

Moment of Silence—Supervisor Kinowski requested a moment of silence for Richard (Dick) Butler who recently passed away.

Public Input

Tony B asked if the Mechanicville dignitaries have been invited to the water workshop and why Mechanicville does not come on board with the water project. Supervisor Kinowski stated that they have been invited to the workshop.

A brief discussion was held on the Mechanicville water situation.

Coke C inquired if Mechanicville decided to come on board with the water would there be enough capacity for the tank to supply.

Engineer Lanaro stated that there would be enough pressure from the tank but the City would maintain its own storage.

Mike C inquired if the Town has received any feedback on the Village water rates.

Supervisor Kinowski stated that they have not.

A discussion was held on the village water rates, debt service and the Town O&M.

Art F inquired where the water lines would be coming from and if Van Ness Rd was completed.

Supervisor Kinowski stated that they would connect to the Saratoga water line on Cold Springs Road and that there was enough capacity and that there was still some work to be completed on Van Ness Rd. in which the contractors would be back this spring.

Tony B questioned the O&M on top of the water rate.

Supervisor Kinowski stated that all this information will be available Tuesday evening at the workshop.

Art F questioned burn permits.

Supervisor Kinowski stated that there is no open burn from March 15th to May 15th.

Audited Claims

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

General	#115--#137	\$10,256.00
Town Outside	#48--#56	\$2512.06
Highway	#154--#163	\$9142.20
Capital Projects	#	\$3211.17
Water & Sewer	#20--#21	\$145.15

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Bruno to adjourn into executive session for contractual & personnel discussions. **Motion carried.** (Note: The Town Board will not resume back into the regular meeting.)

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk