

**Stillwater Town Board
Business Meeting
October 15, 2009 7:00 PM
Stillwater Town Hall**

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

Sue Cunningham, Town Clerk took the roll call.

Motion by Councilwoman Whitman and seconded by Councilman Baker to adopt the Minutes of the September 17, 2009 Business Meeting of the Stillwater Town Board

Communications: There were no communications at this time.

Reports: Supervisor Connelly reported that there would be a budget workshop immediately following the Town Board meeting.

Public Input (Privilege of the Floor)

Resident I inquired about Resolution #137, the safety of the town offices computer software, and an article written from the Mayor of Mechanicville regarding the Reservoir.

Attorney Trainor stated that the applicant paid for a building permit but decided not to build at this time.

Supervisor Connelly stated that all data is stored on the server and with BAS.

Resident II inquired about the highway union negotiations, Resolution #135, and commented that people on Social Security would not be receiving a raise and believes that Town should freeze salaries for the 2010 budget.

Councilman Petronis stated that they would be meeting within the next week with Attorney's and union representatives.

Supervisor Connelly stated that the salary in Resolution #135 would not exceed \$1,800.

Resident III inquired if all town offices were networked, if the personnel policy has been implemented, mortgage & sales tax and Resolution #133.

Supervisor Connelly stated that he did reach out to try and get a grant through the Senators office for networking but never received anything and he stated that feels that the budget he prepared regarding the mortgage & sales tax is realistic.

Attorney Trainor stated that Resolution #133 deals with acquiring and conveying of property the Town has been using but never paid for.

Attorney Joe Sheehan gave a brief account of the matter before the in regard to Resolution #135. Supervisor Connelly stated that an alternative to the Board paying the full amount was that they could share the cost of the surveying.

Resident IV inquired who is paying the taxes on the property in question regarding Resolution #133.

Councilman Petronis stated that the owner is paying taxes on the piece in question.

Resident V inquired if there would be any zoning issues that could come of this down the road. Attorney Trainor stated that he didn't believe so. Attorney Sheehan stated that there was no zoning issue for them.

Resident VI comment that the Town should pay the entire cost of the surveying if they took the property, inquired about Resolution #134, if flag people doing construction are certified, the burn law and the speed limit from the four corners to the lake. Supervisor Connelly stated that Resolution #134 was the water line the County is running and the new burn law is DEC law but you still have to obtain a burn permit from the Town. Sup't Minick stated that the flag people are certified and attend annual training. Councilman Petronis stated that the speed limit is 55mph in that area.

Agenda Items

Resolution #131: Authorizing the Supervisor to Sign a Warranty Deed Regarding Cordero Boulevard.

Resolution #132: Setting a Public Hearing on the 2010 Preliminary Budget for November 5, 2009.

Resolution #133: Authorizing the Supervisor to Sign a Deed and Authorize Payment Regarding Survey Expenses.

Resolution #134: Authorizing The Chazen Companies to Draft Application Regarding New York State Reclamation Water Grant.

Resolution #135: Appointing Jessica Valcik to Assistant Secretary Position for the Planning and Zoning Board and to authorize a Salary for Three Months.

Resolution #136: Setting a public hearing on Highway Design Standards for November 5, 2009 at 7:00 PM.

Resolution #137: Authorizing the Bookkeeper to Refund Permit Fees to Alex Mackey.

Resolution #138: Authorizing the Supervisor to Sign a Deed Regarding Burns Bridge Road
Reintroduce Resolution # 71: Authorizing Execution of Environmental Easement regarding Boilerhouse/Brownfield Project.

Resolution #133 & #138: On the recommendation of the Attorney the Board pulled Resolution #133 & #138 for separate vote.

Resolution #71: Councilman Baker requested discussion on Resolution #71

Resolution #137: Councilwoman Bruno requested that this be pulled for separate vote.

Motion by Councilman Petronis and seconded by Councilwoman Whitman to adopt Resolutions #131, #132, #134, #135, and #136.

A roll call vote was taken as follows:

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

Motion carried. Resolutions #131, #132, #134, #135, and #136 were adopted unanimously. (Copies attached and made part of the minutes)

Resolution #133

Motion by Councilman Petronis and seconded by Councilwoman Whitman to adopt Resolution #133.

A discussion was held on sharing the cost of the survey versus pay the full amount of the survey. The Resolution before the Board was to pay the full amount.

A roll call vote was taken as follows on Resolution #133:

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

Motion carried. Resolution #133 was adopted by a 3 to 2 vote. (Copy attached and made part of the minutes).

Resolution #138

Motion by Councilman Baker and seconded by Councilwoman Bruno to adopt resolution #138.

A roll call vote was taken as follows on Resolution #138:

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

Motion carried. Resolution #138 was adopted unanimously. (Copy attached and made part of the minutes).

Resolution #71

Motion by Councilwoman Bruno and seconded by Councilman Baker to remove Resolution #71 from the table.

A brief discussion held on why Resolution #71 was tabled, the purpose of allowing DEC an environmental easement of this property and the cost to the Town.

It was requested that an easement would be allowed with no cost to the Town for testing or remediation.

Motion by Councilwoman Bruno and seconded by Councilman Baker to adopt Resolution #71 with the amendment.

A roll call vote was taken as follows on Resolution #71:

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

Motion carried. Resolution #71 was adopted unanimously. (Copy attached and made part of the minutes).

Resolution #137

Motion by Councilwoman Bruno and seconded by Councilman Baker to table Resolution #137 for the purpose of receiving additional paperwork.

No discussion.

A roll call vote was taken on tabling resolution #137 as follows:

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

Motion carried. Resolution #137 was tabled by a 4 to 1 vote. (Copy attached and made part of the minutes).

Audited Claims

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

General	#465-#482	\$7728.73
Highway	#455-#479	\$16,283.89
Town Outside	#117-#135	\$16,472.27
Water & Sewer	#64-#68	\$2,586.66
Capital Projects (CSR)	#76-#78	\$114,294.00

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn the Business meeting of the Stillwater Town Board at 8:05 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk