

**Stillwater Town Board
November 19 2009 7:00 PM
Stillwater Town Hall**

Present: **Councilman Artie Baker
Councilman Ken Petronis
Councilwoman Lisa Bruno
Councilwoman Virginia Whitman
Supervisor Shawn Connelly**

Also present: **Sue Cunningham, Town Clerk
Mark Minick, Supt of Highways
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town**

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

Sue Cunningham, Town Clerk took the roll call.

7:00 PM Public Hearing

Purpose: To receive public comment on the proposed highway and drainage standard and design details standards.

Supervisor Connelly called the public hearing to order and stated the purpose of the public hearing.

Public Input: There was no public input.

With everyone having the opportunity to speak Supervisor Connelly closed the public hearing at 7:02 PM.

Regular Business Meeting

Bid Opening: Bids for Water Pipe & Fittings

Ramsco	Watervliet, NY	\$24,126.80
EJP	Round Lake, NY	\$26,003.08
Albany WinWater Works	Albany, NY	\$24,037.94

Supervisor Connelly returned the bids to the Town Clerk who would make available copies for the Highway Superintendent.

Special Presentation: Ellis Medicine

James Connolly, representative of Ellis (Hospital) Medicine gave a brief presentation regarding Ellis Medicine's strategic plans for the future of health care in Saratoga County. The project is a satellite emergency department in Southern Saratoga County with potential sites in Clifton Park and Halfmoon. The Satellite Emergency Department will serve as another vehicle for Ellis to collaborate with EMS crews to improve emergency protocol. The goal is to quickly identify heart attack victims so that these patients get directly to a full service hospital as soon as possible for the treatment they need.

A brief question and answer period was held.

Public Input

Resident I read a letter in regard to the access bridge for the Intermodal rail project being moved to an alternate location. (Copy was submitted for the record).

Mayor Martin (Village of Stillwater) submitted a packet to the Town Board Members and gave a brief presentation on the status of the Village Water situation and the water extension to Saratoga County Water Authority.

Resident II read a letter from residents in the Saratoga Glen in regard to concerns of a trailer that has been placed at the end of their street. They consider the trailer to be a dangerous eyesore which is littered with building material. (Copy was submitted for the record)

A discussion was held on the removal of the trailer and it was the consensus of the Town Board that the trailer was to be removed.

Resident III inquired about the union negotiations and Resolution #158.
Councilman Petronis stated that they would be going into executive session to discuss the negotiations of the union contract.
Attorney Trainor explained Resolution #158.

Resident IV questioned Resolution #158 and #152 and commented on Resolutions #144, #145, #158 not having an amount in the cost not to exceed.
Attorney Trainor stated that the Fire Marshall thought they should amend the Town's local law to reflect DEC's changes.
Councilman Baker stated that the Christmas Party has always been not to exceed \$1,000.
The Town Clerk stated that the Frost Faire was held by donations received.

Resident V inquired about the proposed changes to Resolution #154 and closing costs involved with Resolution #158.
Supervisor Connelly stated that the Mobile Home Ordinance has been revised and a public hearing will need to be held on the proposed changes
Attorney Trainor stated that the approximate closing costs involved with Resolution #154 were \$11,000.

J. Murray requested as a Planning Board member to have Resolution #156 tabled until the planning board had time to review the proposed changes.

Resident VI inquired about Resolution #144 in regard to the lands the pipe would run through and if a pressure pump would be used.
Supt Minick stated the approximately 1200 feet of pipe would run through Town & Mickalonis property and that there would not be a pressure pump.

Resident IV inquired on the status of the codification.
Attorney Trainor stated that the final project is in the works.

Lynn Goman, Village Building Inspector inquired if the Town or the Village Building inspector would issue CO's for the Community Center when it is Town property but located in the Village.
A discussion was held on who would and should be involved in doing inspections on the Community Center or other Town buildings located within the Village.
The consensus was that the Town building inspector would be the one to issue CO's for Town buildings even though they are located in the Village.

Resident VI inquired if the Town has given up hope on connecting to the Saratoga County Water Authority.
Supervisor Connelly stated that the Town is still planning on moving forward.

Resident VII commented on the contract with the Village regarding water and the water not being good.
Supervisor Connelly stated that this was a separate issue and it was being addressed.

Resident III commented on the cost of playing basketball at the Community Center going up from \$35 to \$50 this year and how they lost the girls program to Mechanicville.
Discussion was held.

Agenda Items (Resolution #159)

(Resolution needs to be adopted prior to adopting Resolution #148.)

