

**Stillwater Town Board
Business Meeting
June 23, 2016 9:00 AM (Special Time)
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 June 2, 2016. **Motion carried.**

Agenda Items Resolutions #40-#48

**Resolution #40 Authorizing the Advertisement
to Solicit Bids for Repair or Replacement of the Roof
at the Stillwater Area Community Center**

Introduced by: Supervisor

WHEREAS, the roof at the Stillwater Area Community Center (“SACC”) is in need of significant repair or replacement; and

WHEREAS: under the Town’s policy pursuant to guidelines in the General Municipal Law, the proposals should be awarded to the lowest most responsible proposal where the cost is anticipated to be less than the General Municipal Law Competitive Bidding thresholds;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to solicit/advertise for proposals regarding the repair or replacement of the roof at the Stillwater Community Center;

Now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Clerk to advertise for proposals for repair or replacement of the SACC roof.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 40 of 2016.

A roll call vote was taken on Resolution No. 40 of 2016 as follows:

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

Councilwoman Vomacka YES

Motion carried. Resolution No. 40 of 2016 was adopted unanimously at a special meeting of the Stillwater Town Board.

Resolution #41 Budget Adjustments

WHEREAS, Colleen Zabielski, Director of Fiscal Management has recommended that the following budget transfers be accomplished:

From:	To:
B7140.2 Park and Recs Equipment \$10,000.00	B7140.4682 Brown's Beach \$10,000.00

RESOLVED, that the above Budget Adjustment is hereby approved.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 41 of 2016.

A roll call vote was taken on Resolution No. 41 of 2016 as follows:

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

Motion carried. Resolution No. 41 of 2016 was adopted unanimously at a special meeting of the Town Board.

Resolution # 42 Scheduling a Public Hearing Regarding Formation of Water District 5 Extension 1

Introduced by: Supervisor

WHEREAS, the Town Board is considering forming Water District 5; Extension 1 as described in the attached Notice of Hearing pursuant to Article 12-A of the NYS Town Law; and

WHEREAS, a the Map, Plan & Report has been filed and is available for Public inspection at the Town Clerk's Office;

Now, therefore be it

RESOLVED, that the Public Hearing for 7PM at Town Hall, 881 Hudson Avenue, Stillwater, New York on July 21, 2016 to consider the formation and environmental impact of Water District 5, Extension 1 pursuant to Article 12-A of the NYS Town Law as described in the attached Notice of Hearing, which is specifically incorporated to, and is part of, this Resolution.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 42 of 2016.

A roll call vote was taken on Resolution No. 42 of 2016 as follows:

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

Councilwoman Bruno ABSENT
Councilwoman Vomacka YES

Motion carried. Resolution No. 45 of 2016 was adopted unanimously at a special meeting of the Town Board.

**Resolution #46 Reducing the Amount of the Letter of Credit
from Kings Isle Apartments by 50% to \$750,000**

Introduced: Supervisor Kinowski

WHEREAS, the Development Agreement regarding the King's Isle Apartment Project requires a Performance Bond or Letter of Credit to the Town of \$1.5 million but also permits the Letter of Credit to be reduced upon the upon the dedication and acceptance of the water line by the Town; and

WHEREAS, the water line is nearing completion but is not yet ready for dedication, yet the developer has requested a reduction in the Line of Credit based on the substantial completion of the water line construction.

Now, therefore, be it

RESOLVED, that the Town Board approves the King Isle Apartments request to reduce the Letter of Credit based upon substantial completion of the water line by 50% or down to the sum of \$750,000.00.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 46 of 2016.

A roll call vote was taken on Resolution No. 46 of 2016 as follows:

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

Motion carried. Resolution No. 46 of 2016 was adopted unanimously at a special meeting of the Town Board.

**Resolution #47 Referring the Saratoga Lake Golf Course PDD
To the Stillwater Planning Board for Review**

Introduced by: _____

WHEREAS, ABD Engineers, LLP has submitted an application on behalf of the Saratoga Lake Golf Club for an amendment to the Saratoga Lake Golf Club PDD; and

WHEREAS, it is the practice of the Town Board to refer planned development district applications and amendments to the Town Planning Board for its review and comments prior to considering the PDD amendment for approval;

Now, therefore, be it

RESOLVED, that the application by ABD Engineers, LLP regarding the Saratoga Lake Golf Club Planned Development District Amendment be and hereby is referred to the Town Planning Board for its review and report back to the Town Board as soon as practicable.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution No. 47 of 2016.

A roll call vote was taken on Resolution No. 47 of 2016 as follows:

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

Motion carried. Resolution No. 47 of 2016 was adopted unanimously at a special meeting of the Town Board.

Public Input No public input

Audited Claims

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

General	\$9,102.57
Town Outside	\$10,922.70
Highway	\$205,078.32
Water & Sewer	\$37,711.22
Capital Projects	\$1,229.49

Motion carried.

Supervisor Kinowski requested executive session to discuss contractual items with the possibly of returning back into the special meeting.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn into executive session at 9:45 AM. **Motion carried.**

Motion by Councilman Petronis and seconded by Councilman Baker to resume the Special Meeting of the Town Board at 10:20 AM. **Motion carried.**

Supervisor Kinowski stated that they have two additional Resolutions to act on.

**Resolution #48 Surplus Brown’s Beach Decking Material
To be Sold at an Advertised Sale**

Introduced by: Councilman Baker

WHEREAS, some of the decking purchased in the Brown’s Beach acquisition does not meet the Town’s current needs;

WHEREAS, the Town wishes to sell the excess decking to interested residents;

Now, therefore, be it

RESOLVED, The Town Board hereby declares approximately 36 section of various sized decking purchased as part of Brown’s Beach acquisition to be surplus and ordered it to be sold on Saturday, July 23rd at 9:00a.m. at Brown’s Beach, which sale is to be appropriately advertised by the Town Clerk.

Motion by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 48 of 2016.

A roll call vote was taken on Resolution No. 48 of 2016 as follows:

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

Motion carried. Resolution No. 48 of 2016 was adopted unanimously at a special meeting of the Town Board.

**Resolution #34 A Resolution to Hire DSM Enterprises for
Sealcoating and Filling Cracks at the Stillwater Community Center**

Introduced by: Supervisor

WHEREAS, the parking lot at the Stillwater Area Community Center is in need of sealcoating and filling cracks; and

WHEREAS, the Town Board has received quotes from several companies regarding the sealcoating and filling of cracks;

Now, therefore, be it

RESOLVED, that the Town Supervisor be authorized to hire DSM Enterprises for sealcoating and filling cracks at the Stillwater Area Community Center for an amount not to exceed \$750.00.

A motion to table by Councilwoman Vomacka seconded by Councilwoman Bruno was carried unanimously on May 19, 2016.

Motion by Councilman Petronis and seconded by Councilwoman Vomacka to UNTABLE Resolution No. 34 of 2016.

A roll call vote was taken to unatable Resolution No. 34 of 2016 as follows:

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

Motion by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 34 of 2016:

A roll call vote was taken on Resolution #34 as follows:

Supervisor Kinowski	NO
Councilman Baker	NO
Councilman Petronis	NO
Councilwoman Bruno	ABSENT
Councilwoman Vomacka	NO

Motion carried. Resolution #34 was defeated unanimously.

Motion by Councilwomen Vomacka and seconded by Councilman Baker to adjourn the Special Town Board meeting at 10:35 AM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk

