



A-1220.2	Supervisor Equipment	Transfer	-500.00
A-1220.4	Supervisor Contractual	Transfer	500.00

INCREASE BUDGET			
B-3620.2	Code Enforcement Equipment	Purchase of filing cabinets For code enforcement filing room	4,000.00
B-3620.4	Code Enforcement Contractual	Code book purchase and additional memberships	3,000.00
B-2556	Building Permits	To cover additional costs for code enforcement	7,000.00
B-7180.41	Marina Contractual	Increase budget	33000.00
B-2025	Marina Income	Additional income	33,000.00
B-7180.100	Marina personnel	Increase Budget to cover additional payroll	15,000.00
B-2556	Building Permits	Increase Marina Budget	15000.00
B-599	Fund Balance	Correction of the use of fund balance 05/20/21	-106600.00
B-599	Fund Balance Parks & Rec	Correction of the use of fund balance 05/20/21	106600.00
B-1620.46	Buildings	Doc Brown's Emergency Work additional	10000.00
B-599	Fund Balance Parks & Rec	Doc Brown's Emergency Work Additional	10000.00
B-1440.444	Attorney Contractual	Additional Services	6000.00
B-2556	Building Permits	Additional Service	6000.00
B-1620.463	Community Center	Fuel for New Tank, Initial Fill	4000.00
B-2770	Miscellaneous Income	Fuel for New Tank SACC, initial fill	4000.00
A-1220.100	Supervisor Personnel	To cover John Nett	8000.00
A-1220.4	Supervisor Contractual	Increase Budget	500.00
A-3005	Mortgage Tax	Increase Budget	8500.00

**Motion** by Councilwoman Vomacka and seconded by Councilwoman Masterson to Adopt Resolution No. 88 of 2021.

A roll call was taken on Resolution No. 88 of 2021 as follows:

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

**Motion carried.** Resolution No. 88 of 2021 was adopted unanimously.

**Resolution #89                      Approving the Carry Over of Balance of Unused Vacation Hours to 2022**

Introduced by: Supervisor

WHEREAS, the Town of Stillwater’s Personnel Manual states that a request in writing must be made for approval to carry over the balance of 2021 vacation hours into the next year;  
and

WHEREAS, due to the COVID-19 pandemic and the extended hours some employees have had to work throughout the pandemic, employees have not been able to take scheduled vacations and time off throughout the year; and

WHEREAS, the attached Memo to the Town Board states the employees’ names and how many hours each employee is requesting to carry over from 2021 into 2022.

Now, therefore, be it

RESOLVED, that due to unused vacation hours during the COVID-19 pandemic, the Town Board hereby approves the carryover of the balance of unused vacation hours from 2021 into 2022 for the employees on the attached memorandum, subject to adjustments for any vacation hours taken between the adoption of this resolution and December 31, 2021.

**Motion** by Councilwoman Vomacka and seconded by Councilwoman Masterson to Adopt Resolution No. 89 of 2021.

A roll call was taken on Resolution No. 89 of 2021 as follows:

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

**Motion carried.** Resolution No. 89 of 2021 was adopted unanimously.

**Resolution #90                      Accepting and Setting a Public Hearing Regarding the Map, Plan and Report Dated November 10, 2021 Regarding The Establishment of Extension 3 to Consolidated Water District 6**

Introduced by: Supervisor

WHEREAS the Town previously requested the preparation of a Map, Plan and Report (“MPR”) by The Chazen Companies, a copy of which MPR is attached hereto, and is on file at the Town Clerk’s Office, which provides for the Formation of Extension 3 to Consolidated Water District #6; and

WHEREAS Extension 3 to Water District 6 is needed to service the Cold Springs Road and Forest Ridge Mixed Use Developments near the Luther Forest Technology Campus and the cost to the typical residential user within the proposed district extension is below the threshold requiring the NYS Comptroller’s approval; and

WHEREAS a Public Hearing is required to consider the MPR and the formation of Extension 3 to the District, and the attached Notice of Public Hearing is made a part hereof and incorporated by reference herein.

Now, therefore, be it

RESOLVED, that the Town Board hereby approves of and accepts the attached Map, Plan and Report, finds that it has been filed with the Town Clerk, it adequately describes the project and meets the requirements of §209-c and §209-d of the Town Law; and be it further

RESOLVED, that the cost of preparing the MPR will be advanced by the Town but then reimbursed by the district extension to be formed; and be it further

RESOLVED, this Resolution may be subject to a Permissive Referendum in accordance with §209-b of the New York State Law; and be it further

RESOLVED, that a Public Hearing is hereby scheduled for 7PM on December 16, 2021 at Stillwater Town Hall, 881 Hudson Avenue, Stillwater, New York 12170, to consider the MPR attached hereto and to consider the formation of Extension 3 to Consolidated Water District #6; and be it further

RESOLVED, that the Town Clerk is directed to maintain a copy of the MPR in her office for public review, to post a copy of this Resolution on the Town's sign-board, to publish the attached Notice of the Public Hearing at least once in the Town's Official Newspaper at least 10 days, but no more than 20 days, before the December 16, 2021 Public Hearing and to file a copy of the Resolution, MPR and Notice with the State Comptroller on or about the date of publication of the Notice of Public Hearing.

**Motion** by Councilwoman Vomacka and seconded by Councilwoman Masterson to Adopt Resolution No. 90 of 2021.

A roll call was taken on Resolution No. 90 of 2021 as follows:

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

**Motion carried.** Resolution No. 90 of 2021 was adopted unanimously.

## **Reports**

### **Supervisor Kinowski**

Supervisor Kinowski commented on the passing of former Town Judge Toby Campbell and asked for a moment of silence.

Ballfield: Supervisor Kinowski gave a brief overview of the first ballfield in Stillwater which is located in the Riverside section of the Town. He thanked Greg Pecora who championed this project, all the volunteers, grant obtained by the Valley Cats, and scoreboard donated by New Country. He further stated they would be preparing requirements and regulations for use and have a grand opening in the spring.

## **Public Input**

Dick D inquired if Doc Browns was open or closed.

Supervisor Kinowski stated that Doc Browns is closed for the season but the Nest is open year-round.

Karen Lorf inquired about taking back the corner lot on Best, Hudson & East street for additional parking for the ballfield.

Supervisor Kinowski stated that on the sides of the road there is parking for approximately 100 vehicles and DeCrescente does work with the Town regarding parking issues.

Karen L commented on making documents available prior to Planning Board public hearings in order to make relevant comments, resolutions being prepared for approval the same night as a meeting, if comments are even being considered and finding it unusual that someone on the Planning Board would advocate for a project.

Supervisor Kinowski stated this is being addressed. He welcomes feedback and will inquire about the advocating for a project.

Jennifer L inquired about the recent presentation to amend the Saratoga Glenn PDD and notification as to when it will be back on the agenda.

Supervisor Kinowski stated that the Town Board does not have all the answers yet, and encouraged residents to call prior to a meeting if they have questions.

Attorney Trainor stated that the issue is whether there is a sunset clause and if it is still in play. Attorney Trainor stated that a conflict developed with the Attorney that was hired by the homeowners which resulted in the homeowners having to hire a new attorney.

Attorney Trainor stated that he has requested briefs by both parties by December 2 and hopefully they will have answers by the December 16<sup>th</sup> meeting.

Supervisor Kinowski stated that once they have full knowledge of everything they will respond to the developer.

Karen L commented on the two proposed PDD amendments before the board regarding the sunset clause. She said there has been no work done so they should need to reapply. Supervisor Kinowski stated that the sunset provisions are all worded different.

**Audited Claims**

**Motion** by Councilwoman Masterson and seconded by Councilwoman Vomacka to pay the audited claims.

General	\$11,041.44
Town Outside	\$14,349.75
Highway	\$26,288.42
Water/Sewer	\$690.34
Trust & Agency	\$48.00

**Motion carried.**

**Motion** by Councilwoman Vomacka and seconded by Councilwoman Masterson to adjourn at 7:35pm and enter into executive session to discuss a contractual matter.

**Motion carried.** (Note: The Town Board will not resume the regular meeting).

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk