

**Stillwater Town Board
Business Meeting & Public Hearing
(2017 Budget)
November 3, 2016 7:00 pm
Stillwater Town Hall**

Present: Councilman Artie Baker
Councilman Ken Petronis
Councilwoman 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.

Public Hearing 7:00 PM

Purpose: To receive comment from the public on the proposed 2017 Budget.

No comment

With everyone having the opportunity to comment on the 2017 proposed budget Supervisor Kinowski closed the public hearing at 7:05 pm.

Regular Town Board Mtg 7:10 pm

Adoption of Minutes: Motion by Councilman Baker and seconded by Councilman Petronis to adopt the minutes of October 6, 2016. **Motion carried.**

Reports **Town Board Member & Dept Heads**

Councilman Baker

Community Center: Councilman Baker reported the community center roof repairs have been completed under budget.

Blockhouse Park: Councilman Baker reported that the heat is now running in the Blockhouse, flood lights need to be rewired, and a new program he was approached on. Town Clerk Sue Cunningham reported that the name of the program is Lights of Peace, Hope & Remembrance. The Town will purchase the trees in advance, set up, and provide all electrical cords, electric and name plaques. Trees will be available for purchase for \$50, and the participant can decorate the tree with lights and decorations as they wish. Tree lighting is set for December 10th.

Riverfront Park: Councilman Baker reported playground and exercise equipment is expected to be delivered next week.

Glen Hollow Park: Councilman Baker reported that they have started to winterize the park.

97 Chevy Truck: Councilman Baker stated that he has received a bid for the 97 Chevy truck that has been declared surplus. (This will be discussed in executive session)

Councilwoman Vomacka

Planning & Zoning: Councilwoman Vomacka reported that she attended the Planning & Zoning meeting.

Emergency Management: Councilwoman Vomacka stated that she would be attending the next Emergency Management meeting on Nov 15th. They will be discussing ice storm and their responsibility.

Agenda Items

Resolution #90 - #92

Resolution #90

Saratoga Lake Golf Course PDD GEIS Fees

Introduced by: _____ Supervisor _____

WHEREAS, it has been determined that the amount of \$15,918.37 outlined in the attachment hereto shows the designated GEIS (Generic Environmental Impact Statement) fees for the Saratoga Lake Golf Course PDD; and

WHEREAS, the Applicant has disputed the applicability of the some of the fees; and

WHEREAS, the Town Board has reviewed the GEIS fees and has considered the arguments of the Applicant; and

NOW, therefore be it

RESOLVED that the Applicant and Town Board are in agreement that the portion of the GEIS fees known as Farmland and Open Space will be payable now in the amount of \$3,194.53 together with other required fees in exchange for a Building Permit, and the remaining portion of the GEIS fees known as GEIS Preparation (\$2,120.64) and Parks and Recreation (\$10,603.20) will be payable before any Certificate of Occupancy will be issued or upon either further agreement of the Applicant and the Town, a further resolution by the Town Board or a binding determination of a neutral arbitrator or Court of Law.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 90 of 2016.

A roll call vote was taken on Resolution No. 90 of 2016 as follows:

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

Motion carried. Resolution No. 90 of 2016 was adopted unanimously.

Resolution #91

Budget Adjustments

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

Increase:	
Rev A2660 Sale of Property	\$5300.00
Rev B2555 Bldg Permits	\$19000.00
Decrease:	
App B7140.4681 Blockhouse	\$4000.00
App SW8340.23 WD#3 Equip	\$1000.00
App SW8340.24 WD#4 Equip	\$500.00

Increase:		
App A1345.4	Grants	\$2000.00
	A1010.4 TB Cont	\$ 300.00
	A1680.4 Data Process	\$3000.00
App B1440.444	Attny Bld	\$ 3000.00
	B1620.4 Comm Ctr	\$ 4000.00
	B7140.2 Parks Equip	\$12000.00
Increase:		
App B7140.4683	Glen Hollow	\$4000.00
App SW8340.463	WD#3 Cont	\$1000.00
App SW8340.464	WD#4 Cont	\$500.00

Public Input

Rick Nelson, Village Mayor, stated that he loved the idea of the tree's in Blockhouse Park and would like to co-ordinate the lighting ceremony with the Village tree lighting.

Caleb M commented on the impact and effect of GEIS fees.

Margaret Morahan questioned the impact of Browns Beach on the budget.

Councilwoman Bruno commented that with no budget increase it shows that there is no impact.

Supervisor Kinowski stated that it also provides summer jobs to college and high school students. He can provide a breakdown of costs at another time if needed.

Richard D commented on electronic signs and how they can be a distraction to drivers. He also inquired about yearly fees made from Mennento and Panza's in regard to Brown's Beach.

Supervisor Kinowski stated that he has received year end reports from both and they are in the auditors hand.

Tom M inquired if the library tax was still in the budget.

Supervisor Kinowski stated that it was no longer in the budget.

Audited Claims

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

General	\$1,3685.01
Town Outside	\$11,092.83
Highway	\$49,126.51
Water & Sewer	\$45,21.38
Capital Projects	\$49,126.51

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Bruno to adjourn into executive session to discuss contract and possible litigation. **Motion carried.** (Note: the Town Board will not resume the regular TB meeting.)

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk