

**Stillwater Town Board  
Agenda Meeting  
March 15, 2012 7:00 PM  
Stillwater Town Hall**

**Present:** Councilman Artie Baker  
Councilman Ken Petronis  
Councilwoman Lisa Bruno  
Supervisor Ed Kinowski

**Also Present:** Sue Cunningham, Town Clerk  
James Trainor, Attorney for the Town  
Joe Lanaro, Engineer for the Town

**Absent** Councilwoman Virginia Whitman  
Mark Minick, Supt of Highways

Supervisor Kinowski called the Business 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 Bruno to adopt the minutes of February 2, 2012 agenda meeting. **Motion carried.**

**Agenda Items** Resolutions#16--#24

**Resolution #16 Authorizing the Charging and Collecting of Fees for Dishonored Checks**

Introduced by: Supervisor

WHEREAS, it is common place for residents to pay their taxes and other charges at Town Hall with personal checks, a few of which come back “dishonored” for insufficient funds, costing the Town a \$20.00 fee on each occasion; and

WHEREAS, the General Municipal Law allows the Town to impose a charge not exceeding \$20.00 for a check returned for insufficient funds.

Now therefore, be it

RESOLVED, that the Town Board hereby establishes the following policy regarding dishonored checks for insufficient funds for payment of taxes or other charges at Town Hall:

1. The account will be charged up to \$20 on each check tendered as payment and returned for insufficient funds.
2. Where the dishonored check is for a tax, special assessment or special ad valorem levy, the dishonored check charge will be added to the unpaid taxes and is to be included in the return of delinquent taxes pursuant to General Municipal Law Section 85;
3. If the taxpayer tenders payment of the tax with any penalty, but minus the charge for the returned check, the collecting officer shall not accept the tender of payment unless it is for the full amount, including the added charge for the returned check;
4. All payments must be for the exact amount due, such that no checks for more or less than the amount due can be accepted.

**Motion** by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #16.

A roll call vote was taken on Resolution #16 of 2012 as follows:

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

**Motion carried.** Resolution #16 of 2012 was adopted unanimously.

**Resolution #17      Appointing Ethan Connor to the Saratoga County Youth Bureau**

Introduced by: Supervisor

WHEREAS, the departure of Nicholas Dunn leaves a vacancy at the Saratoga County Youth Bureau; and

WHEREAS, a Committee of the Town Board has conducted interviews and has selected a nominee to be a representative from the Town of Stillwater;

Now, therefore, be it

RESOLVED, that Ethan Connor is hereby appointed to the Saratoga County Youth Bureau effective immediately with the term of one year.

**Motion** by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #17.

A roll call vote was taken on Resolution #17 of 2012 as follows:

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

**Motion carried.** Resolution #17 of 2012 was adopted unanimously.

**Resolution #18      Setting a Public Hearing to Consider Local Law No. \_\_\_\_ of 2012 A Local Law Establishing the Route 67 West Zoning District and Amending Local Law No. 1 of 2001**

Introduced by: Supervisor

WHEREAS, the Town Board has considered the Memorandum of The Chazen Companies regarding Phase II of the Route 67 Corridor Zoning changes to allow more business uses in the corridor; and

WHEREAS, the Town Board wishes to conduct a public hearing to consider comments from residents regarding the proposed changes to the Zoning Code to enact the Route 67 West Zoning District and their potential environmental impacts;

Now therefore be it,

RESOLVED, that the Town Board has determined that the proposed changes are a Type I action pursuant to 6 NYCRR Part 617.6 (SEQRA) and hereby declares its intent to serve as lead agency for the coordinated SEQRA evaluation; and

RESOLVED, that a public hearing is hereby scheduled for 7:00 p.m. April 19, 2012 at Stillwater Town Hall, 66 East Street, Stillwater, New York 12170 to consider Local Law \_\_\_ of 2012 adopting Zoning Code Changes regarding the Route 67 West Zoning District; and be it further

RESOLVED, that pursuant to the authority vested in the Town Board by virtue of the New York State Constitution and the Municipal Home Rule Law, the Town Board hereby exercises the authority to supersede New York State Town Law Sections 264 and 265 requiring ten (10) days prior publication of the Public Hearing and shortening the period to five (5) days prior to the hearing pursuant to Municipal Home Rule Law Section 20; and be it further

RESOLVED, that the Town Clerk is directed to immediately post and publish the attached Notice of Public Hearing in the Schenectady Gazette or the Mechanicville Express preferably ten (10) days prior to April 19, 2012 but no later than five (5) days prior to April 19, 2012 and to obtain Affidavits of Publication therefore; and be it further

RESOLVED, that the Town Supervisor is hereby directed to mail individual notices to property owners within the Route 67 West Zoning District as proposed in the attached letter not later than March 19, 2012; and be it further

RESOLVED, that the Town Clerk and Town Supervisor shall complete and file in the Office of the Town Clerk the attached Affidavits of Posting/Publication and mailing, respectively, not later than April 19, 2012; and be it further

RESOLVED, that The Chazen Companies are hereby directed to immediately refer the proposed Zoning Code Amendments to the Town and County Planning Boards pursuant to the Town's Zoning Code and Section 239-m of the General Municipal Law, respectively, for comments prior to April 19, 2012 pursuant to the attached referral letter; and be it further

RESOLVED, that The Chazen Companies are to ensure that the Town Board's intent to serve as Lead Agency under SEQRA for this project is timely published in the Environmental News Bulletin; and

RESOLVED, that The Chazen Companies are to ensure compliance with NYS Agriculture & Markets Law Articles 25-AA, 25-AAA, especially Section 305-a thereto, and also ensure that the requirements of the State Environmental Quality Review Act ("SEQRA") and complied with.

**Motion** by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #18.

A roll call vote was taken on Resolution #18 of 2012 as follows:

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

**Motion carried.** Resolution #18 of 2012 was adopted unanimously.

**Resolution #19            Approving Settlement of Litigation and  
Execution and Delivery of Related Documents**

Introduced by: \_\_\_\_\_ Supervisor \_\_\_\_\_

**WHEREAS**, Global Foundries U.S., Inc.,(hereinafter "Global") a Delaware corporation, initiated New York State Supreme Court assessment review proceedings under Real Property Tax Law Article 7 ("RPTL") against the Town of Malta, New York, its Assessor and Board of Assessment Review (collectively, hereinafter called the "Town of Malta"), the Ballston Spa Central School District (hereinafter "Ballston Spa"), Stillwater

Central School District (hereinafter "Stillwater Central") and the Town of Stillwater, New York (the "Town of Stillwater"), seeking judicial review and reduction of certain assessments established by the Town of Malta upon certain real property situate within the Town of Malta, New York for the years 2010 and 2011 (the "Malta Assessment Proceedings"); and

**WHEREAS**, the Town of Malta, Ballston Spa and Stillwater Central entered into an agreement to provide for a common defense against the Article 7 tax assessment review petitions filed and served by Global for the 2010 and 2011 assessment years in the Town of Malta; and

**WHEREAS**, the Town of Malta, Ballston Spa and Stillwater Central retained Hacker Murphy, LLP, as special trial counsel, and Coyle, Lynch and Co., licensed and certified real estate appraisal experts and valuation consultants to conduct a preliminary evaluation of the real assessment for the property of Global that was subject to the Malta Assessment Proceedings; and

**WHEREAS**, the Town of Stillwater retained the law firm of Segel, Goldman, Mazzotta & Siegel, P.C., Albany, New York, Paul J. Goldman, Esq., of counsel, to act as special counsel for the Town of Stillwater in the Malta Assessment Proceedings; and

**WHEREAS**, settlement negotiations have occurred between attorneys for the Town of Malta, Ballston Spa, Stillwater Central and Town of Stillwater and the attorneys for Global; and

**WHEREAS**, a tentative proposed settlement of the Malta Assessment Proceedings has been approved in public session by the Town of Malta; and

**WHEREAS**, the tentative proposed settlement has been considered by Ballston Spa, and Stillwater Central at executive sessions and/or non-public workshop meetings and Hacker Murphy, LLP has recommended approval by the Ballston Spa and Stillwater Central of the proposed settlement as being in best interest of all residents within their bounds; and

**WHEREAS**, Coyle, Lynch & Co., by John J. Coyle, III, principal, has counseled and advised the outside special attorneys concerning the merits and fairness of said proposed settlement and has also recommended same as being in the best interests of the Town of Malta, Town of Stillwater, Ballston Spa and Stillwater Central; and

**WHEREAS**, settlement of the Malta Assessment Proceedings and the execution and delivery of documents approving a certain Amended and Restated Payment in Lieu of Tax Agreement by and between Global and the County of Saratoga Industrial Development Agency ("SCIDA") and consented to by the affecting taxing jurisdictions including the Town of Stillwater (the "Amended PILOT Agreement") will eliminate any potential exposure to tax refunds for the Town of Stillwater and the ongoing expense of assessment review litigation as well as the litigation risk in the future and the cost and expense of on-going assessment review litigation; and

**WHEREAS**, the execution and delivery of an Amended PILOT Agreement will provide for certainty of assessments for the lands that are subject to the lease in favor of Global and will provide a long term assessment program that will encourage development in the future; and

**WHEREAS**, the proposed settlement does not require refunds and retroactive revision or reduction of either the 2010 or 2011 final assessment for the lands of Global that are subject to the Malta Assessment Proceedings; and

**WHEREAS**, Global did not challenge or grieve the assessment established by the Assessor for the Town of Stillwater for the portion of the lands and improvements within the jurisdiction of the Town of Stillwater; and

**WHEREAS**, the proposed settlement terms annexed in summary form on Exhibit "A" to this resolution shall benefit all residents of the Town of Stillwater by providing a

mutually agreed methodology for valuing any newly constructed facilities for real property assessment purposes in future years and shall also provide greater stability and certainty as to the amount of the payment in lieu of taxes of the existing Global facilities made subject of these proceedings; and

**WHEREAS**, one of the purposes of the proposed settlement is provide certainty of assessments in the future to provide incentive for Global to expand facilities on the lands covered by the Amended PILOT Agreement; and

**NOW BE IT HEREBY RESOLVED**, as follows:

1. The Town has previously examined and considered the environmental impacts of the Global Foundries project when it approved Local Law #\_\_\_\_ of 2008 and the approvals considered in this resolution simply involve resolution of the Malta Assessment Proceedings and the approval of the Amended PILOT Agreement which does not require further review under the State Environmental Quality Review Act (the “SEQR Act”).
2. That Segel, Goldman, Mazzotta & Siegel, P.C., Paul J. Goldman, Esq., be, and hereby are, authorized to do all things necessary and appropriate to effectuate a full and final settlement of the Malta Assessment Proceedings for 2010 and 2011 assessment years consistent with the basic terms and conditions set forth in summary attached as Exhibit “A”; and be it
3. That the Supervisor of the Town of Stillwater is authorized to do all things necessary and appropriate to effect the execution and delivery of an Amended PILOT Agreement consistent with the basic terms and conditions set forth on Exhibit “A”; and be it
4. That the Supervisor of the Town of Stillwater is authorized to do all things necessary and appropriate to execute and deliver any documents necessary to implement the Amended PILOT Agreement, the Stipulation for the Malta Assessment Proceedings (as hereinafter defined) and the collateral security agreements for the payments due under the Amended PILOT Agreement, as may be finally approved by special counsel to the Town of Stillwater.

**FURTHER RESOLVED**, that as part of the implementation of the settlement tentatively reached with Global, a necessary amendment of the Town of Stillwater's 2008 Planned Development District (PDD) legislation shall be considered by the Town Board of the Town of Stillwater after due notice to residents of the Town in compliance with the procedures for amending PDD legislation; and be it

**FURTHER RESOLVED**, that the implementation of the terms, covenants and conditions of the Amended PILOT Agreement shall be made subject to the completion of the public approval process by the SCIDA pursuant to General Municipal Law §859-a; and be it

**FURTHER RESOLVED**, that the Town, having had full opportunity to confer with its outside counsel concerning the fairness and feasibility of the settlement proposed, said Segel, Goldman, Mazzotta & Siegel, P.C. are authorized to do all things necessary and appropriate, to effect the execution and delivery of the Stipulation of Settlement and Order for the Malta Assessment Proceedings (the “Stipulation”) and offering the same to the New York State Supreme Court for approval, the Amended PILOT Agreement on terms consistent with the basic terms of settlement attached as Exhibit “A” and any other documents and/or certificates necessary to effect the terms of the settlement attached as Exhibit “A”; and be it

**FURTHER AND FINALLY RESOLVED**, that the Town Clerk of the Town of Stillwater shall maintain a copy of this Resolution with the records of the Town of Stillwater for future reference by this or any successor Board; and be it

**FURTHER AND FINALLY RESOLVED AND ACKNOWLEDGED**, that by adoption of this resolution, the Town Board of the Town of Stillwater intends to bind itself to the proposed settlement, as well as successor Town Board of the Town of Stillwater elected during the term of the Amended and Restated PILOT Agreement.

**RESOLUTION EXHIBIT “A”**

**SETTLEMENT TERMS**

- The provision of the existing agreements that require the sharing of the payments under the Amended PILOT Agreement between the Town of Malta taxing jurisdictions and the Town of Stillwater taxing jurisdictions based on the proportion of 75%/25% will not be modified until the first tax status date following the issuance of a certificate of occupancy with respect to at least one Nanotech Manufacturing Facility (as defined in the Lease Agreement) located entirely within the jurisdictional boundaries of each of the Towns of Malta and Stillwater.
- The Stipulation will provide that the 2010 and 2011 Malta Assessment Proceedings will be discontinued with prejudice and Global will unconditionally waive and release any entitlement to refunds provided that the Town of Malta corrects the assessment in accordance with the provisions of this Exhibit “A” for the 2012 and 2013 assessment rolls;
- Commencing in 2012, the assessments on Global’s Fab 8.1 constructed up to and including July 1, 2011 (value date) and March 1, 2012 (tax status date) for the 2012 assessment rolls, respectively, shall be:

<b><u>YEAR</u></b>	<b><u>ASSESSMENT</u></b>
2012	\$635,000,000
2013	\$625,000,000
2014	\$610,000,000
2015	\$585,000,000
2016	\$550,000,000
2017	\$513,000,000
2018	\$473,000,000
2019	\$433,000,000
2020	\$393,000,000
2021	\$353,000,000
2022	\$313,000,000
2023	\$273,000,000
2024	\$233,000,000
2025	\$193,000,000
2026	\$158,000,000
2027 to 2059	\$125,000,000

Assessment rates per square foot for new Technology Space at Global constructed after May 1, 2012, if any, as defined in writing and depreciated over time as agreed, shall be:

<b><u>YEAR</u></b>	<b><u>PER SQUARE FOOT OF TECHNOLOGY SPACE</u></b>
1	\$450
2	\$430
3	\$410
4	\$390
5	\$370

6	\$350
7	\$330
8	\$310
9	\$290
10	\$270
11	\$250
12	\$230
13	\$210
14	\$190
15 to the end of PILOT	\$180

- Assessment rates per square foot of new office space at Global, if any, as defined in writing and depreciated over time as agreed, shall be \$100 per square foot.

<u>Year</u>	<u>Per Square Foot Rate for Office Space</u>
1	100
2	98
3	96
4	94
5	92
6	90
7	88
8	86
9	84
10	82
11	80
12	78
13	76
14	74
15	72
16	70
17	68
18 through end of this Agreement	65

### **CONDITIONS**

This Resolution is subject and conditioned upon the satisfaction of the following term, covenants and conditions:

- a. Adoption of supporting resolutions by the Town of Malta, Ballston Spa, Stillwater Central, the County of Saratoga and the County of Saratoga IDA;
- b. Due completion of the modification of local PDD legislation;
- c. Due approval of the amendment of the Uniform Tax Exemption Policy of the County of Saratoga County Industrial Development Agency;
- d. Completion of the public approval process of the County of Saratoga County IDA for the execution and delivery of the Amended PILOT Agreement;
- e. Finalization of the Stipulation by and between all counsel of record;
- f. Due approval of the Amended and Restated PILOT Agreement and related IDA documents by the Town Supervisor and Special Counsel to the Town of Stillwater Segel, Goldman, Mazzotta & Siegel, P.C.;
- g. Due approval of the final form of the collateral security agreement for the PILOT Payments due under the Amended PILOT Agreement, in form acceptable to the Supervisor of the Town of Stillwater and its Special Counsel, Segel, Goldman, Mazzotta & Siegel, P.C.;
- h. Judicial approval of the Stipulation by the New York State Supreme Court;
- i. Completion of GML 239-m review by the Saratoga County Planning Board.

**Motion** by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #19.

A roll call vote was taken on Resolution #19 of 2012 as follows:

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

**Motion carried.** Resolution #19 of 2012 was adopted unanimously.

**Resolution #20      Accept a Proposal By Fiscal Advisors & Marketing, Inc.**

Introduced by: Supervisor

WHEREAS, the Town Supervisor desires to seek the advice of Fiscal Advisors & Marketing, Inc. with regard to financial planning for the Town as outlined in the attachment hereto;

Now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to accept the proposal of Fiscal Advisors & Marketing, Inc. for financial planning as outlined in the attachment hereto at a cost not to exceed \$5,000.00.

Discussion: Councilman Baker requested for more information regarding this resolution. Supervisor Kinowski stated that this was originally discussed in Capital Projects to see what financial help they could receive for upcoming projects the Town is interested to doing.

**Motion** by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #20.

A roll call vote was taken on Resolution #20 of 2012 as follows:

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

**Motion carried.** Resolution #20 of 2012 was adopted unanimously.

**Resolution #21      Honoring the Service of Town Employees**

Introduced by: Supervisor

WHEREAS, the Town would like to initiate a recognition program to honor retiring and/or past Town employees for their dedicated service; and

WHEREAS, the recognition of said employees requires Town Board Sponsorship;

Now therefore, be it

RESOLVED, that Town Board members, Chairmen of Planning and Zoning Boards, other elected Town Officials and Department Heads can submit employee recognition requests to the Town Board; and be it further

RESOLVED, that said recognition may involve the purchase of recognition plaques or other symbolic items for an amount not to exceed \$40.00.

**Motion** by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #21.

A roll call vote was taken on Resolution #21 of 2012 as follows:



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

**Motion carried.** Resolution #21 of 2012 was adopted unanimously.

**Resolution #22                      Approving Settlement of a Lawsuit  
With Mechanicville City School District**

Introduced by: Supervisor

WHEREAS, a lawsuit was commenced on or about January 31, 2002 on behalf of the Mechanicville City School District against the Town of Stillwater alleging that certain PILOT monies paid by the Decresente Company were not distributed in accordance with the terms of the PILOT; and

WHEREAS, settlement discussions between the Town and the Mechanicville City School District have produced a tentative agreement, all of which are subject to approval by their respective boards;

Now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to finalize and pay a settlement of the PILOT lawsuit brought by the Mechanicville City School District against the Town in the amount of \$250,000.00 to be paid over three years without interest with the first payment being made on September 30, 2012 and the remaining two payments being made on or before March 31<sup>st</sup> of 2013 and 2014.

**Motion** by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #22.

A roll call vote was taken on Resolution #22 of 2012 as follows:

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

**Motion carried.** Resolution #22 of 2012 was adopted unanimously.

**Resolution #23                      Town of Stillwater Technology Plan 2012**

Introduced by: Supervisor Kinowski

WHEREAS, the Town of Stillwater Technology support equipment has reached beyond expected service life; and

WHEREAS, this equipment is critical to support daily Town operations and need immediate upgrade;

Now therefore, be it

RESOLVED, that the Supervisor is authorized to enter into agreement with Business Automated Systems (BAS) to provide all necessary Technology System upgrades and associated equipment; and

RESOLVED, that costs for said upgrades will not exceed \$12,000.

**Motion** by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #23.

A roll call vote was taken on Resolution #23 of 2012 as follows:

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

**Motion carried.** Resolution #23 of 2012 was adopted unanimously.

### **Public Input**

Russell B commented on the numbers for the new proposed water district he obtained from the Towns website.

