



**Stillwater Town Board Meeting**  
**Thursday~ June 16, 2022~ 7:00 PM**  
**Stillwater Town Hall**

**Agenda**

1. Call to Order & Pledge to the Flag
2. Roll call
3. Motion to adopt the Minutes of the June 2, 2022 Meeting of the Stillwater Town Board.
4. Public Hearings- Bocrest Fields PDD Amendment continued from September 2021  
Scenic View Estates PDD- & affirm Resolution #35 of 2022
5. Agenda Items                      Resolutions # 35 & 48-53
  - Resolution No. 35                      A Resolution Referring the Scenic View PDD to the Planning Board for its Review and Advisory Recommendation
  - Resolution No. 48                      A Resolution Regarding the Observance of the Juneteenth Holiday
  - Resolution No. 49                      A Resolution Regarding the Town Board's Intent to serve as Lead Agency and Refer to the Planning Board for Review the Bocrest PDD Amendment
  - Resolution No. 50                      A Resolution to Amend RS 2417-A Retirement Form Regarding Amber Paffen and Christopher D'Ambro
  - Resolution No. 51                      A Resolution Authorizing the Supervisor to Sign LaBella Engagement Agreement #18 of 2022 Regarding the Stillwater Area Community Center Condition Assessment
  - Resolution No. 52                      A Resolution for Budget Adjustments
  - Resolution No. 53                      A Resolution to Purchase a John Deere RX 84 Rotary Cutter and a John Deere BP84C Pick up Broom from NYS OGS Contract # 3PC69403 and Trade In 1992 John Deere 310 Backhoe Loader
  - Resolution No. 54                      A Resolution Awarding Contract for Riverside Water Tank Demolition to DSA Services, Inc.

~Agenda subject to change~

Resolution No. 55     A Resolution Approving the Filing of Grant Applications with the Consolidated  
Funding Application Process to Fund Bemis Heights Historic Trail

6.     Public Input
7.     Other Business
8.     Audited Claims
9.     Adjournment (Executive Session if Necessary)