Resolution #159: Adopting SEQR- proposed highway and drainage standard and design details standards.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #159.

A roll call vote was taken as follows on Resolution #159:

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

Motion carried. Resolution #159 was adopted unanimously. (Copy attached and made part of the minutes)

Resolution #143 to #158

Resolution #143: Adopting the 2010 Budget as proposed.

Resolution #144: Awarding the bid for the contract for materials for the construction of water lines within water district #4, extension 1.

Resolution #145: Sponsoring the 15th Annual Frost Fair.

Resolution #146: Authorizing the Highway Superintendent to solicit bids for Gas, Diesel and Heating Oil.

Resolution #147: Authorizing the Supervisor to sign an agreement with the Saratoga National Historical Park for snow removal at the park entrance for the period of December 1, 2009 through April 30, 2010.

Resolution #148: Adopting the proposed highway and drainage standard and design details standards

Resolution #149: Authorizing the Supervisor to sign an agreement with National Grid for the purpose of using National Grid Poles for lighting and decoration.

Resolution #150: Approving the year end budget transfers and directing the Budget officer to appropriately annotate the transfers in the Town's financial records.

Resolution #151: Requiring the applicant of Jib Drive to deposit \$2,000 in the project escrow fund.

Resolution #152: Scheduling a public hearing for December 3, 2009 at 7:00PM to receive public comment on amending Local Law #2 of 1998 regarding open burning.

Resolution #153: Referring the proposed changes to Article 3 of the Zoning Regulations regarding Non-Conforming Uses to the Town Planning Board for its review and comments.

Resolution #154: Referring the proposed changes to the 1974 Mobile Home Ordinance to the Town Planning Board for its review and comments.

Resolution #155: Authorizing Councilman Petronis and Town Clerk Cunningham to purchase supplies, refreshments and toys for the annual Kids Christmas Party.

Resolution #156: Scheduling a public workshop at the Stillwater Community Center regarding proposed amendments to the Mobile Home Law.

Resolution #157: Authorizing the Highway Superintendent to advertise for bid for companies regarding the Cold Springs Road Corridor Reconstruction Project Contract #2.

Resolution #158: Authorizing the Supervisor to sign a purchase offer for the Nass property in an amount not to exceed \$530,000 plus closing costs.

Resolution #156 (Public Workshop—Mobile Home ordinance)

Motion by Councilman Baker and seconded by Councilman Petronis to table Resolution #156.

A roll call vote was taken as follows on Resolution #156:

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

Motion carried. Resolution #156 was tabled. (Copy attached and made part of the minutes).

Resolution #158 (Nass Property)

Motion by Councilman Baker and seconded by Councilwoman Whitman to table resolution #158.

A roll call vote was taken as follows on Resolution #158:

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

Motion carried. Resolution #158 was tabled by a 3 to 2 vote. (Copy attached and made part of the minutes)

Councilman Petronis requested a separate vote on Resolution #143.

Resolutions #144, #145, #146, #147, #148, #149, #150, #151, #152, #153, #154, #155, #157.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolutions #144, #145, #146, #147, #148, #149, #150, #151, #152, #153, #154, #155, #157.

A roll call vote was taken as follows:

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

Motion carried. Resolutions #144, #145, #146, #147, #148, #149, #150, #151, #152, #153, #154, #155, #157 were adopted. (Copies attached and made part of the minutes).

Resolution #143 (2010 Budget)

Motion by Councilman Baker and seconded by Councilwoman Bruno to adopt Resolution #143. Councilman Petronis stated that he could not support the 2010 Budget without raises for the employees.

Supervisor Connelly stated that he also could not vote in favor of the 2010 budget without raises for the employees. He stated that department's line items of contractual & equipment was reduced in order to cover the raises.

A roll call vote was taken as follows on Resolution #143:

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

Motion carried. Resolution #143 was adopted by a 3 to 2 vote. (Copy attached and made part of the minutes).

Audited Claims

Motion by Councilman Baker and seconded by Councilwoman Whitman
Councilman Baker stated he pulled a voucher for further review.

General	#519--#548	\$9,326.59
Highway	#511--#530	\$6,090.37
Town Outside	#146--#157	\$14,054.93
Water & Sewer	#73--#74	\$2,243.24
Capital Projects (CSR & GEIS)	#84-85	\$162,435.16

Motion carried.

Motion by Councilman Baker and seconded by Councilman Petronis to adjourn the Business Meeting and enter into executive session for contract negotiations. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk