



TOWN OF STILLWATER

ESTABLISHED 1788 – SITE OF THE TURNING POINT OF THE AMERICAN REVOLUTION

Town Board Meeting Minutes February 3, 2022- 7:00 PM at Stillwater Town Hall

Present: Supervisor Ed Kinowski
Councilman Artie Baker- via Phone
Councilman Chris D'Ambro
Councilwoman Ellen Vomacka

Also Present: Danielle Cowin, Town Clerk
Matt Harris, Superintendent of Highways
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town

Absent: Councilwoman Valerie Masterson
Police Commissioner- John Nett

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

2). Danielle Cowin, Town Clerk, took the roll call.

3.) **Adoption of Minutes:**

Motion by Councilperson Vomacka and seconded by Councilperson D'Ambro to adopt the minutes of January 20, 2022.

Motion carried.

4.) **Agenda Items**

Resolution No. 6 A Resolution Authorizing the Supervisor to Sign Engagement Agreement # 12 with Labella Engineering regarding Zoning Code Updates

Resolution No. 7 A Resolution Amending Res. 1 of 2022 Regarding Brown's Beach Operations

Resolution No. 8 A Resolution Authorizing the Supervisor to Sign an Intermunicipal Agreement with the Village regarding its Use of Town Hall for Village Board Meetings

Resolution No. 9 A Resolution Setting a Public Hearing to Amend the Town Code regarding the Town Board Meeting Schedule

Resolution No. 10 A Resolution Authorizing Support for the Moxxi Women's Foundation

Audited Claims

**2022 RESOLUTION NO. 6
A Resolution Authorizing the Supervisor to
Sign LaBella Engagement Agreement #12 of 2022
Regarding the Zoning Code Update**

Introduced by: Supervisor

WHEREAS LaBella Associates has presented the Town with 2022 Engagement Agreement #12 which is to authorize professional engineering services related to the Town's Zoning Code update; and

WHEREAS the engineering services are needed to bring the Zoning Code into compliance with recent changes in the Comprehensive Plan and with suggestions by the Planning and Building Department.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the 2022 Engagement Agreement #12 with LaBella Associates to provide professional engineering services related to the Town's Zoning Code update.

A motion by Councilperson Vomacka, seconded by Councilperson Baker, to adopt Resolution No. 6 of 2022.

A roll call was taken on Resolution No. 6 of 2022 as follows:

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

Resolution No. 6 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 3, 2022.

2022 RESOLUTION NO. 7
A Resolution Regarding the
Brown's Beach Marina Contract

Introduced by: Supervisor

WHEREAS Resolution No. 1 of 2022 provided that the Engagement Agreement with Robert Morris for services at Brown's Beach was to be extended through 2024; and

WHEREAS Mr. Morris's contract currently runs through 2023, so the extension was not necessary.

Now, therefore, be it

RESOLVED, that Paragraph 4 on Page 4 of Resolution No. 1 of 2022 is hereby amended to delete the portion thereof stating, "The Town Board approves an additional two-year extension (2023 & 2024) to the 2018 Town Contract with Mr. Robert Morris, for the Management of the Brown's Beach Marina Operations".

A motion by Councilperson D'Ambro, seconded by Councilperson Baker, to adopt Resolution No. 7 of 2022.

A roll call was taken on Resolution No. 7 of 2022 as follows:

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

Resolution No. 7 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 3, 2022.

2022 RESOLUTION NO. 8
A Resolution Authorizing the Supervisor to Sign an IMA
for the Village Board's Use of Town Hall

Introduced by: Supervisor

WHEREAS the Village Board has requested the Town's permission to utilize Town Hall for its monthly Village Board of Trustee's meeting on the third Tuesday of each month beginning at 6pm; and

WHEREAS the Village Board has proposed the attached Intermunicipal Agreement for that purpose.

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign the attached IMA with the Village for the use of Town Hall by the Village Board of Trustees for its monthly meetings on the third Tuesday of the month beginning at 6pm.

A motion by Councilperson D'Ambro, seconded by Councilperson Baker, to adopt Resolution No. 8 of 2022.

A roll call was taken on Resolution No. 8 of 2022 as follows:

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

Resolution No. 8 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 3, 2022.

2022 RESOLUTION NO. 9
A Resolution Setting a Public Hearing Regarding the Proposed Amendment to
Town Code Article 1, Town Board Meeting Procedures, § 23-2 Regular Meetings

Introduced by: Supervisor

WHEREAS, Supervisor Kinowski has recommended that the Town Board amend Article 1, § 23-2 of the Town Code to accurately reflect how the Board generally conducts its business under the New York State Town Law; and

WHEREAS, amending the Town Code requires that a Public Hearing be set for discussing and taking public input on the proposed amendments to the Town Code; and

Now, therefore, be it

RESOLVED, that a public hearing is hereby scheduled for Thursday, March 3, 2022, at 7:00 p.m. at Town Hall 881 Hudson Avenue, Stillwater, New York, to receive comments from the public regarding the proposed amendments to the Town Code; and be it further

RESOLVED, that Town Clerk is hereby directed to publish appropriate notice of the public hearing.

A motion by Councilperson Vomacka, seconded by Councilperson D'Ambro to adopt Resolution No. 9 of 2022.

A roll call was taken on Resolution No. 9 of 2022 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES

Councilwoman Vomacka	YES
Councilman D'Ambro	YES
Councilwoman Masterson	ABSENT

Resolution No. 9 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 3, 2022.

2022 RESOLUTION NO. 10
A Resolution Authorizing Support
for the Moxxi Women's Foundation

Introduced by: Supervisor

WHEREAS the Moxxi Women's Foundation is a non-profit organization providing micro-grants to enterprising women in the Capital District; and

WHEREAS the Town Board wishes to support the work of the Foundation with a monetary contribution.

Now, therefore, be it

RESOLVED, that the Town Board hereby supports the work of the Moxxi Women's Foundation with a monetary contribution of \$1000.

A motion by Councilperson Vomacka, seconded by Councilperson D'Ambro, to adopt Resolution No. 10 of 2022.

A roll call was taken on Resolution No. 10 of 2022 as follows:

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

Resolution No. 10 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 3, 2022.

5.) Public Input

No public input

6.) Other Business

Ed Kinowski- We should be raising our beach fees. Suggestions- \$5.00 for 12+ and \$3.00 for 12 and under. We have ongoing maintenance expenses Kinowski stated we have lake levels that have not been accommodating for us. Would love to hear what people think. Also, there is public concern with parents dropping off children and going out of the beach area and sitting at picnic table or in the parking lots. Lifeguards are not babysitters.

Ellen Vomacka- Discussion was held with ages of 5 and under free, ages 6-12 charge \$3 and 13 and up charge \$5.00.

Lorraine Buchal resides on County Rte.75- Agrees to raise the price of admission.

Jennifer Weaver resides at Winners Place- asked about offering discount for Stillwater residents and agrees to raise admission.

Chris D'Ambro - agrees to raise admission because the parents are sitting in parking lot, etc.

There will be another Parks and Recreation committee meeting in Mid Feb and again in mid-March.

Ed Kinowski - Operation of Pony Paddock- article was released looking for someone to lease for the summer. The committee will proceed with the operation. Need to address the control of weeds. Bob Morris sent information to Ed Kinowski about a weed machine. It was mentioned that Monroe bought a weed machine that costs \$97,000.00 from a company out of Florida. Chris D'Ambro mentioned there is a local company that may be a lot cheaper and we should look into it.

Chris D'Ambro - Marina fees have been raised and contract letter was sent out, however, we still have a long waiting list for docking space.

Ed Kinowski - Snake Hill- Please continue to contact him with your pros and cons about building on Snake Hill.

Engagement agreements Numbers 11 and 12 will not be signed until February capital projects meeting for further review.

Intermunicipal Agreement with Village- Ed to call Judy for disclaimer to be added for necessary meetings other than regular meetings.

Saratoga county has free senior lunches at the Mechanicville Senior Center. Great program, please spread the word.

Support for Moxxi- woman established program- resident of program who has started it. Well worth program to support.

Artie Baker - Mentioned the offer of dinner boat cruise on Saratoga Lake/Browns Beach. Ed replied, "there is not enough room on the lake to accompany the space for docking".

Ed Kinowski - Family Day- looked at a company from Lake George in the past and was not happy with the companies. Wolfe, who has been Stillwater's long-time carney, is no longer available.

Ellen Vomacka - Suggested providing our own games, such as 3-legged race, pie eating contests, talent shows and local live bands. Artie and Ellen have agreed to create committee and start planning. Suggestions- Reach out to Valerie Masterson, Rose Petronis and Sue Petronis.

Ed Kinowski – Global Foundries is still on hold. Planning in progress.

7.) Audited Claims

General	\$26,164.98
Town Outside	\$14,863.53
Highway	\$30,438.97
Capital Projects	\$3,567.90
Water / Sewer	<u>\$2,196.95</u>
	\$77,232.33

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

Motion carried.

8.) Adjournment (Executive Session if Necessary)

Motion by Councilwoman D'Ambro and seconded by Councilperson Vomacka to adjourn the Town Board meeting at 7:35 pm.

Motion carried.

Respectfully submitted by

Danielle Cowin
Stillwater Town Clerk