

**Stillwater Town Board
Agenda Meeting
June 17, 2021 7:00 PM
Stillwater Town Hall**

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

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

Absent **Councilman Artie Baker**

Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.

Sue Cunningham, Stillwater Town Clerk took the roll call.

Adoption of Minutes: **Motion** by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt the minutes of June 3, 2021. **Motion carried.**

Agenda items **Resolution #53--#55**

Resolution #53 Extend the Winding Brook PDD

Introduced by: Supervisor

WHEREAS, Amedore Homes has proposed to extend the Winding Brook PDD to build condominiums in the previously approved commercial area; and

WHEREAS, the Town Board conducted Public Hearings on May 18, 2017 and June 15, 2017, where the proposed Amendment to the Winding Brook PDD was reviewed and comments from the public were received; and

WHEREAS, Local Law No. 3 of 2018 allows the Developer to request an extension of the PDD expiration date and allows the Town Board the ability to so extend by resolution without further amendment of the local law.

Now, therefore, be it

RESOLVED, that the expiration date of the Winding Brook PDD (Local Law No. 3 of 2018) is hereby extended through and including July 1, 2024.

Motion by Councilwoman Vomacka and seconded by Councilman D’Ambro to Adopt Resolution No. 53 of 2021.

A roll call was taken on Resolution No. 53 of 2021 as follows:

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

Motion carried. Resolution No. 53 of 2021 was adopted unanimously.

Resolution #54 Provide Funding to the Hudson Crossing Park Organization

Introduced by: Supervisor _____

WHEREAS, the Town has been working in concert with the Hudson Crossing Park Organization and Hudson Hoosic Rivers Partnerships to help foster economic development along the Hudson River corridor and in the Town; and

WHEREAS, grant funds have become available through Saratoga County’s Economic Development Committee to help fund such programs;

WHEREAS, the Town of Stillwater, Town of Northumberland, Town of Saratoga and City of Mechanicville have joined to pool funding for multiple programs to include the New Gateway Visitors Center.

WHEREAS, the Town’s grant portion is \$7,100.00 with an additional \$7,400.00 from last year (2020). A portion of the funds will target Stillwater’s points of interest and be directed toward other local programs to highlight the Town. The remaining funds will be used to enhance the Visitor Center and all programs highlighting the Saratoga Historical Experience; especially the National Battlefield and Sword Surrender Site.

Now, therefore, be it

RESOLVED, that the Town of Stillwater will provide \$2,500.00 to the Hudson Crossing Park Organization to help deliver programs for the Stillwater Experience.

Motion by Councilwoman Vomacka and seconded by Councilman D’Ambro to Adopt Resolution No. 54 of 2021.

A roll call was taken on Resolution No. 54 of 2021 as follows:

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

Motion carried. Resolution No. 54 of 2021 was adopted unanimously.

Resolution #55 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:

BUDGET ADJUSTMENTS

B-7180.2	Spec Rec Marina equip	New Gas Tank	30,300.00
B-7180.41	Spec Rec Marina Contr	New gas tank	-30,300.00
B-7989.4	Other Cultural-Pony Pad	New equipment	-150.00
	Contractual		
B-7989.2	Other Cultural- Pony Pad	New equipment	150.00
	Equipment		

INCREASE BUDGET

A-2770	Miscellaneous Income	Insurance check	49,988.07
	Police Car		
A-599	Fund Balance	Insurance check	49,988.07
	Police car		
DB-3501	Consolidated (Chips)	Increase in CHIPS	159,000.00
		Money	
DB-5112.2	Consolidated Highway	Increase in CHIPS	159,000.00
	CHIPS	Money	

RESOLVED, that the above referenced budget adjustments are hereby approved.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to Adopt Resolution No. 55 of 2021.

A roll call was taken on Resolution No. 55 of 2021 as follows:

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

Motion carried. Resolution No. 55 of 2021 was adopted unanimously.

Resolution #56 Purchase Security Cameras for Brown’s Beach Pavilion

Introduced by: Supervisor _____

WHEREAS, recent incidents after hours at Brown’s Beach necessitate the installation of security cameras on all four corners of the pavilion; and

WHEREAS, an internet-based security camera system is available from Mangione Locksmiths for \$3,145.00;

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to purchase an internet-based security camera system for all four corners of the Brown’s Beach Pavilion for \$3,145.00 from Mangione Locksmiths.

Motion by Councilwoman Masterson and seconded by Councilman D’Ambro to Adopt Resolution No. 56 of 2021.

A roll call was taken on Resolution No. 56 of 2021 as follows:

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

Motion carried. Resolution No. 56 of 2021 was adopted unanimously.

Reports

Grants: Supervisor Kinowski reported on a couple of Grants that were/are being submitted.

1. One grant needs to be submitted by July 9th.
2. Water line replacement for East St.—Supervisor Kinowski reported that the Town did not receive this grant due to lack of information. Application is being resubmitted with additional information.

Brown’s Beach: Supervisor Kinowski stated that there would be a special parking fee of \$5 per car for the entire day and evening of July 3rd for the fireworks.

Public Input: No public input

Audited Claims

Motion by Councilwoman Vomacka and seconded by Councilman D’ Ambro to pay the audited claims,

General	\$9,861.94
Town Outside	\$23,138.01
Highway	\$103,225.89
Water & Sewer	\$2,468.64
Capital Projects	\$8,290.00

Motion carried.

Motion by Councilwoman Vomacka and seconded by Councilman D’ Ambro to adjourn the Town Board meeting at 7:40pm and enter into executive session to discuss a couple of personnel issues. (Note: The Town Board will not go back into the regular schedule meeting).

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk