

**Stillwater Town Board  
Agenda Meeting  
April 5, 2012 7:00 PM  
Stillwater Town Hall**

**Present:** Councilman Artie Baker  
Councilman Ken Petronis  
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

**Absent** Councilwoman Lisa Bruno

Supervisor Kinowski called the Business 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 Petronis and seconded by Councilman Baker to adopt the minutes of March 1, 2012 agenda meeting. **Motion carried.**

**Reports** (Town Board & Department Heads)

**Councilman Baker**

Councilman Baker requested to have a special presentation on solar panels right after the public hearing at the business meeting.

**Councilwoman Whitman**

**Emergency Management Committee:** Councilwoman Whitman reported that the occupation room at the Community Center should be completed by September and that the EMC would like to have a combined meeting between their committee and the school.

**Day at the Races:** Councilwoman Whitman stated that the Board needs to make a decision on continuing with the Day at the races. The fee will be \$45 per person. She in the meantime will reach out to prior attendees to see if they are interested in going this year.

**Signs:** Councilwoman Whitman requested a resolution to purchase three new Town of Stillwater signs to be placed on Route 67 and County Rd 70. The signs will be at a cost of \$500 each.

**Concerts:** Councilwoman Whitman reported two dates being considered for the concerts are July 26<sup>th</sup> and Aug 30<sup>th</sup> and inquired as to the Town Boards opinion on holding one of the summer concerts in the Glen Hollow Park.

Supervisor Kinowski stated that he did not believe the park would be ready to hold one of the concerts there this year.

Further discussion was held on location of the concerts. The consensus of the Town Board was to hold at the Blockhouse Park and one in the Riverside Veterans Park.

**Supt of Highways** (Mark Minick)

**Water Meters:** Supt Minick reported that they are down to the last few water meters to be installed and they are having trouble installing the last few because are not calling them to make arrangements for the installation.

Discussion was held on notification to the residents.

The consensus of the Town Board was to check into the Town legal standpoint on this issue.

**Resolution:** Supt Minick requested a resolution to approve the 284 agreement that he submitted regarding spending Highway funds.

Supt Minick reported that the Highways dept has been doing tree work and cleaning & repairs of catch basins.

Supervisor Kinowski inquired how a contract works when the Supt of Highways contracts work out and if a contract is signed.  
Supt Minick stated that he has a contract which specifies what they do and if they do all or part of the work. He also works off the County bid.

**Councilman Petronis**

Riverfront Park: Councilman Petronis reported on a meeting he attended up at Riverfront Park regarding the wetland mitigation project.

**Town Clerk (Sue Cunningham)**

Town Clerk Sue Cunningham reported that her monthly report was submitted to all Town Board members prior to the meeting.

**Agenda Items (Resolution #24)**  
**Resolution #24 Lower the Speed Limit  
In the Willow Glen Hamlet**

Introduced by: Supervisor \_\_\_\_\_

WHEREAS, the new Pan-Am Southern Intermodal Rail project has created a significant increase in truck and other vehicle traffic along State Route 67, and said traffic passes through a long established neighborhood Hamlet of Willow Glen in the Town of Stillwater; an

WHEREAS, numerous complaints, of speeding vehicles and excessive loud truck engine compression braking, have been voiced by the residents living in the Hamlet and along State Route 67 up to the entrance of the Intermodal facility; and

WHEREAS, numerous attempts to mitigate these complaints have failed to yield consistent results to improve this situation;

Now therefore, be it

RESOLVED, that the Supervisor is authorized to submit the necessary paperwork to the County and/or State to lower the speed through the Hamlet area, reducing traffic safety hazards and unnecessary noise pollution.

**Motion** by Councilman Petronis and seconded by Councilwoman Whitman to adopt Resolution #24.

Discussion was held on the requested area & speed and enforcement.

A roll call vote was taken on Resolution #24 of as follows:

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

**Motion carried.** Resolution No. 24 of 2012 was adopted unanimously.

Russ B commented on the water tax bill and units. He stated that they way it is done on the website is confusing. He suggested that they separate water usage and the benefit units to make it less confusing to the residents.

Discussion was held on this topic and the consensus was to break it out to make it less confusing for the next workshop held.

Russ b inquired on when the next workshop would be held.

Supervisor Kinowski stated that they will be discussing this at the next capital projects meeting and announce it at the next meeting.

Art F inquired if there was any new information on the Mechanicville pipeline.

Supervisor Kinowski stated that they are still waiting for results of the testing and no determination has been made yet.

Marty D inquired if the new debt would be added on top of the existing debt. Supervisor Kinowski stated that a new law has been passed which allows the Town to consolidate all the loans into one.

**Audited claims**

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

General	#147--#167	\$13,071.18
Town Outside	#53--#67	\$32,810.54
Highway	#111--#136	\$21,506.37
Water & Sewer	#16--#17	\$773.31

**Motion carried.**

**Motion** by Councilman Baker and seconded by Councilman Petronis to adjourn the Town Board meeting and enter into executive session to discuss contracts and personnel at 7:45 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk