

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

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

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

**Via Telephone:** Councilman Artie Baker

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 Councilman Baker and seconded by Councilwoman Vomacka to adopt the minutes of June 18, 2020. **Motion carried.**

**Agenda Items** Resolution #46--#50

**Resolution #46** STANDARD WORKDAY AND REPORTING RESOLUTION  
RS-2417-A

WHEREAS, the New York State Retirement System requires periodic reporting of qualifying members and their work hours on its RS-2417-A form; and

WHEREAS, the Town Board is requested to approve the submission and authorize the Supervisor to sign it.

NOW, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign the attached RS-2417-A form regarding Councilwoman Masterson and its submission to New York State Retirement is hereby approved.

**Motion** by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt Resolution No. 46 of 2020.

A roll call was taken on Resolution No. 46 of 2020 as follows:

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

**Motion carried.** Resolution No. 46 of 2020 was adopted unanimously.

**Resolution #47** Referring the Kings Isle PDD North  
to the Planning Board for its Review and Advisory Recommendation  
and Setting a Town Board Public Hearing

WHEREAS, Bruce Tanksi has submitted an application to the Town for the Kings Isle PDD North ("PDD") and has presented the Project to the Town Board on July 16, 2020;





BUDGET IMPACT STATEMENT: as stated below:

RESOLVED, that the above Budget Transfers and Adjustments are hereby approved.

A1010.4	Town Board Contractual	Cell phone	1800.00
A1010.100	Town Board Salaries	Cell Phone	-1800.00
A-1220.4	Supervisor Contractual	NYC Conference	1600.00
A-1010.100	Town Board Salaries	NYC Conference	-1600.00
A-1910.4	Unallocated Insurance	Increase in insurance Premium	6,000.00
A-1010.100	Town Board Salaries	Increase in insurance Premium	-6000.00
A-9050.8	Unemployment Insurance	COVID -19	3000.00
A-1010.100	Town Board Salaries	COVID -19	-3000.00
B-1440.444	Attorney Services	Insurance Loss	15,000.00
B-599	FUND BALANCE	Insurance Loss	-15000.00
B-1910.4	Unallocated Insurance	Increase in insurance Premium	2000.00
B-599	FUND BALANCE	Increase in insurance Premium	-2000.00
DB-1910.4	Unallocated Insurance	Increase in insurance Premium	6000.00
DB-5148.4	Garage Contractual	Increase in insurance premium	-6000.00
SW9035.85	Medicare District #5	Underbudgetted	50.00
SW9030.85	Social Security #5	Underbudgetted	100.00
SW8340.465	Water Transms/ Distr#5	Underbudgetted	-150.00
B-2706	Grant's	Received grant reimb	55990.00
B-9950.9	Transfer to Capital Proj	Received grant reimb	55990.00

**Motion** by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt Resolution No. 50 of 2020.

A roll call was taken on Resolution No. 50 of 2020 as follows:

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

**Motion carried.** Resolution No. 50 of 2020 was adopted unanimously.

**Presentation: Kings Isle**

An Engineer from Lansing Engineers gave a brief presentation on an application to amended the Kings Isle PDD. He gave a brief overview of the project which consists of 23.9 acres across from the current Kings Isle PDD. The applicant proposes one (1) senior housing building with one hundred twenty-three (123) units and eight (8) apartment buildings with eleven (11) units each for a total of eighty-eight (88) apartment units.

A brief discussion was held with the Town Board members.

**Supervisor’s Report**

Hazards Sites: Supervisor Kinowski commented on former Patenaude Paint on Best Ave. and unpaid County taxes that could go on for years.

A discussion was held on abandoned properties with hazards, cost to restore and how to resolve the issue.

Emergency orders: Supervisor Kinowski stated that under the current COVID emergency he has ordered 5,000 masks and seeking reimbursement from the Health Dept. and ordered thermometers which will come from the and hand sanitizer which will come from the emergency management fund.

**Public Input**

Dick D commented on sinking storm drain on Viall Ave which is becoming a dangerous situation

Supervisor Kinowski stated that he would look into it but the Town will not interject with the City of Mechanicville or Saratoga County DPW.

Supervisor Kinowski commented on the cannon from Blockhouse Park. He stated that it was coming along with multiple solutions to fix.

Dick D explained the issues he is running into with the cannon.

**Audited Claims**

Motion by Councilman D’Ambro and seconded by Councilman Baker to pay July audited claims.

General	\$12,300.37
Town Outside	\$45,833.17
Highway	\$86,327.82
Water & Sewer	\$4,046.00
Capital Projects	\$4,243.60

**Motion carried.**

Motion by Councilwoman Masterson and seconded by Councilman D’Ambro to adjourn into executive session at 7:40 pm to discuss a potential contract. **Motion carried.** (Note: The Town Board will not resume the regular business meeting).

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk