

Stillwater Town Board
March 16, 2017 7:00 PM
Stillwater Town Hall

Present: Councilman Artie Baker
Councilman Ken Petronis
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

Absent: Councilwoman Lisa Bruno

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 16th of 2017. **Motion carried.**

Agenda Items Resolution #12-#17

Resolution #12 Appoint a Member to the Planning Board

Introduced by: Supervisor

WHEREAS, a vacancy exists for a Member on the Planning Board due to the resignation of Robert Barshied; and

WHEREAS, the Chairman of the Planning Board has recommended that Alternate Member, Heather Ferris, be appointed to serve out the existing term of Mr. Barshied and has made said recommendation to the Town Board;

Now, therefore, be it

RESOLVED, that a current Alternate Member, Heather Ferris, be appointed as a Member of the Planning Board for the balance of the Mr. Barshied's existing term which ends on December 31, 2018.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 12 of 2017.

A roll call vote was taken on Resolution No. 12 of 2017 as follows:

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

Motion carried. Resolution No. 12 of 2017 was adopted unanimously.

Resolution #13 Authorizing the Supervisor To Sign an Engagement Letter with Chazen Regarding Water District No. 1 Community Block Development Grant (CBDG)

Introduced by: _____ Supervisor _____

WHEREAS, Chazen has identified a potential funding opportunity to assist with the replacement of existing water piping in Water District No. 1; and

WHEREAS, Projects that are eligible for the CBDG program principally benefit low-to-moderate-income persons; and

WHEREAS, Chazen recommends progressing an income survey in Water District No. 1 to determine what area(s) may qualify for this program.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an engagement letter with Chazen regarding Water District No. 1 Community Block Development Grant and to conduct a survey to capture the income metrics that will make the Town eligible for the CBDG program.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 13 of 2017.

A roll call vote was taken on Resolution No. 13 of 2017 as follows:

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

Motion carried. Resolution No. 13 of 2017 was adopted unanimously.

Resolution #14 Appoint Members to the Comprehensive Plan Advisory Committee

Introduced by: _____ Supervisor _____

WHEREAS, the Town Board adopted Resolution No. 3 of 2017 which commissioned a Comprehensive Plan Advisory Committee; and

WHEREAS, the resolution outlined the purpose and objectives of the Comprehensive Plan Advisory Committee;

Now, therefore, be it

RESOLVED, that the Town Board hereby appoints the attached list of members from various Town of Stillwater Boards, commissions, community leaders, the chairs of stakeholder groups; and be it further

RESOLVED, that the Comprehensive Plan Advisory Committee shall elect a chairperson and vice-chairperson from its membership, who shall serve for the duration of the Comprehensive Plan Update project which shall not exceed the sunset date of December 31, 2018.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 14 of 2017.

A roll call vote was taken on Resolution No. 14 of 2017 as follows:

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

Motion carried. Resolution No. 14 of 2017 was adopted unanimously.

Resolution #15 Support of Payment of Dues Fees in the Amount of \$1,500 to the Mechanicville-Stillwater IDA in Support of More Active Economic Development

Introduced by: Supervisor

WHEREAS, the local IDA is asking for financial assistance and the Town of Stillwater was asked to reserve the amount of \$1,500; and

WHEREAS, the Town Board feels the continuation of our local IDA can be very beneficial to the community and the funds, while reserved, will not be passed to the IDA unless required.

Now, therefore, be it

RESOLVED, that the Town Board hereby reserves the amount of \$1,500 in support of payment of dues for the local IDA to be used to provide more active Economic Development.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 15 of 2017.

A roll call vote was taken on Resolution No. 15 of 2017 as follows:

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

Motion carried. Resolution No. 15 of 2017 was adopted unanimously.

Resolution #16 Support SLPID Water Chestnut Treatment

Introduced by: Supervisor

WHEREAS, Saratoga Lake Protection & Improvement District (SLPID) is applying for a NYSDEC Invasive Species Rapid Response and Control Grant to treat approximately five (5) acres of water chestnuts (*Trapa natans*) with the systemic herbicide Clearcast in the area of the mouth of Kayaderosseras Creek;

WHEREAS, water chestnuts are prone to nuisance levels of growth in this area of Saratoga Lake and were eradicated several times through hand harvesting by Saratoga Lake Association volunteers and hydoraked by others;

WHEREAS, the water chestnuts are an annual plant that prefers water between 1 and 6 feet deep and reproduces mainly by seed that germinates on the lake bottom, grows a root and sends up 10 to 15 stems that end in a rosette of floating leaves;

WHEREAS, the primary goal of this grant is to assist SLPID in building their capacity to control and ultimately permanently remove plants or animals that meet the definition of invasive species or nuisance species.

WHEREAS, SLPID's lake aquatic invasive species manager is Solitude Herbicide who recommends using Clearcast herbicide, a systemic herbicide applied when the plants are actively growing and works gradually over 30-45 days on the target plants ; and following elimination of surface plants from the first application, the underlayer of plants is expected to grow and require a second application;

Now, therefore be it

RESOLVED, the Town of Stillwater supports the application for grant funds for the treatment of water chestnuts in Saratoga Lake.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 16 of 2017.

A roll call vote was taken on Resolution No. 16 of 2017 as follows:

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

Motion carried. Resolution No. 16 of 2017 was adopted unanimously.

Resolution #17 Rescinding Resolution No. 2 of 2017, a Resolution Referring the Winding Brook PDD to the Stillwater Planning Board for Review

Introduced by: Supervisor

WHEREAS, Resolution No. 2 of 2017 entitled "A Resolution Referring the Winding Brook PDD to the Stillwater Planning Board for Review" was passed on January 19, 2017 by a unanimous vote; and

WHEREAS, after further review, the Town Board wishes to review the proposed PDD further before referring it to the Planning Board for review; and

Now, therefore, be it

RESOLVED, that the Town Board hereby rescinds Resolution No. 2 of 2017 entitled "A Resolution Referring the Winding Brook PDD to the Stillwater Planning Board for Review".

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 17 of 2017.

A roll call vote was taken on Resolution No. 17 of 2017 as follows:

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

Motion carried. Resolution No. 17 of 2017 was adopted unanimously.

New Business

Brown's Beach proposal: A brief discussion was held on the proposed drawing of the new building for Brown's Beach.

Family Day: A lengthy discussion on the pros and cons was held on where to have Family Day. It was decided by a three to two vote to have Family Day one more year at the American Legion Post 490 field.

Public Input

Coke C wanted to thank whoever called him regarding the last meeting being cancelled. He inquired about purpose of the March 23rd public hearing.

Supervisor Kinowski stated that it was in regard to the proposed Rt 4 rezoning which includes the Town & the Village.

Rich D inquired as to the location of Winding Brooke Development and a discussion at the Planning Board meeting regarding public benefit & a place for kids.

Supervisor Kinowski stated that it was located on Rt 423 and explained the PDD and public benefit.

Audited Claims

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

General	\$6,768.27
Town Outside	\$1,723.73
Highway	\$35,712.33
Water & Sewer	\$919.84
Capital Projects	\$1963.00

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adjourn the Town Board meeting at 8:10 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk