

**Stillwater Town Board
Business Meeting
March 20, 2008 7:00 PM
Stillwater Town Hall**

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

Also Present: Sue Cunningham, Town Clerk
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town

Absent: Councilman Artie Baker
Mark Minick, Supt of Highways

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

Sue Cunningham, Town Clerk took the roll call.

Adoption of Minutes: Motion by Councilman Petronis and seconded by Councilwoman Whitman to adopt the minutes of the February 7, 2008 Agenda Meeting and the February 21, 2008 Business Meeting of the Stillwater Town Board. **Motion carried.**

Communications: None

Public Input

Resident I Commented on the unregistered vehicles in Saratoga Hills Park and the empty lot on 5 Campbell Rd.

Supervisor Connelly stated that 38 cars were tag in the park and they have 30 days to be moved before action is taken. He commented that 5 Campbell Rd was purchased last year and will be a trail head for the Multi Use Trail.

Resident II commented on the contact between the Town and the Community Center Contract. Supervisor Connelly stated that with a contract there would be no reason to have additional resolution to disburse funds.

Resident II commented on the letter of recommendation. He stated that the Community Center was moving in a positive direction with positive programs & funding to make the Community a better place and that the line of communication between the Town Board and the Community Center has been positive.

Resident III inquired about Resolution #46 the correspondence regarding the NYS Taxpayers Protection Act...

Supervisor Connelly stated that the County Board of Supervisors has passed this resolution and is asking all communities to adopt this resolution to be transmitted to the Governor of New York, the NYS Senate, the NYS Assembly, and to each member of the NYS legislature.

Resident III commented on the grant the Town Court was awarded and accepting credit cards in the Court.

Action Items (Resolutions #35--#55)

Supervisor Connelly read the following resolutions.

Resolution #35: Authorizing Historian & Deputy Historian to attend seminar.

Resolution #36: Appointing two Malta Planning Board Members as Ad Hoc Members of Stillwater Planning Board

Resolution #37: Approving the Attorney's recommended letter to the SACC Board.

Resolution #38: Authorizing the Advertising for accepting bids for the Town's Lawn Care.

Resolution #39: Authorizing the Use of Town Trucks to Transport Material for Little League.

Resolution #40: Enter into a Contract with the Stillwater Area Community Center.

Resolution #41: Accepting the Resignation of John Girard from the Planning Board.

- Resolution #42: Enter into a Contract for Stillwater Ambulance Services.*
Resolution #43: Donation of Two Plaques to the Stillwater Fire Dept Steamer Car Show.
Resolution #44: Authorizing Budget Transfer.
Resolution #45: Authorizing expenditure for a Thermostat at the SACC.
Resolution #46: Authorizing Correspondence regarding the New York State Taxpayers Protection Act
Resolution #47: Authorizing the disbursement of funds to update the joint IDA website
Resolution #48: Authorizing disbursements for the SACC and Elder Care Services
Resolution #49: Authorizing the Assessor to hire a certified appraiser regarding the PNL tax certiorari matter
Resolution #50: Authorizing the restoration of the Knox Trail Marker
Resolution #51: Declaration of Lead Agency regarding the Cold Springs Road Project
Resolution #52: Authorizing public information sessions regarding the Cold Springs Road Project
Resolution #53: Authorizing the purchase of signs for the Town-wide cleanup
Resolution #54: Authorizing disbursement to the Saratoga Lake Protection and Improvement District
Resolution #55: Authorizing the rental of an additional street sweeper.

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt all resolutions in a Block.

Discussion:

Resolution #49: Councilwoman Whitman inquired about the cost in regard to the Assessor's budget.

Attorney Trainor stated that the \$1,600 is the initial step and it is hopeful that this will be enough to resolve the matter. If it is not than they will have to have a full pledge appraisal.

Councilwoman Bruno stated that she wanted to discuss recommendations for the Community Center and that this was a good step to move forward from the report that was done. She wanted to take a moment to mention a few things that the Community Center has done to comply without being asked to. She reported that they have formulated a committee to revise the by-laws for the center, some of the board members are attending a seminar for the Council of Community Services, a few board members will be attending a six week Emergency Preparedness training course, resignation have been received from a couple of the board members who were named in the report, they plan on hiring an accountant, they are soliciting for new board members and a few new programs have been established.

Resolution #53: Councilman Petronis inquired about the signs that they already had.

Councilwoman Bruno stated that the signs were about five years old and worn out.

Resolution #38: Councilman Petronis commented that the resolve that states the Highway Supt is authorized to advertise for bids. He stated that the Supt is not going to be overseeing that project and that someone else should be appointed.

A discussion was held on who would be appointed to advertise, areas to be included in the bid for seasonal grass cutting and landscaping, cemeteries and summer help.

The Town Board agreed to put the Supervisor's names in the resolution and that the highway summer help would still do the cemeteries.

Roll call vote was taken as follows on Resolution #35 -#55.

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

Motion carried. Resolutions #35-#55 were adopted unanimously. (Copies attached and made part of the minutes).

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

General	#145--#170	\$10,599.47
Highway	#114--#153	\$19,626.38
Town Outside	#34--#42	\$13,484.38
Water & Sewer	#17	\$109.60
Capital Projects (BOA, Brownfield)	#18--#21	\$86,451.33

Motion carried.

Councilman Petronis mentioned the Elder Care van and equipment that was needed. Supervisor Connelly will send a letter authorizing them to purchase what is needed.

Motion by Councilman Petronis and seconded by Councilwoman Whitman to adjourn the Business Meeting of the Stillwater Town Board at 7:30 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk