

**Stillwater Town Board
Business Meeting
September 17, 2009 7:00 PM
Stillwater Town Hall**

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

Also Present: Sue Cunningham, Town Clerk
Ray Abbey, Bldg Inspector/Code Enforcement
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town

Supervisor Connelly 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 Councilwoman Whitman and seconded by Councilman Petronis to adopt the Minutes of the August 20, 2009 Business Meeting of the Stillwater Town Board. **Motion carried.**

Special presentation: Drew Walts, 911 Administrator gave a brief update on the progress he has made working with Village 911 Administrator in regard to River Rd & Hudson Ave from the south end of the Town line, through the Village and to the north of end of the Town line.

** 7:00 PM** Councilwoman Bruno arrived at this time.

Public Input

With no one wanting to speak from the public Supervisor Connelly closed the public input portion of the meeting.

Agenda Items Resolutions #125-#130

Resolution #125: Approving the Saratoga County Public Works Mutual Aid Agreement.

Resolution #126: Approving the Settlement of the DEC Judgment Lien on the Boiler House for an amount not to exceed \$2,500.

Resolution #127: Setting a Public Hearing Regarding Setting Term Limits on Town Councilmen and Town Supervisor.

Resolution #128: Appointing Daniel Dunn to the Saratoga County Youth Advisory Board.

Resolution #129: Changing the Contract Year for the Town's MVP Health Insurance.

Resolution #130: Authorizing Expenditure of \$6,000 for a Dehumidifier for the Block House.

Councilman Petronis requested a separate vote on Resolution #127.

Resolution #129: Councilwoman Whitman inquired if this was the same health insurance plan. Councilman Petronis stated that it was and this Resolution was just to change the date of renewal for budget purposes.

Resolution #125: Councilwoman Whitman inquired if this Resolution was similar to firefighters. Supervisor Connelly explained that it was just a way of helping other communities at the time of need.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolutions #125, #126, #128, #129 and #130.

A roll call vote was taken on Resolutions #125, #126, #128, #129 and #130 as follows:

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

Motion carried. Resolutions #125, #126, #128, #129 and #130 were adopted unanimously.

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Baker to table Resolution #127.

A roll call vote was taken on Resolution #127 as follows:

Councilman Baker	Yes
Councilman Petronis	Yes
Councilwoman Bruno	No
Councilwoman Whitman	No
Supervisor Connelly	Yes

Motion carried. Resolution #127 was tabled by a 3 to 2 vote.

Audited Claims

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

General	#422-#440	\$8,212.88
Highway	#415-#438	\$14,839.12
Town Outside	#104-#108	\$11,680.74
Water & Sewer	-----	-----
Capital Projects (CSR)	#72-#73	\$56,333.04

Motion carried.

Councilwoman Bruno submitted petitions of residents in favor of term limits.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn the Business meeting of the Stillwater Town Board at 7:15 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk.