

**Stillwater Town Board
Agenda Meeting
December 6, 2012 7:00 PM
Stillwater Town Hall**

Present: Councilman Artie Baker
Councilman Ken Petronis
Councilwoman Lisa Bruno
Councilwoman Virginia Whitman
Supervisor Ed Kinowski

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

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

Sue Cunningham, Town Clerk took the roll call.

Adoption of Minutes: Motion by Councilwoman Whitman and Councilman Baker to adopt the minutes of the November 1, 2012. **Minutes carried.**

Bid Opening: Five Bids were received.

1. Stephens Chrysler Jeep Dodge Ram	Greenwich	\$46,199.00
2. Morris Ford	Burnt Hills	\$43,991.00
3. Vision Ford	Rochester	\$43,324.00 8ft \$44,104.00 9ft
4. West Herr Ford	Hamburg	\$44,973.00
5. Van Bortel Ford	E. Rochester	\$45,012.00 8ft Red \$45,162.00 9ft \$44,887.00 8ft white \$45037.00 9ft

Reports (Board Members & Dept. Members)

Councilwoman Whitman

Glen Hollow Park Sign: Councilwoman Whitman reported that the park sign would be replaced next week and the sign will have raised lettering.

Councilman Baker

Community Center: Councilman Baker reported that five out of the six jobs have been done way under amount budgeted and that the Community Center roof has been repaired.

Blockhouse Park: Councilman Baker reported that the lights have put up.

Supt of Highways Mark Minick

Van Ness Rd: Supt Minick gave a brief update on the closure of Van Ness Rd.

Supervisor Kinowski stated that he signed a change work order and hopefully the road will be opened up by Dec. 21st.

Patrick Lane: Supt Minick reported that the water line has been replaced.

A discussion was held on notification to residents who are affected by breaks in the lines.

Supt Minick stated the notification is usually done through the news channels and papers.

Equipment exchange program: Supt Minick reported on a roll over equipment exchange program under state contract. It covers a new machine every year and no maintenance cost on the equipment. The cost for the program is \$2,000 a year.

Agenda Items (Resolutions #101--#103)

**Resolution #94 Consenting to a Certificate of Amendment
To the Certificate of Incorporation of
Saratoga Water Services, Inc.**

Presented By: _____ Supervisor _____

WHEREAS, Saratoga Water Services, Inc. is incorporated as a Transportation Corporation and is required by State Law to obtain the consent of the Town before extending its water services to new users or areas within the Town; and

WHEREAS, the Town has previously consented to Saratoga Water Services, Inc. operation of its water franchise within the Town and the Corporation now seeks to amend its Certificate of Incorporation to encompass the proposed new service area along Grace Moore Road; and

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.

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

Resolution #94 of 2012 was TABLED at a meeting of the Town Board of the Town of Stillwater duly conducted on November 15, 2012.

Motion was made by Councilman Petronis to REINTRODUCE Resolution #94 of 2012, seconded by Councilman Baker on December 6, 2012. A roll call vote was taken to reintroduce Resolution #94 of 2012 as follows:

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

The motion to REINTRODUCE Resolution # 94 of 2012 was unanimously adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on December 6, 2012.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #94 of 2012.

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

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

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

RESOLVED, that the Supervisor is authorized to sign the attached Engagement Agreement for additional engineering services with The Chazen Companies relating to water systems alternatives analysis in the amount of \$10,500.00.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #102 of 2012.

A roll call vote was taken on Resolution #102 of 2012 as follows:

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

Motion carried. Resolution #102 of 2012 was unanimously adopted.

Public Input

Alex Mackey thanked the Town Board in regard to the Amendment To the Certificate of Incorporation of Saratoga Water Services, Inc.

Art F inquired about the health care, updates on Mechanicville water and the County landfill. Supervisor Kinowski stated that with the new health insurance the Town will save thousands of dollars, there was nothing new regarding Mechanicville water and the with a change in the law the County found it cheaper to haul away debris instead of operating the landfill.

Coke C commented on a comment made about raising the water O&M fee. Councilwoman Whitman stated for water district 3 & 4 it needs to be discussed.

Tony B commented on a recent situation where the police vehicles and helicopters were in the area and no information was available. Supervisor Kinowski stated that it was a police situation and they were not given out any information.

Mike C commented on the Town Board Officials working as a team.

Art F inquired as to whom pays when water is taken from fire hydrants during emergency use. Supt Minick stated that it is a legal charge to the general fund.

Supervisor Kinowski requested a moment of silence for Lance Corporal Denier who was killed and Councilwoman Whitman requested one for the two Shen students who died in a car accident.

Audited Claims

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

General	#423--#437	\$10,944.44
Town Outside	#263--#269	\$7,666.84
Highway	#419--#452	\$76,012.62
Water	#49--#50	\$398.10

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn into executive session at 8:15 pm to discuss personnel & contracts. (Note: The Town Board will not enter back into the regular Town Board Meeting).

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk.

