

**Stillwater Town Board  
April 6, 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 March 16<sup>th</sup> of 2017. **Motion carried.**

**Agenda Items**            **Resolution #18-#**

**Resolution #18            Scheduling a Public Hearing for Local Law No. \_\_\_\_ of 2017  
                                         Regarding Winding Brook PDD Amendment**

Introduced by: Supervisor

WHEREAS, Lansing Engineering PC has submitted an application on behalf of the Winding Brook for an amendment to the Winding Brook PDD; and

WHEREAS, both the Building Department's engineer and the attorney for the Town have reviewed the application and proposed PDD amendments, have provided their comments to the applicant and the applicant has responded thereto in writing;

WHEREAS, the appropriate changes have been proposed to the existing PDD language to incorporate condominiums but also the engineer's and attorney's comments;

Now, therefore, be it

RESOLVED, that the application by Lansing Engineering PC and Amedore Homes regarding the amendment of the Winding Brook Planned Development District (Ordinance No. 2 – 1993 and Local Law 5-2012) be scheduled for a Public Hearing on





WHEREAS, the Town of Malta, Town of Saratoga, Town of Stillwater deem it in the best interest of the residents of the respective municipalities to jointly contribute funding for the purpose of protecting and improving Saratoga Lake; and

WHEREAS, legislation has been enacted authorizing the establishment of a special district to improve and protect Saratoga Lake to be known as the Saratoga Lake Protection and Improvement District;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an Agreement with the Town of Malta, Town of Saratoga and the Saratoga Lake Protection and Improvement District to jointly contribute funding for the purpose of protecting and improving Saratoga Lake.

**Motion** by Councilman Baker and seconded by Councilman Petronis to adopt Resolution No. 20 of 2017.

A roll call vote was taken on Resolution No. 20 of 2017 as follows:

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

**Motion carried.** Resolution No. 20 of 2017 was adopted unanimously.

**Resolution #21                      Extend a Sum Not to Exceed  
The Amount of \$5,000 for  
Maintenance and Repairs to Park and Trails**

Introduced by: Supervisor \_\_\_\_\_

WHEREAS, the Town parks and trails are in need of maintenance and repair; and

WHEREAS, there are funds in the budget available for the maintenance and repair to park and trails and the amount extended should not exceed \$5,000.00;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes a sum not to exceed the amount of \$5,000.00 for maintenance and repairs to park and trails.

**Motion** by Councilman Baker and seconded by Councilman Petronis to adopt Resolution

No. 21 of 2017.

A roll call vote was taken on Resolution No. 21 of 2017 as follows:

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

**Motion carried.** Resolution No. 21 of 2017 was adopted unanimously.

**Resolution 22                                                         Approving the Highway §284 Plan for 2017**

Introduced by: Supervisor \_\_\_\_\_

WHEREAS, the attached Agreement has been proposed by the Highway Superintendent for Budget Year 2017; and

WHEREAS, the Town Board has reviewed the Agreement and finds it acceptable;

Now, therefore, be it

RESOLVED, that the Highway §284 Plan is hereby approved for Budget Year 2017; and be it further

RESOLVED, that the Supervisor, Superintendent, and Town Board Members are authorized to Sign the Agreement.

**Motion** by Councilman Baker and seconded by Councilman Petronis to adopt Resolution No. 22 of 2017.

A roll call vote was taken on Resolution No. 22 of 2017 as follows:

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

**Motion carried.** Resolution No. 22 of 2017 was adopted unanimously.

**Reports**

**Town Board & Dept Heads**

**Councilman Baker**

Councilman Baker requested a resolution for the next meeting to spend up to \$2,500 on carpeting for the Community Center Office.

**Councilwoman Vomacka**

Councilwoman Vomacka reported on that the next Emergency Management meeting would be held on April 11<sup>th</sup> at the Town Hall

**Supervisor Kinowski**

Supervisor Kinowski on a high school student give back program. It is being held on April 12<sup>th</sup>. The school will transport student to various locations (parks, cemeteries, etc.) to do a clean-up.

**Public Input**

Rick Nelson, Village Mayor, stated the the Village was also participating in the give back program. Students will be cleaning up the park on Maj. Dickinson Ave. he also stated that some students will be working with senior citizens teaching them basic computer skills.

Rich D inquired about clearing being done on County Rd 75.  
Supervisor Kinowski stated that the clearing is being done appropriately.

**Audited Claims**

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

General	\$19,043.39
Town Outside	\$8,038.04
Highway	\$12,975.31
Water & Sewer	\$1,219.76 & 89.75
Capital Projects	\$8964.79

**Motion carried.**

**Motion** by Councilman Baker and seconded by Councilman Petronis to adjourn the Town Board meeting at 7:20 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk