Stillwater Town Board April 6, 2017 7:00 PM 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.

<u>Adoption of Minutes:</u> <u>Motion</u> by Councilman Petronis and seconded by Councilwoman Vomacka to adopt the minutes of March 16th of 2017. <u>Motion carried.</u>

Agenda Items Resolution #18-#

Resolution #18 Scheduling a Public Hearing for Local Law No. ____ of 2017

Regarding Winding Brook PDD Amendment

Introduced by: Supervisor

WHEREAS, Lansing Engineering PC has submitted an application on behalf of the Winding Brook for an amendment to the Winding Brook PDD; and

WHEREAS, both the Building Department's engineer and the attorney for the Town have reviewed the application and proposed PDD amendments, have provided their comments to the applicant and the applicant has responded thereto in writing;

WHEREAS, the appropriate changes have been proposed to the existing PDD language to incorporate condominiums but also the engineer's and attorney's comments;

Now, therefore, be it

RESOLVED, that the application by Lansing Engineering PC and Amedore Homes regarding the amendment of the Winding Brook Planned Development District (Ordinance No. 2 – 1993 and Local Law 5-2012) be scheduled for a Public Hearing on

May 18, 2017 at 7:00PM at the Town Hall, 881 Hudson Avenue, Stillwater, New York; and be it further

RESOLVED, that the Town Clerk publish appropriate notice of the Public Hearing at least 10 days, but not more than 20 days, prior to the May 18, 2017 Public Hearing; and be it further

RESOLVED, that the Director of Building and Planning ensure that individual mailings are sent in accordance with §210-13b of the Stillwater Town Code; and be it further

RESOLVED, that the Director of Building and Planning submit the proposed Local Law and EAF to the Saratoga County Planning Board pursuant to General Municipal Law §239m for its review and comment prior to May 18, 2017 or as soon thereafter as possible.

<u>Motion</u> by Councilman Baker and seconded by Councilman Petronis to adopt Resolution No. 18 of 2017.

A roll call vote was taken on Resolution No. 18 of 2017 as follows:

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

Motion carried. Resolution No. 18 of 2017 was adopted unanimously.

| Resolution #19 | Setting a Public Hearing to | | |
|----------------|-------------------------------|------------------------------|--|
| | Consider Local Law No | of 2017, | |
| a Local I | Law Regulating Solar Energy E | Equipment and Systems | |

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| Introduced h | T/ (11100111 | COT |
| Introduced b | v: Supervi | SOL |

WHEREAS, the Town Board wishes to establish a uniform procedure for regulating solar energy equipment and systems installations within the Town of Stillwater; and

WHEREAS, a proposed Local Law setting forth permitting and other requirements regarding solar energy equipment and systems is attached hereto and on file at the Town Clerk's Office for public review; and

WHEREAS, a Public Hearing is required in order to consider public comments before adopting the Local Law;

Now, therefore, be it

RESOLVED, that a public hearing be scheduled for Thursday, May 18, 2017 at 7:15 p.m. at the Town Hall, 881 Hudson Avenue, Stillwater, New York 12170, to consider Local Law __ of 2017, a local law regulating solar energy equipment and systems; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish appropriate notice of the public hearing in the Town's official newspaper or the daily alternative newspaper as necessary; and be it further

RESOLVED, that the Director of Building and Planning is requested to prepare the Environmental Assessment Form ("EAF") for the Town Board's review and consideration prior to the May 18, 2017 Public Hearing if required; and be it further

RESOLVED, that the Director of Building and Planning is requested to submit the proposed Local Law and EAF to the Saratoga County Planning Board pursuant to General Municipal Law §239m for its review and comment prior to May 18, 2017 or as soon thereafter as possible; and be it further

RESOLVED, that the Director of Building and Planning is hereby requested to evaluate the need for a SEQRA Coordinated Review prior to the enactment of the proposed Local Law and, if appropriate, to notify the appropriate agencies of the Town Board's intent to serve as Lead Agency for this project.

<u>Motion</u> by Councilman Baker and seconded by Councilman Petronis to adopt Resolution No. 19 of 2017.

A roll call vote was taken on Resolution No. 19 of 2017 as follows:

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

Motion carried. Resolution No. 19 of 2017 was adopted unanimously.

Resolution #20

Authorizing the Supervisor
To Sign an Agreement Between the Town of Malta,
Town of Saratoga, Town of Stillwater and the
Saratoga Lake Protection and Improvement District

| Introduced by: | Su | pervisor |
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| | | |

WHEREAS, the attached Agreement has been proposed between the Town of Malta, Town of Saratoga, Town of Stillwater and Saratoga Lake Protection and Improvement District; and

WHEREAS, the Town of Malta, Town of Saratoga, Town of Stillwater deem it in the best interest of the residents of the respective municipalities to jointly contribute funding for the purpose of protecting and improving Saratoga Lake; and

WHEREAS, legislation has been enacted authorizing the establishment of a special district to improve and protect Saratoga Lake to be known as the Saratoga Lake Protection and Improvement District;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an Agreement with the Town of Malta, Town of Saratoga and the Saratoga Lake Protection and Improvement District to jointly contribute funding for the purpose of protecting and improving Saratoga Lake.

<u>Motion</u> by Councilman Baker and seconded by Councilman Petronis to adopt Resolution No. 20 of 2017.

A roll call vote was taken on Resolution No. 20 of 2017 as follows:

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

Motion carried. Resolution No. 20 of 2017 was adopted unanimously.

Resolution #21 Extend a Sum Not to Exceed
The Amount of \$5,000 for
Maintenance and Repairs to Park and Trails

| troduced l | by: | Supervisor | |
|------------|-----|------------|--|
| | | | |

WHEREAS, the Town parks and trails are in need of maintenance and repair; and

WHEREAS, there are funds in the budget available for the maintenance and repair to park and trails and the amount extended should not exceed \$5,000.00;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes a sum not to exceed the amount of \$5,000.00 for maintenance and repairs to park and trails.

Motion by Councilman Baker and seconded by Councilman Petronis to adopt Resolution

No. 21 of 2017.

A roll call vote was taken on Resolution No. 21 of 2017 as follows:

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

Motion carried. Resolution No. 21 of 2017 was adopted unanimously.

Resolution 22 Approving the Highway §284 Plan for 2017

Introduced by: <u>Supervisor</u>

WHEREAS, the attached Agreement has been proposed by the Highway Superintendent for Budge Year 2017; and

WHEREAS, the Town Board has reviewed the Agreement and finds it acceptable;

Now, therefore, be it

RESOLVED, that the Highway §284 Plan is hereby approved for Budget Year 2017; and be it further

RESOLVED, that the Supervisor, Superintendent, and Town Board Members are authorized to Sign the Agreement.

<u>Motion</u> by Councilman Baker and seconded by Councilman Petronis to adopt Resolution No. 22 of 2017.

A roll call vote was taken on Resolution No. 22 of 2017 as follows:

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

Motion carried. Resolution No. 22 of 2017 was adopted unanimously.

Reports Town Board & Dept Heads

Councilman Baker

Councilman Baker requested a resolution for the next meeting to spend up to \$2,500 on carpeting for the Community Center Office.

Councilwoman Vomacka

Councilwoman Vomacka reported on that the next Emergency Management meeting would be held on April 11th at the Town Hall

Supervisor Kinowski

Supervisor Kinowski on a high school student give back program. It is being held on April 12th. The school will transport student to various locations (parks, cemeteries, etc.) to do a clean-up.

Public Input

Rick Nelson, Village Mayor, stated the Village was also participating in the give back program. Students will be cleaning up the park on Maj. Dickinson Ave. he also stated that some students will be working with senior citizens teaching them basic computer skills.

Rich D inquired about clearing being done on County Rd 75. Supervisor Kinowski stated that the clearing is being done appropriately.

Audited Claims

<u>Motion</u> by Councilman Baker and seconded by Councilman Petronis to pay the audited claims.

General \$19,043.39 Town Outside \$8,038.04 Highway \$12,975.31

Water & Sewer \$1,219.76 & 89.75

Capital Projects \$8964.79

Motion carried.

<u>Motion</u> by Councilman Baker and seconded by Councilman Petronis to adjourn the Town Board meeting at 7:20 PM. <u>Motion carried.</u>

Respectfully submitted by

Sue Cunningham Stillwater Town Clerk