Supervisor Kinowski stated that more information will be coming forward. He stated his goal will be to inform every resident of all information obtained from workshops to public hearing.

Councilwoman Bruno stated that this is a process of workshops, hearings, and feed back from residents. The Town Board is not going to force this and the resident's comments will be part of the decision.

Further discussion was held workshops, notification and making all facts available prior to making any decisions.

Russ Bower requested to poll the Town Board members as to their stand on the proposed water line and requested information on the petition process.

Attorney Trainor stated that it was premature to petition because there was a specific process based on the Town Boards decision and the procedure they follow.

Supervisor Kinowski stated that petitioning is premature since all information is not in and he stated that he will make available all information on how to petition if residents decide to go down that road.

John V (Brickyard Rd.) commented on the benefit unit process that is used.

Barbara R inquired if the proposed water line was a done deal?

Supervisor Kinowski stated that is far from a done deal, they have to do a complete analysis take in multiple considerations before moving forward.

Tony B inquired if residents could petition to be able to vote on the proposed water line, what information was available, if Turning Point residents pay on the Bond in Water District #4, O&M cost and contract for water with City of Mechanicville.

Attorney Trainor went over the legal requirements for the proposed district and there are four ways the Town can go with a different formula to follow.

Supervisor Kinowski stated that Turning Point development does pay on the water bond in district #4.

Tim H inquired why the Town was considering the proposed water line and the process.

Supervisor Kinowski stated that after the meeting he is more than willing to go over all information to date.

Jim K questioned benefit units and land classification.

Engineer Lanaro explained the benefit unit methodology and stated that when made aware of wrong information it was corrected.

Jim K questioned the process of notifying residents affected by the repairs of Van Ness Rd.

Supervisor Kinowski stated that Supt Minick offered to go talk with residents, hand out the informational packet and discuss with the situation with the residents.

Discussion was held on the proposed water line, merging water district 3 & 4 into the proposed district, problems the City of Mechanicville is facing with their water supply,

benefits units, water & O & M rates, obtaining grant money for the project and the future of Stillwater.

Supervisor Kinowski went over the time line of the proposed water line, how it started through a shared service grant with the Village of Stillwater and City of Mechanicville and the direction each community followed. Supervisor Kinowski also stated that the Town's main concern was to make sure residents have good potable water. Then the Board looked at how best to apply; consolidate into one district and what the line could do for the Town of Stillwater; bring business to the Town. If the Town stays at it is it will be a bedroom community for other towns and taxes will continue to increase and never go down.

Jackie M commented on the noise from Global Foundries and if any Board member would be at the next meeting held by Global Foundries to represent the Saratoga Glen residents affected by the noise.

Supervisor Kinowski stated that he has gone great to lengths regarding the noise coming from Global Foundries. He has gone to residents home at all hours to hear when the noise is at its worse, notified residents of meeting be held by Global Foundries and attended many of the meetings.

Art F commented on the water districts and the proposed water line.

John V (Saratoga Hills) inquired if the Town Board was planning on updating the Mobile Home Ordinance (MHO), commented on the health officer visiting lot 56, status of Esplande and feels that trailers should be assessed the same as homes.

Supervisor Kinowski stated that at this time they are not working on updating the MHO, Esplande is seeking additional support and the assessment of trailers needs to be taken up with the assessor.

Tim H questioned why they are now looking into fixing Van Ness Rd.

Supervisor Kinowski stated that the road has been patched over & over, there is about ten feet of blacktop in that area and the slope is moving. With interest rates low this is the time to take out a BAN to repair.

Engineer Lanaro stated that movement is occurring more frequent. It is time to remedy the situation before they have to shut down the road.

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

General	#130-#146	\$8588.76
Town Outside	#45-#52	\$4592.74
Highway	#85-#110	\$7908.25
Water & Sewer	#14-#15	\$553.99

**Motion carried.**

**Motion** by Councilwoman Bruno and seconded by Councilman Petronis to adjourn the Town Board meeting at 9:35 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk.