

**Stillwater Town Board**  
**Business Meeting/Public Hearing**  
*(2013 Town Budget)*  
**November 1, 2012 7:00 PM**  
**Stillwater Town Hall**

**Present:**                   **Councilman Artie Baker**  
                                  **Councilwoman Virginia Whitman**  
                                  **Supervisor Ed Kinowski**

**Also Present:**           **Barbara McManus, Deputy Town Clerk**  
                                  **Mark Minick, Supt of Highways**  
                                  **James Trainor, Attorney for the Town**  
                                  **Joe Lanaro, Engineer for the Town**

**Absent:**                   **Councilman Ken Petronis**  
                                  **Councilwoman Lisa Bruno**  
                                  **Sue Cunningham, Town Clerk**

Supervisor Kinowski called the Public Hearing to order and led everyone in the Pledge to the Flag.

Barbara McManus, Deputy Town Clerk took the roll call.

**7:00 pm           Public Hearing**

Purpose: A public hearing on the preliminary budget of the Town of Stillwater. At such hearing, any person may be heard or present written comments in favor of or against any item or items therein contained.

**Public Input**

Russ B inquired about the salary sheet.

Supervisor Kinowski gave the following budget message.

With everyone having the opportunity to comment Supervisor Kinowski declared the Public Hearing closed at 7:12 pm.

**Adoption of Minutes: Motion** by Councilwoman Whitman and seconded by Councilman Baker to adopt the minutes of the September 20, 2012 Town Board meeting. **Motion carried.**

**Presentation**

Alex MacKay gave a brief presentation on his request to make an amendment to the Certificate of Incorporation of Saratoga Water Services, Inc. for the purpose of supplying water to the residents residing along portions of Grace Moore Road. It would be entitled "Grace Moore Road Water Main Extension."

A brief discussion was held. Mr. Mackay will follow up with more information to the Town Board.

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

**Councilman Baker**

**Community Center:** Councilman Baker gave a brief on work completed and cost of repairs. An emergency expenditure needs to be made on the roof where there were bad spots after the storm. An estimate of \$14,000 for repairs has been submitted. Pictures will be submitted to the insurance.

**Supervisor Kinowski**

**Parks:** Supervisor Kinowski reported on vandalism done at Glen Hollow Park and cost to repair.  
**Neighborhood Watch Group:** Supervisor Kinowski reported that a neighborhood watch group in Malta has invited anyone from the Town who was interested to attend a meeting at the Malta Rec Center.

Fall Festival: Supervisor Kinowski reported on the success of the Fall Festival recently held in the Village.

Generator: Supervisor Kinowski brought for discussion the purchase of two emergency generator for the Town Hall for a total of \$4,650.

Discussion was held with a consensus to purchase.

**Motion** by Councilman Whitman and seconded by Councilman Baker to purchase the two generators. **Motion carried.**

Executive session: Supervisor Kinowski requested executive session after the meeting to discuss contract negotiations.

### **Councilwoman Whitman**

Town Wide Clean-up: Councilwoman Whitman gave a brief report on the fall clean-up.

### **Supt of Highways (Mark Minick)**

Resolution: Supt Minick requested a resolution to sign a contract with Saratoga National Historical Park for snow plowing.

Supt Minick gave a brief overview of work being done by the Highway Dept.

### **Public Input**

Russ B inquired about the legal description of benefit units and commented on the Carriero Case. Attorney Trainor provided him with a copy of the legal description of Benefits Units. Supervisor Kinowski stated that the Town Board will be open about the water line to the residents.

Marty D inquired if there was any additional information on the proposed water line as to cost date of next meeting.

Supervisor Kinowski stated that they would be discussing the proposed water district at the next capital projects meeting.

Marty D inquired about the status of Maplewood Manor.

Supervisor Kinowski explained the LDC process & negotiations and how going this route will keep it open.

Harold W stated that on the County website there is information on the LDC committee.

### **Supervisor Kinowski**

911 Registration: Supervisor Kinowski brought up the 911 registration and how people should there phone numbers.

Marty D inquired if the Town is supplied with a copy of registered numbers for the Town.

Supervisor Kinowski replied no.

Art F inquired if even cell phones should be registered since not all people have home phones.

Supervisor Kinowski stated that cell phones could be registered.

John V commented on the reverse 911 calls.

### **Audited Claims**

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

General	#403-#412	\$8766.40
Town Outside	#243-#246	\$8588.96
Highway	#	\$39.97

### **Motion carried.**

**Motion** by Councilman Baker and seconded by Councilwoman Whitman to adjourn in to executive session to discuss contract negotiations 8:15 pm. **Motion carried.** (Note: The Town Board will not go back into the regular meeting.)

Respectfully submitted by

Barbara McManus  
Deputy Town Clerk