

**Stillwater Town Board
Agenda Meeting
June 2, 2016 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 Baker and seconded by Councilwoman Vomacka to adopted the minutes of May 5, 2016 and May 19, 2016. **Motion carried.**

Reports **Town Board & Dept Heads**

Lisa Bruno

Family Day: Councilwoman Bruno reported that Family is Friday night & Saturday and has been moved to the Post 490 American Legion field for the 200th Village Bicentennial.

Supt of Highways Mark Minick

Supt Minick gave a brief update on roads that they have finished paving and preventive maintenance on CSR & Cordero Blvd.

Supervisor Kinowski

TWC: Supervisor Kinowski reported that he has no feedback from Time Warner Cable to report at this time.

Engineer for the Town

Reports: Engineer Lanaro reported that he has submitted the Draft Map, Plan & Report for Water District 5.1 Water Extension and the Engineer's monthly report for the Town Board to review.

Attorney for the Town

Attorney Trainor reminded everyone that the next Town Board meeting would be held at the Community Center.

Agenda Items **Resolution #39**

**Resolution #39 Recommending Waiver
of Sidewalk Requirement for the
Cold Springs Road Subdivision**

Introduced by: Supervisor _____

WHEREAS, the Town Board recognizes that the Planning Board has discretion in the Town's Subdivision Regulations to waive the Subdivision Sidewalk requirement in appropriate cases; and

WHEREAS, the Cold Springs Road Subdivision property contains a potential trail parcel that would help link the Town's North-South trail network;

Now, therefore, be it

RESOLVED, that the Town Board recommends to the Planning Board that the Planning Board exercise the discretion contained in the Town's Subdivision Regulations to accept the applicant's donation of a trail in a mutually agreeable location constructed to Town specifications through the Cold Springs Road Subdivision in lieu of the applicant installing sidewalks in the subdivision but otherwise meeting any widened roadway shoulder requirements the Planning Board feels is appropriate.

Motion by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution #39 of 2016.

A roll call vote was taken on Resolution #39 of 2016 as follows:

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

Motion carried. Resolution #39 of 2016 was adopted unanimously.

Public Input

There was no input from the public.

Audited Claims

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

General	\$13,268.58
Town Outside	\$13,467.68
Highway	\$61,491.25
Water & Sewer	\$1,860.26
Capital Projects	\$14,678.74

Motion carried.

Adjournment: Motion by Councilman Petronis and seconded by Councilwoman Bruno to adjourn the Town Board meeting at 7:13pm and enter into executive session to discuss contracts and litigation. **Motion carried.** (Note: The Town Board will not re-enter into the regular Town Board meeting).

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk