

WHEREAS, the Police Commission has recommended C.J. Brownell as a part-time alternate to replace the departing officer;

Now, therefore, be it

RESOLVED, that the Supervisor and Police Commission are hereby authorized to hire and train C.J. Brownell as a new part-time alternate Police Officer to replace the departing Officer in the coming weeks;

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 90 of 2015.

A roll call vote was taken on Resolution No. 90 of 2015 as follows:

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

Motion carried. Resolution No. 90 of 2015 was adopted unanimously.

Resolution #91 Authorizing Advertisements for Bids for the Town of Stillwater SCWA Connection Project

WHEREAS, the eminent domain proceeding for acquisition of the ten (10) remaining easement parcels for installation of the water transmission and distribution line from the Saratoga County Water Authority connection point is in progress and expected to be completed in the Spring of 2016; and

WHEREAS, The Chazen Companies has proposed a bid phase schedule in order to commence construction of the project, including the advertisement of bids; and

WHEREAS, under the General Municipal Law, the bids are required to be awarded to the lowest most responsible bidder;

Now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for bids for the construction of the Town of Stillwater SCWA connection project in accordance with the attached schedule; and be it further

RESOLVED, that The Chazen Companies are requested to provide the Town Clerk with appropriate bid specifications as soon as possible.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 91 of 2015.

A roll call vote was taken on Resolution No. 91 of 2015 as follows:

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

Motion carried. Resolution No. 91 of 2015 was adopted unanimously.

Resolution #92 Authorizing a Contribution towards the Veterans' Celebration

Introduced by: Councilman Baker

WHEREAS, a celebration was held in honor of the Veterans of the Town of Stillwater on November 7, 2015; and

WHEREAS, the Town had previously agreed to share the costs associated with the Veterans' Celebration with local Veterans' Organizations;

Now, therefore, be it

RESOLVED, that the Supervisor is authorized to contribute an amount not to exceed \$500.00 towards the November 7, 2015 Veterans' Celebration.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 92 of 2015.

A roll call vote was taken on Resolution No. 92 of 2015 as follows:

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

Motion carried. Resolution No. 92 of 2015 was adopted unanimously.

Resolution #93 Scheduling a Public Hearing to Consider Local Law 1 of 2016, a Local Law Amending the Town's Highway and Drainage Standards and Design Details

WHEREAS, The Chazen Companies in conjunction with the Highway Superintendent and Building and Code Department have proposed revised highway and drainage standards and design details which will require public comment; and

WHEREAS, New York State Town Law Sections 271 and 277 suggest that the proposed revised standards be adopted by Local Law, a copy of which is attached hereto;

Now, therefore, be it

RESOLVED, that a public hearing is hereby scheduled for January 7, 2016, at 7:00 p.m. at Town Hall 881 Hudson Avenue, Stillwater, New York, to receive comments from the public regarding the proposed highway and drainage standards and design details; and be it further

RESOLVED, that Town Clerk is hereby directed to publish appropriate notice of the public hearing.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 93 of 2015.

A roll call vote was taken on Resolution No. 93 of 2015 as follows:

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

Motion carried. Resolution No. 93 of 2015 was adopted unanimously.

Public Input

Richard D questioned Resolution #91 in regard to easements. Attorney Trainor stated that it was intermittent along the water line. It included properties on George Thompson, McDermott, Van Ness Rd and the corner of Graves & George Thompson.

Further discussion was held on how the line was running.

Coke C inquired as to where the money was coming from. Supervisor Kinowski stated that pilot monies was being used for the water line. He also stated that the Tanski project on Route 67 was putting in some portion of the line and if Mechanicville joins in that will bring more in.

Jack Murray, deputy Supervisor stated that the water proposal submitted to the comptroller's office showed that pilot money was paying for the line so that what they have to use. They time cannot change how the project was submitted and create a debt to the residents; they have to abide what was submitted to the comptroller.

A brief discussion was held on the water rate and O&M.

Ann Marie H inquired if all pilot money was going towards the water line. Supervisor Kinowski stated that all pilot money would go towards the line. He spoke further on pilot money.

Richard D inquired about the natural gas line. Supervisor Kinowski stated that he has no update on the natural gas line. All he can say is that a line coming down Route 67.

Audited Claims

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

General	\$15,432.24
Town Outside	\$6,599.88
Highway	\$24,995.86
Water & Sewer	\$1,606.00
Capital Projects	\$1,408.75

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Bruno to adjourn the Town Board meeting at 7:30 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk