

WHEREAS, the Town Board is satisfied that Saratoga Water Services, Inc. has complied with the requirements of New York State Transportation Law Sections 41 and 44;

Now, therefore, be it

RESOLVED, that the Application of Saratoga Water Services, Inc. for the Town's consent to the Certificate of Amendment to its Certificate of Incorporation to extend its franchise and water service to portions of Grace Moore Road as proposed in the attachment hereto is granted.

Motion by Supervisor Kinowski and seconded by Councilman Baker to TABLE Resolution #94 of 2012.

Discussion was held on the extension and whether compatible with the County. Supervisor Kinowski recommended they hold off until they hear back from the County.

A roll call vote was taken to TABLE Resolution #94 of 2012 as follows:

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

Motion carried. Resolution #94 of 2012 was TABLED unanimously.

Resolution #95 **Accepting the Cold Springs Road Contract #2 Highway Rehabilitation Project as Complete**

Presented By: _____ Supervisor _____

WHEREAS, the Town Designated Engineer and the Town of Stillwater Highway Superintendent have recommended that the Town Board accept the Cold Springs Road Contract #2 Highway Rehabilitation Project as complete; and

WHEREAS, the Town Board agrees with the assessment;

Now, therefore, be it

RESOLVED, that the Town Board hereby accepts the construction of the Cold Springs Road Contract #2 Highway Rehabilitation Project as complete.

Motion by Councilwoman Whitman and seconded by Councilman Petronis to TABLE Resolution #95 of 2012.

A roll call vote was taken to TABLE Resolution #95 of 2012 as follows:

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

Motion carried. Resolution #95 of 2012 was TABLED unanimously.

Resolution #96 **Adopting the Budget for 2013**

Introduced by: _____ Supervisor _____

WHEREAS, several workshops were held with regard to the proposed budget for 2013; and

WHEREAS, the Town Board proposed its Preliminary Budget at a Public Hearing conducted on November 1, 2012, where the Budget was reviewed and comments from the public were received;

Now, therefore, be it

RESOLVED, that the final 2013 Budget, a copy of which is on file at both the Supervisor's office and the Town Clerk's office, is hereby approved, as amended.

Motion by Councilman Baker and seconded by Councilman Petronis to adopt Resolution #96 of 2012.

A roll call vote was taken on Resolution #96 of 2012 as follows:

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

Motion carried. Resolution #96 of 2012 was unanimously adopted.

**Resolution #97 Authorizing the Replacement of
Sign at Glen Hollow Park**

Introduced: Councilwoman Whitman

WHEREAS, Councilwoman Whitman recommends that the sign at Glen Hollow Park be replaced due to it being vandalized; and

WHEREAS, competitive bidding is not required as the monetary threshold of General Municipal Law of §103 has not been reached; and

WHEREAS, the cost to fabricate and install the new signs is One Thousand Nine Hundred Dollars (\$1,900.00);

Now, therefore, be it

RESOLVED, the Town Board hereby authorizes the purchase of a new sign which includes the fabrication and installation at the Glen Hollow Park at a cost not to exceed One Thousand Nine Hundred Dollars (\$1,900.00).

Motion by Councilman Baker and seconded by Councilman Petronis to adopt Resolution #97 of 2012.

A roll call vote was taken on Resolution #97 of 2012 as follows:

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

Motion carried. Resolution #97 of 2012 was unanimously adopted.

**Resolution #98 Accepting Dedication of the
Extension of Gurba Drive from
Camelot Associates Corporation**

Introduced: Supervisor Kinowski

WHEREAS, the Camelot Associates Corporation has requested to dedicate a roadway within the Revolutionary Heights Subdivision to the Town of Stillwater to satisfy a condition of their subdivision approval; and

WHEREAS, the applicant has substantially complied with the Town's standard procedure for

acceptance and dedication of roads as reviewed by the engineers and attorneys for the Town;

Now, therefore, be it

RESOLVED, that the Town hereby accepts the dedication of the extension of Gurba Drive in the Revolutionary Heights Subdivision from Camelot Associates Corporation subject to the following conditions being met:

1. The provision of a final Fee Title Insurance Policy in an amount not less than \$30,000 in form and substance acceptable by the attorney for the Town, and at no cost to the Town;
2. The payment of all applicable fees to the Town;
3. The receipt of a signed original Letter of Credit to cover the cost of the remaining items of construction and containing an automatic renewal clause until project completion;
4. A signed original permit, as required, from the Army Corps of Engineer (“ACOE”);
5. A signed original Release of Part of Mortgaged Premises in recordable form acceptable to the attorney for the Town;
6. The payment of all recording fees for the deed, release, TP-584, RP-5217 and any other documents to be recorded at the County Clerk’s office;
7. Compliance with the remaining items listed in correspondence of The Chazen Companies, engineers for the Town, dated October 17, 2012;
8. Original Memorandum of Agreement signed by both Camelot and the Highway Superintendent.

Motion by Councilwoman Whitman and seconded by Councilman Petronis to TABLE Resolution #98 of 2012.

A roll call vote was taken to TABLE Resolution #98 of 2012 as follows:

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

Motion carried. Resolution #98 of 2012 was TABLED unanimously.

Resolution #99 **Approving a Snowplowing
Contact for the Saratoga Battlefield**

Introduced: Supervisor Kinowski

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign a contract for snowplowing with the National Park Service for the Saratoga Battlefield in accordance with the attached letter.

Motion by Councilman Baker and seconded by Councilman Petronis to adopt Resolution #99 of 2012.

A roll call vote was taken on Resolution #99 of 2012 as follows:

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

Motion carried. Resolution No. 99 of 2012 was unanimously adopted.

Public Input

Marty D requested an update on Van Ness Hill and if there was anything new on the proposed water district.

Supt Minick gave a brief update on the work done to date.

Supervisor Kinowski stated that there is a tentative date of completion which is December 6th.

Supervisor Kinowski reported that they will be having a capital projects meeting tomorrow morning to discuss the proposed water line and alternative options.

Art F commented on the salaries in the 2013 budget and in Resolution #93 he asked if the sewer line was owned by the County.

Supervisor Kinowski stated that the increases will not affect the budget and that the Town owns the property under the line.

John V commented on the Election redistricting.

Supervisor Kinowski stated that the Town has no control over the redistricting.

Supervisor Kinowski brought up walking trails for discussion. He asked the Town Board to consider offering assessment credit to homeowners where trails would run along.

Discussion was held on offering incentives and grants.

Mark A questioned the cost of maintaining the trails.

Supervisor Kinowski stated that most of the trails are maintained by volunteers.

Coke C asked if it was feasible to require business to have a back-up generator to help serve the public better.

Supervisor Kinowski stated that this was a good idea and turned to the attorney to see if it was possible.

Attorney Trainor said it was a possibility maybe under safety requirement.

Audited Claims

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

General	#413-#422	\$8,670.72
Town Outside	#247-#262	\$10,743.03
Highway	#395-#418	\$15,108.00
Capital Projects	#3	\$300.82
Water & Sewer	#148	\$2,444.07

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn into executive session to discuss contracts. **Motion carried.** (Note: The Town Board will not reenter in to the regular meeting).

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk