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

<u>Via Telephone:</u> 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.

<u>Adoption of Minutes:</u> <u>Motion</u> by Councilman Baker and seconded by Councilwoman Vomacka to adopt the minutes of June 18, 2020. <u>Motion carried.</u>

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.

<u>Motion</u> 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

<u>Motion carried.</u> 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;

WHEREAS, the application is being processed under Local Law No. 4 of 2018, which provides for an amended approval process for PDD applications; and

Now, therefore, be it

RESOLVED, that the Town Board hereby opts to refer the Kings Isle PDD application to the Town Planning Board for its review and advisory recommendation by September 7, 2020 in accordance with the procedure set forth in Section 210-19C of the Town Code; and be it further

RESOLVED, that a Public Hearing is hereby scheduled for September 17, 2020 at 7:00 pm at Town Hall, 881 Hudson Ave, Stillwater, NY 12170 to consider the PDD Local Law; and be it further

RESOLVED, that the Town Clerk is directed to publish a Notice of Public Hearing at least 10 days before the hearing date; and be it further

RESOLVED, that members of the public who wish to submit comments for the record by email may do so prior to the scheduled time for the public hearing by sending them to scunningham@stillwaterny.org.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt Resolution No. 47 of 2020.

A roll call was taken on Resolution No. 47 of 2020 as follows:

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

Motion carried. Resolution No. 47 of 2020 was adopted unanimously.

Resolution #48 Authorizing the Engagement of The Chazen Companies

for the Preparation of the Map and Plan Regarding

Riverside Water Tank Demolition

Introduced by: Supervisor

WHEREAS, the Town Board wishes to appropriate funds for the engagement of The Chazen Companies for the preparation of a Map and Plan ("MP") for the demolition of the Riverside Water Tank; and

WHEREAS, the expenditure of funds for the MP is subject to a permissive referendum.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the engagement of The Chazen Companies for the preparation of the Map and Plan for the demolition of the Riverside Water Tank; and be it further

RESOLVED, that the cost of preparing the MP is a General Town Charge and this Resolution is subject to a Permissive Referendum in accordance with §209-b of the New York State Town Law but that should a water district be established, the cost of the Map and Plan shall be assessed to District; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Adoption of this Resolution as being subject to permissive referendum within 10 days of its adoption.

Motion by Councilman D'Ambro and seconded by Councilwoman Vomacka to TABLE

Resolution No. 48 of 2020.

A roll call was taken on Resolution No. 48 of 2020 as follows:

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

Motion carried. Resolution No. 48 of 2020 was TABLED unanimously.

Resolution #49 Authorizing the Supervisor to Sign a Contract for Sale of the East Street Property Known as Mulah Hill

Introduced by: <u>Supervisor</u>

WHEREAS, the Town has identified the need to sell land located at 000 East Street and designated as tax map number 253.18-1-1.111; and

WHEREAS, Capital District Ventures LLC has offered to buy the parcel at a price of \$79,000.00 and stated in the attached contract.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a purchase and sale agreement with Capital District Ventures LLC to sell 000 East Street (tax map parcel 253.18-1.111) for \$79,000.00; and be it further

RESOLVED, that the proposed sale by the Town of the above-referenced property is subject to a permissive referendum pursuant to §220 of the NYS Town Law; and be it further

RESOLVED, that the Town Clerk is hereby directed to post and publish a Notice of Adoption of this Resolution, together with a copy of the Resolution, in the Town's official newspaper or a daily newspaper alternative within 10 days after its adoption; and be it further

RESOLVED that the Town Clerk file a Certificate of No Petition for Referendum with the Saratoga County Clerk no less than 30 days, and no more than 40 days, after the Notice of Adoption of Resolution Subject to Permissive Referendum has been posted and published.

<u>Motion</u> by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt Resolution No. 49 of 2020.

A roll call was taken on Resolution No. 49 of 2020 as follows:

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

Motion carried. Resolution No. 49 of 2020 was adopted unanimously.

Resolution #50 Budget Adjustments

WHEREAS, Anne Marie Hallum, Director of Fiscal Management has recommended that the following budget transfers and adjustments be accomplished:

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
		Increase in insurance Premium	
B-1910.4	Unallocated Insurance	Increase in insurance	2000.00
B-599	FUND BALANCE	Premium Increase in insurance	-2000.00
DB-1910.4	Unallocated Insurance	Premium Increase in insurance	6000.00
DB-5148.4	Garage Contractual	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

<u>Motion</u> 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

<u>Motion carried.</u> 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

A brief discussion was held with the Town Board members.

Supervisor's Report

units.

<u>Hazards Sites:</u> 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.

<u>Emergency orders:</u> 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

<u>Motion</u> 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.

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

Respectfully submitted by

Sue Cunningham Stillwater Town Clerk