

Stillwater Town Board Meeting Thursday~ July 21, 2022~ 7:00 PM Stillwater Town Hall

Agenda

Call to Order & Pledge to the Flag

1.

Resolution No. 62

Resolution No. 63

2. Roll call 3. Motion to adopt the Minutes of the June 16, 2022 Meetings of the Stillwater Town Board 4. Public Hearing- Local Law No. 2 Re: Metal Detecting on Town Property 5. Agenda Items Resolutions No. 56-63 Resolution No. 56 A Resolution Authorizing the Supervisor to Sign LaBella Engagement Agreement #19 of 2022 regarding the Route 4 Sewer District MPR Resolution No. 57 A Resolution Authorizing the Supervisor to Sign a License Agreement with Verizon Wireless for a Temporary Monopole Resolution No. 58 A Resolution Authorizing the Supervisor to Sign a Consolidation Deed for the **Public Safety Building Parcels** Resolution No. 59 A Resolution Adopting Local Law No. 2 of 2022 Regarding Metal Detecting on **Town Property** Resolution No. 60 A Resolution Authorizing the Supervisor to Negotiate and Sign a Temporary License and Easement Agreement Regarding the Riverside Water Tower Demolition Resolution No. 61 A Resolution Scheduling a Public Hearing Regarding Enforcement of Violations at Brown's Beach

A Resolution Approving Budget Transfers

A Resolution Regarding the Completion of the Town's Audit of Court Records

Resolution No. 64 A Resolution Authorizing the Supervisor to Sign a Consolidation Deed for the Public Safety Building Parcels

- Resolution No. 65 A Resolution That the Town of Stillwater will Submit an Application and Serve as Lead Agency for a Joint Application for BOA Designation, in Cooperation with the Village of Stillwater
- 6. Public Input
- 7. Other Business

Summer Concerts-Valerie Masterson

- 8. Audited Claims
- 9. Adjournment (Executive Session if Necessary)