

Stillwater Town Board
Business Meeting & Public Hearing
(Stillwater Woods PDD Amendments)
May 17, 2012 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 Business Meeting to order and led everyone in the Pledge to the Flag.

7:00 PM Public Hearing (Stillwater Woods PDD)

Purpose: To consider Local Law No. ___ of 2012. A Local Law amending the Town of Stillwater Ordinance No. 2 of 1993 (the Stillwater Woods Planned Development District).

Attorney Trainor gave a brief summary of the changes.

With everyone having the opportunity to comment Supervisor Kinowski declared the public hearing closed.

Sue Cunningham, Town Clerk took the roll call.

7:10 PM Agenda Meeting

Route 67 Business District

Supervisor Kinowski commented on the public hearing that was held and the comments received from the meeting. He stated that time was given for residents to contact the town or for written comments and no one made any contact at all. The map was fixed so that the line doesn't go through peoples homes. As for the residents who might want to subdivide in the future for family members they will have to address the planning board as they do now. Supervisor Kinowski inquired if anyone from the public was interested in making any final comments.

There were no comments from any resident in attendance.

Communication

Parade: A letter from the American Legion Post #490 regarding the annual Memorial Day Parade. The parade will be on Friday, May 25, 2012 at 6 PM.

Eric Mueller: Councilwoman Whitman announced that a fund raiser will be held for Eric Mueller on June 9th at the American Legion Post #490 starting at 2 PM.

Town signs: Councilwoman Whitman reported that 4 of the 5 new Town signs are in.

Culverts: Councilwoman Bruno requested that Supt. Minick look at the culvert near New Bridge Rd. to see if it needs to be cleaned out.

Budget: Supervisor Kinowski stated that by the end of the year the Town's unappropriated balance should be approximately 1.6 million.

Adoption of Minutes: Motion by Councilman Petronis and seconded by Councilman Baker to adopt the minutes of the April 19, 2012 agenda meeting of the Stillwater Town Board. **Motion carried.**

Agenda items

Resolution #40-#47

Resolution #40 Purchase Materials and a Shed for the Glen Hollow Park

Introduced by: Supervisor

WHEREAS, it has become necessary to purchase some dirt and a shed for the Glen Hollow Park at the recommendation of the Town Supervisor; and

WHEREAS, because these items fall under the monetary threshold required for competitive bidding under General Municipal Law § 103, several proposals have been received;

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to purchase dirt and a shed, in an amount not to exceed \$12,000.00, for the Glen Hollow Park; and be it further

Motion by Councilman Petronis and seconded by Councilman Bruno to adopt Resolution #40 of 2012.

A roll call vote was taken on Resolution #40 of 2012 as follows:

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

Motion carried. Resolution #40 of 2012 was adopted unanimously.

Resolution #41 Regarding the Environmental Impact of Route 67 West Business District Amendments Proposed in Local Law No. 4 of 2012

Introduced by: Supervisor

WHEREAS, by Resolution No. 18 of 2012, adopted by the Town Board on March 15, 2012, the Town Board determined that the proposed changes are a Type I action pursuant to 6 NYCRR Part 617.6 (SEQRA) and declared its intent to serve as lead agency for the coordinated SEQRA evaluation; and

WHEREAS, by Resolution No. 18 of 2012, adopted by the Town Board on March 15, 2012 the proposed Route 67 West Business District Amendments were referred to the Town and Saratoga County Planning Boards for review and those Boards recommended approval by letters dated May ____, 2012 and April 19, 2012, respectively; and

WHEREAS, the Public Hearing was conducted at the Town Board meeting on April 19, 2012 at which time the environmental impacts of the project were presented and discussed; and

WHEREAS, the Town Board has compared the proposed action with the criteria for determining significance in SEQRA 6 NYCRR 617.6 and has duly considered the Environmental Assessment Form prepared by the Chazen Companies; and

Now, therefore, be it

RESOLVED, that the Town Board, acting as lead agency for the coordinated SEQRA evaluation of the proposed Route 67 West Business District Amendments hereby determines that the proposed action will not have a significant environmental impact pursuant to 6 NYCRR Part 617.6 (SEQRA); and be it further

Motion by Councilman Petronis and seconded by Councilman Bruno to adopt Resolution #46 of 2012.

A roll call vote was taken on Resolution #46 of 2012 as follows:

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

Motion carried. Resolution #46 of 2012 was adopted unanimously.

Resolution #47

Sponsor Stillwater Family Day 2012

Introduced by: Supervisor

WHEREAS, the Town of Stillwater, in order to promote community relations and in keeping with historical tradition, has sponsored an annual Family Day, and

WHEREAS, the Town Board has decided to be this years Family Day Committee and will meet as required to plan and execute this event using authorized funds under the General Municipal Code;

Now, therefore, be it

RESOLVED, that the Town Board has authorized funding for the Stillwater Family Day event for an amount not to exceed \$12,000.00.

Motion by Councilman Petronis and seconded by Councilman Bruno to adopt Resolution #47 of 2012.

Discussion: Supervisor Kinowski consulted with the Town Board in signing a contract with D. Wolff for six thousand and offering free rides to visitors of Family Day or reduced wrist bands. He felt this was a way of giving back to the community.

Councilman Baker was against the contract and offering free rides.

Councilwoman Whitman was for reduced wrist bands but not the contract and free rides.

Councilwoman Bruno was for the contract and free rides. She thought this was a great way to give back to the community.

Councilman Petronis was for the contract and offering free rides.

A roll call vote was taken on Resolution #47 of 2012 as follows:

Supervisor Kinowski	YES
Councilman Baker	NO
Councilman Petronis	YES
Councilwoman Whitman	NO
Councilwoman Bruno	YES

Motion carried. Resolution #47 of 2012 was adopted by a three to two vote.

Public Input

Coke C. questioned the six thousand and if the board needed to go out to bid.

Supervisor Kinowski stated that the quote was under \$10,000 so they don't need to out to bid and they try to stay within the Town.

Fran B asked about fund raising to cut the cost of Family Day.

Discussion was held on funding, tag days, etc.

Supervisor Kinowski gave a brief update on activities planned for Family Day.

Audited Claims

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

General	#202--#214	\$3,090.43
Town Outside	#93--#105	\$29,448.34
Highway	#171--#185	\$10,061.21
Water & Sewer	#24--#25	\$707.95

Motion carried.

Motion by Councilman Baker and seconded by Councilman Petronis to adjourn the Town Board meeting at 8:00 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk