

**Stillwater Town Board
Agenda Meeting
December 17, 2009 7:00PM
Stillwater Town Hall**

Present: **Councilman Artie Baker
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
Ray Abbey, Building Inspector/Code Enforcement
Jo Ann Winchell, Planning Board Chairperson**

Absent **Councilman Ken Petronis**

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

Sue Cunningham, Town Clerk took the roll call.

Special Presentation

Councilman Baker at this time presented Jo Ann Winchell, Planning Board Chairperson a plaque for her dedication of service to the Town of Stillwater as secretary to the Planning & Zoning, Councilwoman and chairperson of the Planning Board.

Councilman Baker presented Supervisor Connelly with a plaque recognizing him for his term of office as being the 70th Supervisor to represent the Town.

Report

Councilman Baker reported that the Community Center tree lighting would be on Saturday, December 19th at 3:00 PM, breakfast with Santa would be Sunday, December 20th and the Town Christmas Party for the Kids would be December 20th from 2 to 4 PM at the Community Center.

Councilwoman Whitman gave a brief overview of a walk through and the energy audit held at the Community Center.

Public Input

Ed Kinowski, Supervisor Elect wanted to thank Supervisor Connelly and the Town Board for the easy transition into the Supervisor's Office.

Resident I commented on the boy's basketball program held at the Community Center and the lack of communication there has been between the coaches and the community center that has led to several glitches in the program. He was looking for help from the Town Board to make the program run smoother.

Councilwoman Whitman stated that the Town Board does not run the Community center and has no say in their programming.

Councilwoman Bruno stated that the Town Board could have their liaison speak to the Community Center Board.

A lengthy discussion was held on the Community Center, programs and who is in charge.

Resident II commented on the scheduling problems they have faced at the Community Center and the effects it has on the programs when changes are made and they are not notified in a timely manner.

Resident III commented on Saratoga Hills, the trailer ordinance, lot sizes, how the lots are marked and how the trailer park is changing daily.

Resident IV commented on the 74 trailer ordinance and how the Town Board over the years has done nothing to enforce the ordinance and he also inquired if the highway has put in all the new water meters.

Resident V inquired about Resolution #164 and Resolution #167.

Attorney Trainor stated that PNL has challenged their tax assessment which has been on going for 2 years and it is close to going to trial.

Supervisor Connelly stated that Resolution #167 was going to be tabled for clarification.

Resident VI inquired about Resolution #162.

Attorney Trainor stated that the amendments to the Town's Local Law incorporate the new changes made by DEC regarding open burning.

Councilman Baker stated that on Tuesday, December 29th at 7:00 PM the swearing-in-ceremony would be held at the Stillwater High School Auditorium. He also stated that the Re-Organizational meeting would be held on the first Thursday of January at a special time of 7:30 PM.

Agenda Items (Resolutions #162-#167)

Resolution #162: A Resolution Adopting Local Law No. ____ of 2009 Amending Local Law No. 2 of 1998 Regarding Open Burning.

Resolution #163: A Resolution Regarding Health Insurance for Town Hall and Highway Department Employees.

Resolution #164: A Resolution to Hire Appraiser for Trial Testimony in PNL Tax Certiorari Lawsuit.

Resolution #165: A Resolution Authorizing Advertisements for Bids Regarding Auditing Services

Resolution #166: A Resolution Awarding Contract to G.A. Bove Fuels for Gas, Diesel Fuel and Heating Oil.

Resolution #167: A Resolution Authorizing The Chazen Companies to Inspect Boilerhouse.

Motion by Councilman Baker and seconded by Councilwoman Whitman to table Resolution #163.

A roll call vote was taken as follows on Resolution #163.

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

Motion carried. Resolution #163 was tabled unanimously. (Copy attached and made part of the minutes).

Motion by Councilman Baker and seconded by Councilwoman Bruno to table Resolution #167.

A roll call vote was taken on Resolution #167 as follows:

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

Motion carried. Resolution #167 was tabled unanimously. (Copy attached and made part of the minutes).

Motion by Councilwoman Whitman and seconded by Councilman Bruno to adopt Resolutions #162, #164, #165 & #166.

A roll call vote was taken as follows on Resolutions #162, #164, #165 & #166.

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

Motion carried. Resolutions #162, #164, #165 & #166 were adopted unanimously. (Copy attached and made part of the minutes).

Audited Claims

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

General	#570--#592	\$17,638.25
Highway	#555--#575	\$12,360.80
Town Outside	#170--#173	\$7,064.50
Water & Sewer	#78	\$135.00
Capital Projects	#95--#100	\$22,699.85

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Whitman to adjourn the Business Meeting of the Stillwater Town Board at 8:50 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk