

Resolution #26

**Temporarily Waive the Town Noise Ordinance
for a One Time Event**

Introduced by: Supervisor

WHEREAS, the Town currently has a noise ordinance in place restricting the decibel level from 7:00 am to 11:00 p.m., on Friday and Saturday to 75dBA; and

WHEREAS, a one-time event is scheduled for Brown’s Beach to host a “Battle of the Bands” competition and the event will go until 11:00 p.m. on Saturday, July 9, 2016;

WHEREAS, the concert will require a temporary waiver of the noise ordinance limits for this one-time event due to the decibel level surpassing the 75dBA level but no louder than 120dBA level.

Now, therefore be it

RESOLVED, that the Town Board hereby waives the noise ordinance for a one-time event scheduled for Saturday, July 9, 2016 at Brown’s Beach titled “Battle of the Bands in order to allow the decibel level to exceed 75dBA, up to a maximum of 120 DBA, until 11p.m. that evening.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 26 of 2016.

A roll call vote was taken on Resolution No. 26 of 2016 as follows:

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

Motion carried. Resolution No. 26 of 2016 was adopted unanimously.

Resolution #27

Appointing a Chairman to the Zoning Board of Appeals

Introduced by: Supervisor

WHEREAS, a vacancy for the position of Chairman of the Zoning Board of Appeals exists due to the vacancy being left by Chairman William Ritter; and

WHEREAS, the Town Board recommends that Donald D’Ambro be appointed as Chairman of the Zoning Board of Appeals to fill the vacant Chairman’s position for the remainder of Mr. D’Ambro’s current term beginning immediately through the latter of December 31, 2016 or until a replacement Chair is approved for Mr. D’Ambro;

Now, therefore, be it

RESOLVED, that the Town Board hereby appoints Donald D’Ambro as Chairman of the Zoning Board of Appeals to fill the vacant Chairman’s position for the remainder of Mr. Ritter’s current term beginning immediately through the later of December 31, 2016 or until a replacement Chair is approved for Mr. D’Ambro.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 27 of 2016.

A roll call vote was taken on Resolution No. 27 of 2016 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilman Petronis	YES

Councilwoman Bruno YES
Councilwoman Vomacka YES

Motion carried. Resolution No. 27 of 2016 was adopted unanimously.

Resolution #28 Hire two Replacement Part Time Police Officer

Introduced by: Supervisor _____

WHEREAS, Two Stillwater Police Officers are leaving Town service in the coming weeks; and

WHEREAS, the Town Board wishes to hire replacements for the departing officers;

Now, therefore, be it

RESOLVED, that the Supervisor and Police Commission are hereby authorized to interview, recommend and hire two new Police Officers to replace the two departing alternate Officers in the coming weeks;

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 28 of 2016.

A roll call vote was taken on Resolution No. 28 of 2016 as follows:

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

Motion carried. Resolution No. 28 of 2016 was adopted unanimously.

Public Input

Coke C inquired as to who was leaving the Police Dept?
Councilwoman Bruno stated that CJ Rockwell would be leaving to conflicts with his other job and the other position is pending.
A brief discussion was held on hours worked, training, scheduling, rotation of shifts, etc.

Mayor Nelson thanked the Town Board for their support on the Village Bicentennial. He also stated that the Village DPW would be doing some hydrant work on Maj. Dickenson Ave. on Monday & Tuesday. He stated that it should not affect the Town.

Audited Claims

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

General	\$6,773.24
Town Outside	\$10,925.18
Highway	\$231,839.63
Water & Sewer	\$142.00

Motion carried.

Motion by Councilman Baker and seconded by Councilman Petronis to adjourn into executive session to discuss contract matters at 7:25pm. **Motion carried.** (Note: the Town Board will not resume back into the regular meeting).

Respectfully submitted

Sue Cunningham
Stillwater Town Clerk