

Town of Stillwater
Planning Board Meeting
Minutes of 02/05/07

Present: Chairman Ed Richardson, Mike Van Patten, Peter Buck, John Girard, Paul Tompkins, Tom Rinaldi

Excused: Patricia Paduano

Also Present: David Connors-Director of Building, Planning & Development, Scott Ronda-Town Attorney and Joel Bianchi-Town Engineer

The meeting was called to order by E. Richardson who called for a motion to approve the minutes of the 12/04/06 Planning Board meeting.

MOTION to approve the minutes of the 12/04/06 Planning Board Meeting. Made by M. Van Patten, seconded by P. Tompkins.

Discussion:

E. Richardson requested the discussion of tree planting (re: Resolution 2006-37, granting approval for a minor subdivision by Saratoga Custom Homes reflect the contingency of approval which was the 75 ft. easement to the Town of Stillwater for the potential placement of necessary and appropriate trees).

MOTION CARRIED 5-0-1 (T. Rinaldi abstained as he was not present for this meeting)

MOTION to approve Resolution 2007-1, appointing Michael Van Patten to the Deputy Chairman of the Planning Board for 2007. Made by P. Buck, seconded by T. Rinaldi

A roll call vote was taken:

Peter Buck	Yes
Michael Van Patten	Yes
Patricia Paduano	Absent
John Girard	Yes
Tom Rinaldi	Yes
Paul Tompkins	Yes
Chairman Richardson	Yes

MOTION CARRIED 6-0.

MOTION to enter into Executive Session for personnel related matters. Made by J. Girard, seconded by T. Rinaldi.

MOTION CARRIED 6-0.

The Board convened into Executive Session at 7:40 pm.

MOTION to adjourn the Executive Session. Made by M. Van Patten, seconded by T. Rinaldi.

MOTION CARRIED 6-0.

The Board adjourned the Executive Session at 9:00 pm.

MOTION to adjourn the 02/05/07 Planning Board Meeting. Made by J. Girard, seconded by P. Tompkins.

MOTION CARRIED 6-0.

Respectfully submitted,

Tammy Russell