

**Stillwater Town Board
Business Meeting
January 16, 2020 7:00 PM
Stillwater Town Hall**

Present: Councilman Artie Baker
Councilman Chris D'Ambro
Councilwoman Ellen Vomacka
Councilwoman Valerie Masterson
Supervisor Ed Kinowski

Also Present: Sue Cunningham, Town Clerk
Supt of Highways Matt Harris
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.

Adoption of Minutes: **Motion** by Councilwoman Vomacka and seconded by Councilman D'Ambro. **Motion carried.**

Agenda Item Resolutions #4 & #5

Resolution #4 Authorizing the Supervisor to Sign Engagement Agreement #11

Introduced by: Supervisor

WHEREAS, The Chazen Companies have presented the Town with 2020 Engagement Agreement #11 which is to authorize the reallocation of the remaining Comp Plan/GEIS Budget; and

WHEREAS, the 2020 Engagement Agreement #11 also includes the previously discussed additional \$20,000 to compete the recommended zoning updates (to occur once the Comp Plan/GEIS is completed);

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the 2020 Engagement Agreement #11 with The Chazen Companies.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt Resolution No. 4 of 2020.

A roll call was taken on Resolution No. 4 of 2020 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Masterson	ABSENT
Councilman D'Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 4 of 2020 was adopted unanimously.

Resolution #5 Appointing Ellen Vomacka as the Town Fair Housing Officer

WHEREAS, the Town has identified a need and the Town Code 93-7A provides that an appointment can be made for the position of Town Fair Housing Officer; and

WHEREAS, Ellen Vomacka already serves as the Fair Housing Office Plan Coordinator for the HUD CDBG grants;

Now, therefore, be it

RESOLVED, that Ellen Vomacka is hereby appointed as the Town's Fair Housing Officer in accordance with the Town Code.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt Resolution No. 5 of 2020.

A roll call was taken on Resolution No. 5 of 2020 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Masterson	ABSENT
Councilman D'Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 5 of 2020 was adopted unanimously.

Public Input

Dick D inquired on the status of the Historian position.

Councilwoman Vomacka stated that at this time they have an intern working in the office, categorizing and reorganizing the office.

Further discussion was held on her education and the position of the Historian.

Karen L inquired if the Historian position would be advertised, on the status of the comp plan & where are the meetings advertised and preventive measures regarding tree trimming on the sides of the road.

Councilwoman Vomacka stated that they are not ready at this time to advertise for a full-time historian.

Supervisor Kinowski stated that the Comp Plan is in progress and meetings are usually announced at Town Board and Planning Board meetings.

Engineer Lanaro suggested she call Lindsey in the Planning Dept who can give her dates of meetings.

Supt Harris stated that they are utilizing time in the morning prior to going out on the road watching videos on roadside maintenance.

Joe H stated that his neighbors who are elderly have having trouble getting around and inquired about getting them help

Supervisor Kinowski stated that he would get him numbers to call at the County to see if they can help out.

It was also suggested that he contact the Elder Care at Stillwater Community Center for help with transportation.

Supervisor Kinowski

2020 Census: Supervisor Kinowski spoke on the importance of participating in the 2020 census. The outcome of the census controls taxation & grants from Federal and State agencies. It not only effects Towns but the County, schools, fire departments, etc..

Saratoga Lake Quality: Supervisor Kinowski spoke on what is being done to protect the water quality of Saratoga Lake. He spoke on test results at Brown's Beach, SLIPID, and problems with water fowl.

Further discussion was on prior studies and working with other agencies such as DOH, DEC, and NYS Parks.

Audited Claims

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

2019

General	\$4,686.52
Town Outside	\$367.03
Highway	\$12,462.99
Water& Sewer	\$6,204.02
Capital Projects	\$3,555.50
Trust & Agency	\$140.95

2020

General	\$16,129.71
Town Outside	\$19,432.41
Highway	\$18,941.36

Motion carried.

Motion by Councilman D'Ambro and seconded by Councilman Baker to adjourn the regular Town Board meeting. **Motion carried.**

Respectfully submitted

Sue Cunningham
Stillwater Town Clerk