

**Stillwater Town Board Meeting & 2 Public Hearings
Comp Plan & GEIS updates & CDBG
January 21, 2021 7:00 PM
Stillwater Town Hall**

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

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

Via Phone: Councilwoman Artie Baker

Absent: Councilwoman Valerie Masterson

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—Comp Plan & GEIS updates

Paul Cummings of Chazen gave a brief update on workshops, public hearings, the purpose for the updates.

Public Input: There was no public input at this time. There was one e-mail received from Cailean M. which the Town Clerk submitted a copy to all Town Board members.

The Public Hearing was closed at 7:07 pm but will remain open until February 4th for additional comments.

Public Hearing—CDBG

Engineer Lanaro stated that the Town of Stillwater was awarded CDBG funding for the West Street Project which requires the Town to hold a second public hearing for the purpose of providing further information about the progress of the ongoing CDBG project and obtaining public comments.

Public Input: There was no public input.

With everyone having the opportunity to comment supervisor Kinowski adjourned the public hearing at 7:12 pm.

Adoption of Minutes: Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt the minutes of January 7, 2021. **Motion carried.**

Agenda Items

Resolution #5

**Resolution #5 Scheduling a New Public Hearing Regarding
The CDBG 2018 West Street Project (1116PW128-18)**

Introduced by: Supervisor

WHEREAS, the Town of Stillwater has submitted a CDBG grant application for the West Street Project; and

WHEREAS, the Town of Stillwater was awarded CDBG funding for the West Street Project (CDBG No. 1116PW128-18); and

WHEREAS, Section 570.486, Subpart I of the CFR and the Housing and Community Development Act of 1974, as amended, require that the Town hold a second public hearing for the purpose of providing further information about the progress of the ongoing CDBG project and obtaining public comments; and,

Now, therefore be it

RESOLVED, that a Public Hearing to consider the CDBG Grant Application for the West Street Project is hereby scheduled for February 18, 2021 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 7 days but no more than 20 days before the Public Hearing date of February 18, 2021 in the Town's official newspaper.

Motion by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 5 of 2021.

A roll call was taken on Resolution No. 5 of 2021 as follows:

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

Motion carried. Resolution No. 5 of 2021 was adopted unanimously.

2020 Police Report: John Nett Police Commissioner report gave the annual police report which included training, updated security cameras, and updated policies. He also reported on the mandated Police Reform report that is due by April 1st to the Governor's Office. He reported that the police reform meetings are open to the public and they will also be on zoom.

Public Input There was no public input.

Audited Claims

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

2020	General	\$1136.03
	Town Outside	\$3647.00
	Highway	\$544.13
2021	General	\$15209.90
	Town Outside	\$7327.41
	Highway	\$8210.93
	Water & Sewer	\$2853.39

Motion carried

Motion by Councilman D'Ambro and seconded by Councilwoman Vomacka to adjourn the Town Board meeting at 7:25 pm and to enter into executive session to discuss litigation and a contractual matter. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk