



TOWN OF STILLWATER

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

Town Board Meeting Minutes May 19, 2022, 7:00 PM at Stillwater Town Hall

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

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

Via Telephone: Councilman Artie Baker

Absent/Excused: None.

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 Artie Baker and seconded by Councilperson Valerie Masterson to adopt the minutes of May 5, 2022

Motion carried.

4.) **Agenda Items- Resolutions #41-44**

**2022 RESOLUTION NO. 41
A Resolution Scheduling a Special Town Board Meeting regarding
Gurba Drainage Study**

Introduced by: Supervisor

WHEREAS, the Town Board wishes to review the results of the Gurba drainage study in a public workshop; and

WHEREAS, the Town Board will conduct the workshop at a Special Town Board meeting on Thursday, June 9, 2022.

Now, therefore, be it

RESOLVED, that the Town Board will review the results from the Gurba drainage study in a public workshop, on Thursday, June 9, 2022 at 6:30 p.m. at the Town Hall, 881 Hudson Avenue, Stillwater, New York; and be it further

RESOLVED, that the Town Clerk publish appropriate notice of the Public Hearing at least 5 days, but not more than 10 days, prior to June 9, 2022 workshop; and be it further

RESOLVED, that the Director of the Building, Planning and Development Department ensure that individual mailings are sent in accordance with §210-138 of the Stillwater Town Code and that the Town Board members are each supplied with a LaBella Drainage Study before the public workshop; and be it further

Motion by Councilperson Ellen Vomacka, seconded by Councilperson Valerie Masterson to Adopt Resolution No. 41 of 2022.

A roll call was taken on Resolution No. 41 of 2022 as follows:

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

Motion carried. Resolution No. 41 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on May 19, 2022.

2022 RESOLUTION NO. 42
A Resolution Reappointing Randy Rathbun
To the Planning Board

Introduced by: _____ Supervisor _____

WHEREAS, the Town Board wishes to reappoint Randy Rathbun to the Planning Board;

WHEREAS, Mr. Rathbun's reappointment to the Planning Board began as of January 1, 2022 and the appointment will be a full seven (7) year term expiring on December 31, 2029.

Now, therefore, be it

RESOLVED, the Town Board hereby reappoints Randy Rathbun to the Planning Board and appoints him to a full seven (7) year term beginning on January 1, 2022 and ending on December 31, 2029.

Motion by Councilperson Ellen Vomacka, seconded by Councilperson Valerie Masterson to Adopt Resolution No. 42 of 2022.

A roll call was taken on Resolution No. 42 of 2022 as follows:

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

Motion carried. Resolution No. 42 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on May 19, 2022.

2022 RESOLUTION NO. 43 Resolution for 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 above

Now, therefore, be it,

RESOLVED, that the Town Board hereby authorizes the above proposed adjustments to the 2022 Budget.

BUDGET ADJUSTMENTS			
SW-8320.461	Water Source Operation District #1	Parts	-11200.00
SW-8320.463	Water Source Operation District #3	Parts	-1200.00
SW-8320.464	Water Source Operation District #4	Parts	-3200.00
SW-8320.465	Water Source Operation District # 5	Parts	-800.00
SW-8320.466	Water Source Operation District #6	Parts	-3000.00
SW-8340.461	Water Transmission District #1	Part	11200.00
SW-8340.463	Water Transmission District #3	Parts	1200.00
SW-8340.464	Water Transmission District #4	Parts	3200.00
SW-8340.465	Water Transmission District #5	Parts	800.00
SW-8340.466	Water Transmission District #6	Parts	3000.00

Motion by Councilperson Ellen Vomacka, seconded by Councilperson Valerie Masterson to Adopt Resolution No. 43 of 2022.

A roll call was taken on Resolution No. 43 of 2022 as follows:

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

Motion carried. Resolution No. 43 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on May 19, 2022.

2022 RESOLUTION NO. 44
A Resolution Scheduling a Public Hearing
Regarding the Scenic View PDD

Introduced by: _____ Supervisor _____

WHEREAS, Alfred Parella has submitted an application for the Scenic View PDD (“PDD”); and

WHEREAS, under the Town’s local law for processing PDDs, the Town Board is required to hold a Public Hearing before the PDD is considered by the Planning Board for its review and comments.

Now, therefore, be it

RESOLVED, that the application Alfred Parella, regarding the Scenic View Planned Development District, be scheduled for a Public Hearing on June 16, 2022 at 7:00 PM at the Town Hall, 881 Hudson Avenue, Stillwater, New York; and be it further

RESOLVED, that the Town Clerk publish appropriate notice of the Public Hearing at least 10 days, but not more than 20 days, prior to the June 16, 2022 Public Hearing; and be it further

RESOLVED, that if appropriate, the Building, Planning and Development Department ensure that individual mailings are sent in accordance with §210-138 of the Stillwater Town Code and that the Town Board members are each supplied with a complete copy of the proposed amendment application packet including the proposed local law and related comments, at least 10 days before the public hearing; and be it further

RESOLVED, that if appropriate, the Building, Planning and Development Department submit the proposed Local Law, EAF and Application to the Saratoga County Planning Board pursuant to General Municipal Law §239-m for its review and comment prior to the Town Board’s final action on the PDD Amendment, if not done so already.

Motion by Councilperson Ellen Vomacka, seconded by Councilperson Valerie Masterson to Adopt Resolution No. 44 of 2022.

A roll call was taken on Resolution No. 44 of 2022 as follows:

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

Motion carried. Resolution No. 44 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on May 19, 2022.

5.) Public Input- No input

6.) Other Business

Metal Detecting- Ed stated there was an inquirer about metal detecting in the Town of Stillwater. The board agreed not to allow metal detecting in the Town. A permit would be required and will need to add to the Parks and Recreation Policy and also to the Town Code.

Banners for Riverside- Board approved to invite local businesses to purchase banners of their name/logo and add them to the Fence line at the Riverside ball field or if they already have a banner, they can hang it.

Electronics Day- Valerie reported research on electronics day and showed a sample of neighboring towns plan. (see handout) Board will further discuss costs and dates to hold in our town. It was also suggested to look into a hazardous waste day.

7.) Audited Claims

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

General	\$8912.50
Town Outside	\$9123.24
Highway	\$7669.85
Water & Sewer	\$120.97

Prepays

General	\$22776.37
Town Outside	\$15292.79
Highway	\$1448.32
Lighting	\$1242.50
Water & Sewer	\$1042.71

Motion carried.

8.) Adjournment (Executive Session if Necessary) None.

Motion by Councilperson Artie Baker and seconded by Councilperson Valerie Masterson to adjourn the Town Board meeting at 7:55 pm

Motion carried.

Respectfully submitted by

Danielle Cowin
Stillwater Town Clerk