







- The Stillwater Comprehensive Plan which serves as a foundation document for an inventory of all local resources and services as well as identifying general goals for the entire community;
- Village of Stillwater Zoning Code;
- Stillwater US Route 4 Corridor Plan, which produced a set of design guidelines for development in the corridor and a series of vehicular, pedestrian, bicycle and public transportation improvements;
- Farmland Protection and Green Infrastructure Plan, which inventoried open space resources and recommended specific actions to protect open space resources; and
- Town of Stillwater DGEIS, which examined the impacts of future growth on local resources.

The community needs to now focus on revitalization of the business districts and residential neighborhoods. These areas have a physical relationship with the waterfront and there are numerous potential opportunities that would create synergy with the waterfront. The commerce areas need to develop an economic development vision that is consistent with and complimentary to the regional economic development strategy endorsed by the Historic Saratoga-Washington on the Hudson Partnership and outlined in the Stewardship Plan completed in 2010.

WHEREAS, the funding request will depend on detailed cost estimates but will not exceed \$75,000;

WHEREAS, The Local Share is 50 percent which will be provided by the Town of Stillwater;

WHEREAS, The Town Board also authorizes hiring the LA Group of Saratoga Springs to provide professional services to complete the grant application at an hourly cost plus reimbursable expenses not-to-exceed \$3,000;

**Motion** by Councilwoman Whitman and seconded by Councilman Baker to adopt Resolution #62 of 2011.

Discussion: Supervisor Kinowski stated that he would like to incorporate this Resolution with resolution #59.

A discussion was also held in how & why the LA Group became involved in submitting this grant.

A roll call vote was taken on Resolution #62 of 2011 as follows:

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

**Motion defeated.** Resolution #62 of 2011 was unanimously DENIED.

**Resolution #63            Authorizing the Chazen Companies  
To Draft a Consolidated Funding Application for  
NYS Route 67 Projects**

Introduced by: \_\_\_\_\_ Supervisor \_\_\_\_\_

WHEREAS, it has been recommended that a Consolidated Funding Application be submitted for funds for a series of projects along NYS Route 67; and

WHEREAS, The Chazen Companies has submitted the attached proposal for its services

in completing the Application for the Town;

Now, therefore, be it

RESOLVED, that The Chazen Companies is hereby authorized and directed to complete the Consolidated Funding Application for funds for a series of projects along NYS Route 67 in an amount not to exceed \$5,000.00; and be it further

RESOLVED that upon approval of said request the Supervisor is authorized to enter into and execute the attached Engagement Agreement with Chazen and also a state assistance contract for such financial assistance to the Town of Stillwater.

**Motion** by Councilman Baker and seconded by Councilwoman Bruno to adopt Resolution #63 of 2011.

Discussion: Supervisor Kinowski explained multiple ways to submit this application. The more it benefits the municipality and other municipalities the better funding and scoring.

A roll call vote was taken on Resolution #63 of 2011 as follows:

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

**Motion carried.** Resolution #63 of 2011 was unanimously adopted.

**Resolution #64                      Install Drywells at the Glen Hollow Park**

Introduced by: \_\_\_\_\_ Supervisor \_\_\_\_\_

WHEREAS, it has come to the attention of the Town by SRE Equipment, LLC that flooding can occur at the Glen Hollow Park Pavilion area due to there being no place for rain water to be dispersed; and

WHEREAS, the Supervisor has received a quote for labor and materials from SRE Equipment, LLC, which falls under the threshold requirement for public bidding for services under the General Municipal Law;

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to engage SRE Equipment, LLC to install 2 dry wells in accordance with the attached specifications in an amount not to exceed \$6,400; and be it further,

RESOLVED, that the Town Supervisor is hereby authorized to sign a contract or other necessary documents to effectuate the transaction.

**Motion** by Councilwoman Whitman and seconded by Councilwoman Bruno to adopt Resolution #64 of 2011.

Discussion: Supervisor Kinowski explained the drainage problem and they can use unused monies that was allotted for the grading.

A roll call vote was taken on Resolution #64 of 2011 as follows:

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

**Motion carried.** Resolution #64 of 2011 was unanimously adopted.

**Resolution #65**

**Amending the Town’s  
Employee Personnel Manual Regarding  
Health Insurance Premium Payment Agreements**

Introduced by: \_\_\_\_\_ Supervisor \_\_\_\_\_

WHEREAS, the Supervisor wishes to amend the Town’s Employee Personnel Manual to equalize the health insurance premium payments paid by the Town Hall employees; and

WHEREAS, the Supervisor has identified such changes in the attachment hereto;

Now, therefore, be it

RESOLVED, that the Town Board hereby amends the Employee Personnel Manual regarding the Health Insurance Premium Payment Agreements as identified in the attachment hereto; and be it further;

RESOLVED, that the amendment to the Employee Personnel Manual shall become effective immediately upon the adoption of this resolution.

**Motion** by Councilman Baker and seconded by Councilwoman Bruno to adopt Resolution #65 of 2011.

Discussion: A brief discussion was held when this would become effective.

A roll call vote was taken on Resolution #65 of 2011 as follows:

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

**Motion carried.** Resolution #65 of 2011 was unanimously adopted.

**Resolution #66 Authorizing the Supervisor to Sign an  
Amendment to the Castle Cliff Sewer District Agreement  
With the Village of Stillwater**

Introduced by: \_\_\_\_\_ Supervisor \_\_\_\_\_

WHEREAS, the Village of Stillwater and the Town currently have an agreement regarding the Castle Cliff Sewer District; and

WHEREAS, the parties now wish to amend the agreement to provide some flexibility for the future.

Now, therefore, be it

RESOLVED, the Supervisor is hereby authorized to sign an amendment to the Castle Cliff Sewer District with the Village.

**Motion** by Councilwoman Whitman and seconded by Councilwoman Bruno to adopt Resolution #66 of 2011.

**Motion** by Councilwoman Bruno and seconded by Councilwoman Whitman to TABLE Resolution #66 of 2011.

A roll call vote was taken on Resolution No. 66 of 2011 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES



problem that is located over by the pavilion, Resolution #67 unappointing someone from a position they were appointed to and the results for Van Ness Hill have not been reviewed yet.

Fran B spoke on Americans for Prosperity and the unconstitutionality of Regional Greenhouse Gas Initiative (A program that would require all power producing plants that emit CO2 to purchase carbon allowance permits in quarterly auctions) and why it should be repealed and what taxpayers can do to help in the effort. It is a form of taxation without representation.

**Audited Claims**

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

General	#313-#322	\$1874.91
Town Outside	#262-#267	\$824.77
Highway	#382	\$42.48

**Motion carried.**

**Motion** by Councilman Petronis and seconded by Councilman Baker to adjourn the regular meeting and enter into executive session at 8:15 PM contractual matters. **Motion carried.**

**Motion** by Councilman Petronis and seconded by Councilwoman Bruno to enter back into the regular meeting at 8:45 PM. **Motion carried.**

The Town Board concurred they were not ready to vote on this yet but were inclined to after further information was obtained.

**Motion** by Councilwoman Bruno and seconded by Councilman Petronis to adjourn the Business meeting and enter back into executive session for litigation matters at 8:50 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk.