

Stillwater Town Board
Agenda Meeting/Public Hearing
LFTCEDC-Land Conveyance
September 2, 2010 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**
 James Trainor, Attorney for the Town
 Joe Lanaro, Engineer for the Town

Absent: **Mark Minick, Supt of Highways**

Supervisor Kinowski called the meeting and led everyone in the Pledge to the Flag.

7:00 PM Public Hearing (*Land Conveyance—LFTCEDC*)

Supervisor Kinowski called the public hearing to order.

Attorney Trainor gave a brief overview for the purpose of the land conveyance.

With everyone having the opportunity to comment on the public hearing Supervisor Kinowski adjourned the public hearing at 7:04 PM.

7:05 Agenda Meeting

Supervisor Kinowski called the Agenda Meeting to order.

Sue Cunningham, Town Clerk took the roll call.

Adoption of Minutes: Motion by Councilman Petronis and seconded by Councilwoman Whitman to adopt the minutes of the August 5, 2010 Agenda Meeting of the Stillwater Town Board. **Motion carried.**

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

Councilwoman Whitman

Day at the Races: Councilwoman Whitman reported that the annual Day at the Races was a success with approximately 45 residents in attendance.

Clean-up Day: Councilwoman Whitman reported that the next clean-up will be on Nov. 6th.

Property Maintenance: Councilwoman Whitman inquired on the status of the property on the corner of Gronczniak and 423.

Supervisor Kinowski stated that a 30 day notice has been sent to the owner.

Town wide garbage pick-up: Councilwoman Whitman stated that some residents questioned her on the possibility of the Town having town wide garbage pick up and including it in their taxes. Supervisor Kinowski stated they would have to do an analysis on this, go out to bid, hold a public hearing and for this year there would not be enough time for this year's budget.

Saratoga Glen Hollow Park: Councilwoman Whitman inquired about cleaning up around the entrance in order to put the sign up.

Discussion was held on this in regard to the Village water line running through the area.

Councilman Baker

Community Center: Councilman Baker requested a resolution to go out to bid for the new parking area at the Stillwater Community Center.

Supervisor Kinowski wanted to discuss this further at another time.

Councilwoman Bruno

Community Center: Councilwoman Bruno reported that the new executive director was Benjamin Baskin and he would be starting on September 14th. The interim director would be staying on until then.

Library: Councilwoman Bruno reported that the Stillwater Library has started their new hours.

Councilman Petronis

Property Maintenance: Councilman Petronis stated that he has received complaints on the condition of the Sez Who property.

Discussion was held on who was responsible for maintaining the property when foreclosed on. Supervisor Kinowski stated that the Bank was responsible for maintaining the property and he will have the zoning officer send out notice informing them the property needed to be cleaned up.

Attorney for the Town (James P. Trainor)

Attorney Trainor reported that he has a meeting scheduled with NYSEG regarding easements in order to move some poles for Cold Springs Road project. He also stated that there were still 3 open litigation matters that involved compensation.

Supervisor Kinowski

Election: Supervisor Kinowski reported that on August 25th the Board of Elections had a demonstration of the new voting machine here at the Town Hall. He stated that he tried several ways of marking the ballot and feels that the new machines will not make it difficult for people to vote.

Construction Magazine: Supervisor Kinowski reported on an article in a construction magazine that had a lengthy article in it on the Stillwater Highway Superintendent and the Town roads.

Saratoga County: Supervisor Kinowski reported that there are now 20 miles of trail systems in the County.

Public Input

Jacqueline M spoke on the Saratoga Glen Hollow Park and two grant opportunities through Kaboom and the Price Chopper/Pepsi refresh contests. She said they were looking at a 25,000 grant from Kaboom with an additional &10,000 if they have a play date at the Park which is set for September 18th and a 50,000 for ball fields from the Price Chopper/Pepsi refresh contest. A discussion was held on the grants and establishing a community playground citizen committee.

Coke C. inquired if Stone Croft Farms land would remain the tax roll if accepted for the Conservation Easement Grant.

Supervisor Kinowski stated that to the best of his knowledge the property would remain the tax roll and that Saratoga Plan was just managing the grant.

John V. requested that the Stillwater Police Dept patrol Saratoga Hills.

Art F. questioned the changes in the Code of Ethics, term limits and stated that he liked it the way it was now, and the fire district borrowing money.

Supervisor Kinowski stated that the change is the scheduling of time members serve on the Ethics board, the Board would like to hear public comments from the residents regarding term limits, and the Town Board has no say in what the fire district does.

Mike C suggested that with the term limits the Board considers having the law read 3 limits out one year and then that person could run for office again.

Audited Claims

Motion by Councilwoman Whitman and seconded by Councilwoman Bruno to pay the audited claims:

General	#363-#374	\$4,114.68
Highway	#391-#404	\$190,317.36
Town Outside	#130	\$1,166.66
Water & Sewer	#60-#63	\$1,827.09

Motion carried.

Motion by Councilwoman Whitman and seconded by Councilman Petronis to adjourn at 7:55 PM and enter into executive session for Personnel & Litigation purposes. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk