

**Stillwater Town Board  
Agenda Meeting  
October 6, 2011 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 Councilwoman Whitman and seconded by Councilman Petronis to adopt the minutes of September 1, 2011. **Motion carried.**

**Communications:** Supervisor Kinowski reported three communications he received.

1. Community Center will be holding a 20<sup>th</sup> Anniversary gala in November.
2. Oct 9<sup>th</sup> there will be a Stillwater-Mechanicville cancer walk in Mechanicville.
3. Oct 22<sup>nd</sup> Post 490 will be holding documentary on WWII in the Stillwater High School auditorium.

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

**Councilman Baker**

Community Center: Councilman Baker reported that they are unable to get parts to fix the generator. He requested a resolution which he had the attorney prepare for the meeting to authorize the purchase of a new generator at a cost not to exceed \$21,000.

Supervisor Kinowski requested that they discuss this later in the meeting.

Councilman Baker informed the Board members that the director of the community center would like to attend the budget workshop.

**Councilwoman Bruno**

Library: Councilwoman Bruno reported that the library is replacing its roof at this time and on October 28<sup>th</sup> they will be holding their annual Ladies Night Out at the Stillwater Parish Center.

**Councilwoman Whitman**

Clean up day: Councilwoman Whitman reported that the final clean up day for the year will be held on October 22<sup>nd</sup> at the highway garage.

**Supt of Highways (Mark Minick)**

Supt Minick reported that the Cold Springs Road project is on schedule; they replaced culverts on Durham Rd., repaired a water break on Patrick Lane and requested that the Town Board stay focus on when it comes to the highway budget.

Councilman Baker requested a cost of repairing the sidewalk at the South end of the Village where the Town line begins.



**Motion** by Councilman Baker and seconded by Councilwoman Bruno to adopt Resolution #58 of 2011.

A roll call vote was taken on Resolution #58 of 2011 as follows:

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

**Motion carried.** Resolution #58 of 2011 was unanimously adopted.

### **Public Input**

Karen L complimented the organization of the Building Dept. She also stated that she had concerns with Chazen Company, where Stillwater stands with LFTP and the stabilization of Van Ness Hill.

Councilwoman Whitman stated that the money was in the budget several years ago to fix Van Ness Hill.

Supervisor Kinowski stated that in the past prior to him the board members requested money for projects but the money was never put in the budget or stayed in the budget. He does not know why or where money was moved to or what it was eventually used for. He also stated that the road was recently cored and when they have the results that will determine what will be done.

Engineer Lanaro gave a brief overview of their part in investigating and monitoring Van Ness Rd.

Art F inquired about the boring on Van Ness Hill and the park on Route 4. Supervisor Kinowski stated that they are waiting for the results on the boring and as for the Route 4 Park there is potential through a wetland mitigation plan at no cost to the Town to net potential use of the park. He said that this is still in the early stages and would release more information as it comes to light.

### **Audited claims**

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

General	#294--#312	\$8,335.24
Town Outside	#238--#261	\$22,653.17
Highway	#362--#382	\$13,694.57
Water & Sewer	#51-#54	\$1,037.55
Capital Projects		

**Motion Carried.**

**Motion** by Councilman Baker and seconded by Councilwoman Bruno to adjourn into executive session to discuss contracts and litigation at 8:30 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk