

**Stillwater Town Board Meeting & 2 Public Hearings  
(Local Laws—Town Park Use & Public Demonstrations)  
October 15, 2020 7:00 PM  
Stillwater Town Hall**

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

**Via Telephone:** Councilman Artie Baker

**Also Present:** Sue Cunningham Town Clerk  
Supt 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.

**Public Hearing Local Law—Town Park Use**

**Purpose:** To amend the rules and regulations of Town parks and to expand the Town's parks and recreation standards to include Brown's Beach in order to protect the health, safety and well-being of the residents of the Town and of the people who use the Town parks and beaches.

Supervisor Kinowski called the public hearing to order.

With no correspondence or comments regarding the proposed updates Supervisor Kinowski closed the public hearing at 7:09 PM.

**Public Hearing Local Law---Public Demonstrations**

**Purpose:** This local law is to add a new chapter to the Town Code in order to provide for the regulation of public demonstrations within the Town of Stillwater in order to protect the public health, welfare, safety, peace and tranquility of Town residents, attendees of such mass gatherings, and the general public.

Supervisor Kinowski called the public hearing to order.

With no correspondence or comments regarding the proposed updates Supervisor Kinowski closed the public hearing at 7:11 PM.

**Regular Meeting**

**Adoption of Minutes: Motion** by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt the minutes of October 1, 2020. **Motion carried.**

**Agenda Items Resolutions #68--#71**

**Resolution #68 Authorizing Circulation of EAF  
And Notice of Intent to Serve as SEQRA Lead Agency  
Regarding Stillwater Comprehensive Plan and GEIS Update**

WHEREAS, the Comprehensive Plan Update Committee is proposing updates to the Town's Comprehensive Plan and GEIS; and

WHEREAS, a coordinated SEQRA Review should be completed for these updates; and

WHEREAS, the action has been proposed as a Type I action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.4.

Now, therefore, be it

RESOLVED, that pursuant to the applicable standards of SEQRA 6 NYCRR Part 617.6, the Town Board of the Town of Stillwater hereby declares its intent to serve as Lead Agency for the coordinated environmental review of the proposed Type I action; and be it further

RESOLVED, that the Town Board hereby authorizes Town Planner Lindsay Buck to conduct the circulation of the Lead Agency Agreement to the other Involved and Interested Agencies, indicating the Planning Board's intention to serve as Lead Agency, including circulation of Part 1 of the Full Environmental Assessment Form (EAF), including, but not limited to Town of Halfmoon, Village of Stillwater, City of Mechanicville and Saratoga County Planning Board.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 68 of 2020.

A roll call was taken on Resolution No. 68 of 2020 as follows:

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

**Motion carried.** Resolution No. 68 of 2020 was adopted unanimously.

**Resolution #69            Scheduling a Public Hearing to Consider Proposed Stillwater Comprehensive Plan and GEIS Update**

Introduced by: Supervisor

WHEREAS, the Town Board requested the Comprehensive Plan Update Committee to propose needed changes to the Town's Comprehensive Plan and GEIS; and

WHEREAS, the proposed changes and related EAF are on file at the Town Clerk's Office;

Now, therefore be it

RESOLVED, that a Public Hearing to consider the proposed changes to the Town's Comprehensive Plan is hereby scheduled for December 3, 2020 at 7PM at Town Hall, 881 Hudson Avenue, Stillwater, New York; and be it further

RESOLVED that the Town Clerk is directed to publish appropriate notice of the Public Hearing at least 10 days but no more than 20 days before the Public Hearing date of December 3, 2020 in the Town's official daily newspaper.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 69 of 2020.

A roll call was taken on Resolution No. 69 of 2020 as follows:

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

**Motion carried.** Resolution No. 69 of 2020 was adopted unanimously.

**Resolution #70                      Scheduling a Public Hearing Regarding  
Formation of Cold Springs Road Mixed Use Drainage District**

Introduced by: Supervisor

WHEREAS, the Town Board is considering forming a Drainage District as described in the attached Notice of Hearing pursuant to Article 12-A of the NYS Town Law; and

WHEREAS, the Map, Plan & Report has been filed and is available for Public inspection at the Town Clerk's Office;

Now, therefore be it

RESOLVED, that the Public Hearing for 7PM at Town Hall, 881 Hudson Avenue, Stillwater, New York on November 19, 2020 to consider the formation and environmental impact of Cold Springs Road Mixed Use Subdivision pursuant to Article 12-A of the NYS Town Law as described in the attached Notice of Hearing, which is specifically incorporated to, and is part of, this Resolution.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 70 of 2020.

A roll call was taken on Resolution No. 70 of 2020 as follows:

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

**Motion carried.** Resolution No. 70 of 2020 was adopted unanimously.

**Resolution #71                      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:			
B-1440.444	Attorney Services	Lawsuit	10000.00
B-599	FUND BALANCE	Lawsuit	-10000.00
ADJUSTMENT			
DB-3501	Consolidated Highway CHIPS	Increase budget to spend CHIPS	17,939.26
DB-5112.2	Permanent Improvement Equipment	Increase budget to spend CHIPS	17,939.26
SW-2153	Interest & Penalties # 5	Increase budget	1500.00
SW-2146	Metered Sales #5	Increase budget	5000.00
SW-8320.465	Water Source Operation dist 5	Increase budget	6500.00
A-2770	Miscellaneous Income	Health Board reimbursement MASKS	9,885.00
A-3010.4	Emergency Management	Health Board reimbursement MASKS	9,885.00
SW-2140	Metered Sales dist 1	Increase budget	1,000.00
SW-8340.461	Water Transmission & Dist 1	Increase budget	1,000.00

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 71 of 2020.

A roll call was taken on Resolution No. 71 of 2020 as follows:

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

**Motion carried.** Resolution No. 71 of 2020 was adopted unanimously.

### **Public Input**

Kenny B spoke to the board regarding a business he is starting and was interested in using the kayak/canoe launch at Brown's Beach. A Kiosk rental unit of renting out kayaks and paddle boards.

Discussion was held on location, how it would work, what the rental consisted off and over use of the area. The Town Board did not think with Brown's Beach at this time could handle the additional attraction but recommended that he look into the Riverfront Park.

### **Town Board Reports**

Supervisor Kinowski requested a resolution for the next meeting to replace one of the tanks up at the Marina.

Supervisor Kinowski reported that they have received a topographic map on the parcel where the Emergency Building will be going. Discussion was held on moving forward.

Councilwoman Vomacka inquired if there have been any updates received on the Stillpoint road changes. Attorney Trainor commented that hopefully they will have the closing by the next Town Board meeting.

Councilman D'Ambro inquired on an update and analysis on the Pony Paddock. Supervisor Kinowski stated that they have not completed the analysis yet. He also commented that they would need a new freezer next year.

**Audited Claims**

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

General	\$11,012.11
Town Outside	\$7,114.40
Highway	\$102,586.04
Water & Sewer	\$6,223.09
Trust & agency	\$1129.00

**Motion carried.**

**Motion** by Councilman Baker and seconded by Councilman D'Ambro to adjourn at 7:35 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk