

**Stillwater Town Board**  
**February 16, 2017 7:00 PM**  
**Stillwater Town Hall**

**Present:** Councilman Artie Baker  
Councilman Ken Petronis  
Councilwoman Lisa Bruno  
Councilwoman Ellen Vomacka  
Supervisor Ed Kinowski

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

Supervisor Kinowski 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 Vomacka to adopt the minutes of February 2<sup>nd</sup> of 2017. **Motion carried.**

**Agenda Items**                      **Resolution #11**

**Resolution #11                      Scheduling a Public Hearing and a Special Joint  
Town Board/Village Board Meeting So That the  
Zoning Committee can Present Proposed Zoning Changes**

Introduced by: Supervisor

WHEREAS, the Town of Stillwater Zoning Committee has recommended a joint Town Board/Village Board Meeting take place for the purpose of presenting the proposed zoning changes; and

WHEREAS, a Public Hearing is required to consider the proposed zoning changes at the Special Joint Town Board/Village Board Meeting;

Now, therefore be it

RESOLVED, that the Town Board hereby schedules a Public Hearing and Special Joint Town Board/Village Board Meeting for 7PM at Town Hall, 881 Hudson Avenue, Stillwater, New York on March 23, 2017 to consider the proposed zoning changes; and it is further

RESOLVED, that Town Clerk is hereby directed to publish appropriate notice of the Public Hearing and Notice of the Special Town Board/Village Board Meeting a minimum of five (5) days prior to the Public Hearing Special Meeting on March 23, 2017.

**Motion** by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution No. 11 of 2017.

A roll call vote was taken on Resolution No. 11 of 2017 as follows:

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

**Motion carried.** Resolution No. 11 of 2017 was adopted unanimously.

**Reports**

Supervisor Kinowski requested executive session after the meeting to discuss a personnel matter and water contract between the Village & Town.

Supervisor Kinowski reported that he contacted DOT and the requested speed limit change is moving forward.

Supt Minick gave a brief report on the snow storms.

**Public Input**

Rich D commented on informing people/elderly of things going on in Town who do not have a computer.

Supervisor Kinowski stated that the Express prints what goes on at the meeting and events are posted on the Town electronic sign. He also stated that a newsletter would be going out by mid-March.

Coke C commented on how reporters used to come to Town Board meetings.

Rick N, Village Mayor reported that the renovations were coming along at the United Church and informed every one of some events going on at the church. February 23<sup>rd</sup> – Ham dinner; March 4<sup>th</sup> – Breakfast honoring school employees; and March 11<sup>th</sup> – Family bingo.

He also reported on the status of new banners for the Village which are being created by students and organizations and a new business opening up in the Village.

**Audited Claims**

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

General	\$4,871.16
Town Outside	\$559.63
Highway	\$19,232.16
Water & Sewer	\$542.33
Capital Projects	\$24,473.13

**Motion carried.**

**Motion** by Councilwoman Bruno and seconded by Councilman Petronis to adjourn into executive session to discuss a personnel matter and water contract between the Village & Town. **Motion carried.** (Note: The Town Board will not resume the business meeting.)

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk