

**Stillwater Town Board Meeting & Public Hearing  
Kings Isle PDD North  
September 17, 2020 7:00 PM  
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.

**Public Hearing 7:00 pm King Isle PDD North**

Supervisor Kinowski inquired if any written comments were received. Sue Cunningham, Town Clerk stated that one inquiry was received which was forwarded to Lyndsey Buck, Town Planner who answered the inquiry. No other comments were received.

**Purpose:** To receive comment from the public regarding the amending the Kings Isle PDD. The proposed local law shall be known as "Local Law Modifying the King's Isle Apartments of Stillwater Planned Development District Local Law No. 3 of 2015 and Amending Local Law No. 1 of 2001 (Zoning) To be known as Kings Isle Apartments Amendment North, Phase 4 and 5. creating a Planned Development District known as "Amendment No. 1 of King's Isle Apartments of Stillwater Planned Development District".

Scott Lansing representing Kings Isle stated that the Kings Isle PDD amendment consists of 23.97 acres located on the North side of Route 67 at the Town of Malta and Stillwater border. Stillwater tax ID is 251.-1-15.1. The project will consist of 1 senior housing building with 123 units and 8 apartment building with 11 units for a total of 88 apartment.

With everyone having the opportunity to comment supervisor Kinowski closed the public hearing at 7:10pm.

**Regular Town Board Meeting**

**Adoption of Minutes: Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt the minutes of July 16, 2020 and August 3, 2020 (Special Meeting).

**Motion carried.**

**Agenda Items**

**Resolutions #55--#65**

**Resolution #55**

**Accepting the Proposal Del Palmer Appraisal Co. and  
Authorizing and Appraisal for the King's Isle Tax Certiorari**

Introduced by: Supervisor

WHEREAS, to defend the King's Isle tax certiorari against the Town of Stillwater, which challenges the assessment on its property, it is necessary to hire a certified appraiser to value the property; and

WHEREAS, the Shenendehowa CSD has offered to split the appraisal expenses as specified on the attached proposal;









WHEREAS, the Town Board has duly reviewed the EAF and has considered the criteria contained in 6 NYCRR §617.7(c), to determine if the proposed action will have a significant impact on the environment;

WHEREAS, the Town Board has duly reviewed the EAF and has considered the criteria contained in 6 NYCRR §617.7(c), to determine if the proposed action will have a significant impact on the environment;

WHEREAS, the Town Board reviewed each of the 11 factors contained in Part 2 of the EAF and determined that the proposed action will have no, or only a small, environmental impact;

Now, therefore, be it

RESOLVED, that the Town Board hereby determines that the proposed action by the applicant, Bruce Tanski, for adoption of the Kings Isle North PDD regarding property located on NYS Route 67, more fully identified as Tax Map Number 251.-1-15.2, will not have a significant impact on the environment.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 61 of 2020.

A roll call was taken on Resolution No. 61 of 2020 as follows:

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

**Motion carried.** Resolution No. 61 of 2020 was adopted unanimously.

**Resolution #62            Adopting Local Law No. \_\_\_\_ of 2020,  
   A Local Law Regarding the Kings Isle PDD North**

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

WHEREAS, Bruce Tanski has proposed the Kings Isle PDD North Local Law in order to construct apartments and senior housing; and

WHEREAS, a local law has been proposed and a copy of the proposed Local Law is attached hereto showing the proposed language; and

WHEREAS, the project was referred to, reviewed by and received an approval recommendation from the Town's Planning Board, as evidenced by the attached Planning Board Resolution 28 of 2020; and

WHEREAS, a Public hearing was conducted and a Negative Declaration issued on September 17, 2020.

Now, therefore, be it

RESOLVED, that the Town Board hereby adopts Local Law No. \_\_\_\_ of 2020, a Local Law Establishing the Kings Isle Apartments Amendments North, Phase 4 and 5, effective upon the filing of the Local Law with the Secretary of State; and; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish a descriptive notice of the adoption of the Local Law No. \_\_\_\_ of 2020 within 5 days of its adoption by the Town Board; and be it further

RESOLVED, that the Town Clerk is hereby directed to file a Certified Copy of Local Law No. \_\_\_\_ of 2020 with the New York State Department of State within 20 days of the date of its adoption by the Town Board; and be it further

RESOLVED, that the Director of the Department of Building and Planning shall file a copy of the Local Law No. \_\_\_\_ of 2020 with the Town and County Planning Boards; and be it further

RESOLVED, that the Town Clerk shall attach a copy of Local Law No. \_\_\_\_ of 2020 to the minutes of this Town Board meeting.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 62 of 2020.

A roll call was taken on Resolution No. 62 of 2020 as follows:

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

**Motion carried.** Resolution No. 62 of 2020 was adopted unanimously.

**Resolution #63****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 above

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

TRANSFERS:			
A-3010.4	Emergency Mgt Contractual	COVID 19	1,300.00
A-6410.4	Publicity Contractual	COVID-19	-1,300.00
B-1440.444	Attorney Services	Law Suite	5,000.00
B-599	Fund Balance	Law Suite	-5,000.00
B-7140.2	Parks Contractual	Baseball field per resolution	38,000.00
B-599	Fund Bal Pks & Open Space	Baseball field per resolution	-38,000.00
B-7140.4683	Glen Hollow Park	Increase Budget	1,300.00
B-7140.2	Parks Contractual	Increase Budget	-1,300.00
B-7989.100	Other Cult& Rec PP Salaries	Adjustment	22,000.00
B-7989.4	Other Cult & Rec PP Contract	Adjustment	-9,000.00
B-599	Fund Balance	Increase Budget	-10,000.00
B-7140.100	Park & Rec Salaries	Increase Budget	10,000.00
B-7140.4682	Park & Rec Contractual	Increase Budget	-10,000.00
ADJUSTMENTS			
B-2770	Miscellaneous Revenue	Toyota Donation Score Bd	10,000.00
B-7140.2	Parks Contractual	Toyota Donation Score Bd	10,000.00
B-2025	Marina Income	Additional Revenues	25,000.00
B-7180.41	Special Recreation Marina	Additional Expense	25,000.00
DB-3501	Consolidated Highways	Additional Chips Monies	4,296.03
DB-5112.20	Chips Contractual	Additional Chips Monies	4,296.03
SW-2665	Sale of Equipment # 1	Additional Revenue	3,000.00
SW-8340.461	Water Transm & Dist #1	Additional Expense	3,000.00
SW-2153	Interest & Penalties Dist # 5	Increase Budget	100.00
SW-9035.85	Medicare Dist # 5	Increase Budget	100.00

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 63 of 2020.

A roll call was taken on Resolution No. 63 of 2020 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Masterson	YES





RESOLVED, that the Town Board hereby authorizes the Supervisor to extend the health benefits for William Stewart for one (1) month until October 31, 2020 for a cost of \$1771.98 of which William Stewart is responsible for \$222.96.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 65 of 2020.

A roll call was taken on Resolution No. 65 of 2020 as follows:

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

**Motion carried.** Resolution No. 65 of 2020 was adopted unanimously.

## **Reports**

### **Supervisor Kinowski**

Supervisor Kinowski reported that the Malta-Stillwater EMS received the American Heart Association gold award for cardiac excellence. He also reported that ground work is being done for the new emergency building.

**Brown's Beach:** supervisor Kinowski reported that Brown's Beach did fairly well at ½ capacity.

### **Councilwoman Masterson**

**Fall Clean-up day:** Councilwoman Masterson reported that October 17<sup>th</sup> is the fall clean-up day.

### **Audited Claims**

**Motion** by Councilman D'Ambro and seconded by Councilwoman Vomacka to pay the audited claims.

General	\$10,491.90
Town Outside	\$58,721.96
Highway	\$71,164.74
Water & sewer	\$2,177.79
Capital Projects	\$5,197.50

**Motion carried.**

**Motion** by Councilwoman Vomacka and seconded by Councilwoman Masterson to adjourn the Town Board meeting at 7:35 pm and enter into executive session to discuss a litigation matter. **Motion carried.** (Note: The Town Board will not resume the regular Town Board meeting).

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk

