



# TOWN OF STILLWATER

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

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## Town Board Meeting Minutes August 18, 2022 7:00 PM at Stillwater Town Hall

**Present:** Supervisor Ed Kinowski  
Councilman Artie Baker (via speakerphone)  
Councilman Chris D'Ambro  
Councilwoman Ellen Vomacka

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

**Absent/Excused:** Councilwoman Valerie Masterson

- 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 D'Ambro and seconded by Councilperson Vomacka to adopt the minutes of July 21, 2022.

**Motion carried.**

4.) **Agenda Items**

Public Hearing- Local Law Governing Prohibited Conduct at Browns Beach

Resolutions: #65-A through #74

**2022 RESOLUTION NO. 65-A  
A Resolution Making a SEQRA Determination  
Regarding the Bocrest Fields PDD Amendment**

Introduced by: \_\_\_\_\_ Supervisor \_\_\_\_\_

WHEREAS, Bocrest Fields LLC has submitted an application to amend the Bocrest Fields PDD at the southeast corner of Brickyard Road and Halfway House Road; and

WHEREAS, the applicants presented the amendment to the Town Board and Public Hearings were held on September 16, 2021 and June 16, 2022, to consider the proposed PDD Amendment; and

WHEREAS, the Town Board has considered the Full Environmental Assessment Form, the Application, Site Development Plan and Topography Map, Project Narrative and Proposed Local Law, and each of the comments and documents submitted; and

WHEREAS, the amendment proposes a zoning change involving more than 200 residential units; and

WHEREAS, the Town circulated a Notice of Intent to Serve as Lead Agency to all Involved Agencies on or about June 21, 2022 and no objections were received; and

WHEREAS, of the 86.66 acres involved in the PDD approximately 66 acres will remain open space, leaving approximately 20 acres or 14% to be developed.

Now, therefore, be it

RESOLVED, that the Town Board declares itself to be appropriate lead agency, hereby accepts the Full Environmental Assessment Form prepared by the Applicant to support the Bocrest Field PDD Amendment and has considered the comments and documents, the environment and SEQRA factors contained in 6 NYCRR Part 617 and determines the PDD amendment to be a Type I Action under SEQRA, determines that the project will not have a significant adverse impact on the environment, and hereby issues a Negative Declaration regarding the same.

**Motion** by Councilperson D'Ambro, seconded by Councilperson Vomacka, to adopt Resolution No. 65-A of 2022.

A roll call was taken on Resolution No. 65-A of 2022 as follows:

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

**Motion carried.** Resolution No. 65-A of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on August 18, 2022

**2022 RESOLUTION NO. 66**  
**A Resolution to Approve the Bocrest Fields PDD Amendment and**  
**Adopt Local Law No. 3 of 2022.**

Introduced by: Supervisor

WHEREAS, Bocrest Fields LLC has proposed the Bocrest Fields PDD Amendment via the attached Local Law No. 3 of 2022, to be known as the Bocrest Fields PDD Amendment; and

WHEREAS, the Town Board conducted Public Hearings on September 16, 2021 and June 16, 2022, where the Proposed Local Law for the Bocrest Fields PDD Amendment was reviewed and comments from the public were received; and

WHEREAS, the Public Hearings were left open for additional comments and submissions; and

WHEREAS, the Town Planning Board conducted a review of the Project and provided the Town Board with its positive recommendation and its recommendations have been articulated in its meeting minutes and incorporated into the final version of the PDD amendment local law; and

WHEREAS, the Full Environmental Assessment Form was duly considered and the Town Board previously determined in Resolution No. 65-A of 2022 that there were no significant environmental impacts as a result of the adoption of the Local Law; and

WHEREAS, in considering the proposed action, the Town Board has considered several relevant and previous studies affecting the Bocrest Fields PDD Amendment, including but not limited to, the following:

- 2001 Zoning Code (Local Law No. 1 of 2001) and amendments thereto;
- 2006 Town Comprehensive Plan;
- Town wide GEIS with incorporated environmental and traffic impact studies;
- Town Law Article 16 regarding zoning amendments;
- General Municipal Law Section 239-l and 239-m; and
- Application with Map, Narrative and EAF;
- Lindsay Buck's, Paul Male, P.E.'s and James Trainor, Esq.'s written comments on the project;
- The traffic study done by Creighton Manning regarding the project.

Now therefore be it

RESOLVED, that the time period for receiving public comments and submissions, as well as the extended public hearings, is now closed; and be it further

RESOLVED, that the Town Board hereby adopts Local Law No. 3 of 2022, a Local Law Amending the Bocrest Fields PDD; and be it further

RESOLVED, that the Town Clerk shall immediately post and publish notice of the adoption of this Resolution in the Express or Gazette with a descriptive summary or extract of the PDD within 5 days pursuant to Article 16 of the Town's Zoning Code and obtain Affidavits of Publication therefore; and be it further

RESOLVED, that the Town Clerk file a certified copy of Local Law No. 3 of 2022 with the New York Secretary of State within 20 days of its adoption and shall file a copy of the local law with the County Planning Agency and the Town Planning Board; and be it further

RESOLVED, that the Town Clerk shall complete, file and maintain in the Office of the Town Clerk the Affidavits of Posting/Publication, and maintain a separate file for zoning changes, and be it further

RESOLVED, that the Town Clerk shall include the text of the local law within or attached to the minutes of this Town Board meeting per Town Law §265(2).

**Motion** by Councilperson D'Ambro, seconded by Councilperson Vomacka, to adopt Resolution No. 66 of 2022.

A roll call was taken on Resolution No. 66 of 2022 as follows:

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

**Motion carried** Resolution No. 66 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on August 18, 2022.

**2022 RESOLUTION NO. 67**  
**A Resolution Authorizing the Supervisor to**  
**Sign LaBella Engagement Agreement #20 of 2022**  
**Regarding Gurba Drainage Improvements**

Introduced by: Supervisor

WHEREAS LaBella Associates has presented the Town with 2022 Engagement Agreement #20 which is to authorize professional engineering services to design drainage improvements to mitigate the Gurba Development flooding issues in the Town of Stillwater; and

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign 2022 Engagement Agreement #20 with LaBella Associates to authorize professional engineering

services to design drainage improvements to mitigate the Gurba Development flooding issues in the Town of Stillwater.

**Motion** by Councilperson D’Ambro, seconded by Councilperson Vomacka, to adopt Resolution No. 67 of 2022.

A roll call was taken on Resolution No. 67 of 2022 as follows:

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

**Motion carried** Resolution No. 67 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on August 18, 2022.

**2022 RESOLUTION NO. 68**  
**A Resolution Making a SEQRA Determination**  
**Regarding the Scenic View Estates PDD**

Introduced by: \_\_\_\_\_ Supervisor \_\_\_\_\_

WHEREAS, Scenic View Development LLC has submitted an application to establish the Scenic View Estates PDD on County Route 76; and

WHEREAS, the applicants presented the project to the Town Board on April 21, 2022 and a Public Hearing was held on and June 16, 2022, to consider the proposed PDD; and

WHEREAS, the Town Board has considered the factors enumerated in 6 NYCRR Part 617 (SEQRA), the Full Environmental Assessment Form, the Application, Site Development Plan, Project Narrative and Proposed Local Law, and each of the comments and documents submitted; and

Now, therefore, be it

RESOLVED, that the Town Board declares itself to be appropriate lead agency for the consideration of the planned development district, hereby accepts the Full Environmental Assessment Form prepared by the Applicant to support the Scenic View Estates PDD and has considered the comments and documents, the environment and SEQRA factors contained in 6 NYCRR Part 617 and determines the PDD to be an Unlisted Action under SEQRA, determines that the project will not have a significant adverse impact on the environment, and hereby issues a Negative Declaration regarding the same.

**Motion** by Councilperson D’Ambro, seconded by Councilperson Vomacka to adopt Resolution No. 68 of 2022.

A roll call was taken on Resolution No. 68 of 2022 as follows:

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

**Motion carried** Resolution No. 68 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on August 18, 2022.

**2022RESOLUTION NO. 69**  
**A Resolution to Approve the Scenic View Estates PDD and**  
**Adopt Local Law No. 4 of 2022.**

Introduced by: Supervisor

WHEREAS, Scenic View Development LLC has submitted an application to establish the Scenic View Estates PDD on County Route 76; and

WHEREAS, the applicants presented the project to the Town Board on April 21, 2022 and a Public Hearing was held on and June 16, 2022, to consider the proposed PDD; and

WHEREAS, the Town Planning Board conducted a review of the Project and provided the Town Board with its positive recommendation and its recommendations have been articulated in its meeting minutes and incorporated into the final version of the PDD amendment local law; and

WHEREAS, the Full Environmental Assessment Form was duly considered and the Town Board previously determined in Resolution No. 68 of 2022 that there were no significant environmental impacts as a result of the adoption of the Local Law; and

WHEREAS, in considering the proposed action, the Town Board has considered several relevant and previous studies affecting the Scenic View Estates PDD, including but not limited to, the following:

- 2001 Zoning Code (Local Law No. 1 of 2001) and amendments thereto;
- 2006 Town Comprehensive Plan;
- Town wide GEIS with incorporated environmental and traffic impact studies;
- Town Law Article 16 regarding zoning amendments;
- General Municipal Law Section 239-l and 239-m; and
- Application with Map, Narrative and FEAF;

- Lindsay Buck’s, Paul Male, P.E.’s and James Trainor, Esq.’s written comments on the project;

Now therefore be it

RESOLVED, that the time period for receiving public comments and submissions, as well as the extended public hearings, is now closed; and be it further

RESOLVED, that the Town Board hereby adopts Local Law No. 4 of 2022, a Local Law Adopting the Scenic View Estates PDD; and be it further

RESOLVED, that the Town Clerk shall immediately post and publish notice of the adoption of this Resolution in the Express or Gazette with a descriptive summary or extract of the PDD within 5 days pursuant to Article 16 of the Town’s Zoning Code and obtain Affidavits of Publication therefore; and be it further

RESOLVED, that the Town Clerk file a certified copy of Local Law No. 4 of 2022 with the New York Secretary of State within 20 days of its adoption and shall file a copy of the local law with the County Planning Agency and the Town Planning Board; and be it further

RESOLVED, that the Town Clerk shall complete, file and maintain in the Office of the Town Clerk the Affidavits of Posting/Publication, and maintain a separate file for zoning changes, and be it further

RESOLVED, that the Town Clerk shall include the text of the local law within or attached to the minutes of this Town Board meeting per Town Law §265(2).

**Motion** by Councilperson D’Ambro, seconded by Councilperson Vomacka, to adopt Resolution No. 69 of 2022.

A roll call was taken on Resolution No. 69 of 2022 as follows:

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

**Motion carried** Resolution No. 69 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on August 18, 2022.

**2022 RESOLUTION NO. 70 Resolution  
Regarding 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

BUDGET ADJUSTMENTS			
A 1420.41	Attorney Contractual	Increase in Attorney FEES	10,000.00
A 599	Fund Balance	Increase in Attorney Fees	10,000.00
A -7550.4	Celebrations	Family Day	8,000.00
A-599	Fund Balance	Family Day	8,000.00
B-1620.46	Buildings	Knox Box	10,361.00
B-599	Fund Balance	Knox Box	10,361.00
B-3620.2	Code enforcement	New Copier	12,000.00
B-599	Fund Balance	New Copier Code enf/planning	12,000.00
B-7140.4681	Block House	Repairs to Bathroom	800.00
B-599	Fund Balance	Repairs to Bathroom	800.00
B-7140.2	Parks and Rec	Additional monies for mileage reimbursements	6,000.00
B-599	Fund Balance	Additional monies for mileage reimbursement	6,000.00
B-8010-41	Zoning Contractual	Zoning Code Update ½ for 2022	30,000.00
B-599	Fund Balance	Zoning Code Update ½ for 2022	30,000.00
A-9950-9	Transfer to capital projects	Ems building	70,000.00
A 599	Fund Balance EMS	EMS Building	70,000.00



A 1345.4	Grant writing	CFA grant prep	2,500.00
A-599	Fund Balance	CFA grant prep	2,500.00

**Transfer monies to capital project from A in the amount of \$128,750.00 per budget**

B-2025	Marina Income	Adjustment for gas prices	20,000.00
B-7180.41	Marina Contractual	Adjustment for gas prices	20,000.00
DB-3501	Consolidated Highway Aid (CHIPS)	Additional monies from CHIPS	151,665.99
DB-5112.2	Permanent Improvement CHIPS	Additional monies from CHIPS	151,665.99

RESOLVED, that the Town Board hereby approves the above-listed budget transfers.

**Motion** by Councilperson D’Ambro, seconded by Councilperson Vomacka, to adopt Resolution No. 70 of 2022.

A roll call was taken on Resolution No. 70 of 2022 as follows:

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

**Motion carried** Resolution No. 70 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on August 18, 2022.

**2022 RESOLUTION NO. 71  
A Resolution Approving the Filing of a Saratoga County Trail Grant  
Application to Fund Bemis Heights Historic Trail**

Introduced by: Supervisor

WHEREAS the Town of Stillwater is applying to Saratoga County for a \$10,000 grant under the **Saratoga County Trail Grant Program** during the August 26, 2022, funding round for a project entitled Bemis Heights Historic Trail to be located in the Town of Stillwater; and

WHEREAS the Town of Stillwater wants to utilize the grant to fund the pre-development costs related to permitting, surveying, and archeology.

NOW, THEREFORE, be it resolved that the governing board of Town of Stillwater hereby does approve and endorse the application for a grant under the **Saratoga County Trail Grant** Program, for a project known as Bemis Heights Historic Trail and located within this community.

**Motion** by Councilperson D'Ambro, seconded by Councilperson Vomacka, to adopt Resolution No. 71 of 2022.

A roll call was taken on Resolution No. 71 of 2022 as follows:

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

**Motion carried** Resolution No. 71 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on August 18, 2022.

**2022 RESOLUTION NO. 72**  
**A Resolution Approving the Filing of a Grant**  
**Application with the Hudson River Valley Greenway**  
**to Fund Bemis Heights Historic Trail**

Introduced by: Supervisor \_\_\_\_\_

WHEREAS the Town of Stillwater is applying to the Hudson River Valley Greenway for a \$75,000 grant through its Greenway Conservancy Hudson River Valley Trail Grant Program during the September 2, 2022, funding round for a project entitled Bemis Heights Historic Trail to be located in the Town of Stillwater; and

WHEREAS the Town of Stillwater wants to utilize the grant to fund costs related to engineering, design, and site preparation.

NOW, THEREFORE, be it resolved that the governing board of Town of Stillwater hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Planning Grant Program, for a project known as Bemis Heights Historic Trail and located within this community.

**Motion** by Councilperson D'Ambro, seconded by Councilperson Vomacka, to adopt Resolution No. 72 of 2022.

A roll call was taken on Resolution No. 72 of 2022 as follows:

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

Councilwoman Masterson

ABSENT

**Motion carried**

Resolution No. 72 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on August 18, 2022.

**2022 RESOLUTION NO. 73**

**A Resolution to Adopt**

**Local Law No. 5 of 2022 Prohibiting Certain Conduct at Brown’s Beach**

Introduced by: Supervisor

WHEREAS, the operators of Panza’s and the Marina have requested that the Town Board adopt Local Law 5 of 2022, as proposed in the attachment hereto, to regulate certain conduct at Brown’s Beach; and

WHEREAS the Town Board conducted a Public Hearing on August 18, 2022, where the proposed local law was reviewed and any comments from the public and board members were considered.

Now therefore be it

RESOLVED, that the time period for receiving public comments and submissions, as well as the public hearing, are now closed; and be it further

RESOLVED, that the Town Board hereby adopts Local Law No. 5 of 2022, a Local Law prohibiting certain conduct on Town property; and be it further

RESOLVED, that the Town Clerk file a certified copy of Local Law No. 5 of 2022 with the New York Secretary of State within 20 days of its adoption; and be it further

RESOLVED, that the Town Clerk shall include the text of the local law within or attached to the minutes of this Town Board meeting per Town Law § 265 (2).

**Motion** by Councilperson D’Ambro, seconded by Councilperson Vomacka, to adopt Resolution No. 73 of 2022.

A roll call was taken on Resolution No. 73 of 2022 as follows:

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

**Motion carried** Resolution No. 73 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on August 18, 2022.

A regular meeting of the Town Board of the Town of Stillwater, Saratoga County, New York was convened in public session at the Town Hall in said Town on August 18, 2022 at 7:00 p.m., local time.

The meeting was called to order by Supervisor Kinowski, and, upon roll being called, the following members were:

**PRESENT:**

Edward D. Kinowski	Supervisor
Arthur Baker	Councilman
Christopher D'Ambro	Councilman
Ellen Vomacka	Councilwoman

**ABSENT:**

Valerie Masterson	Councilwoman
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The following persons were ALSO PRESENT:

Danielle Cowin	Town Clerk
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The following resolution was offered by Councilman D'Ambro, seconded by Councilwoman Vomacka, to wit;

**2022 RESOLUTION NO. 74**

**BOND RESOLUTION DATED AUGUST 18, 2022**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF STILLWATER, SARATOGA COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE CONSTRUCTION OF A PUBLIC SAFETY FACILITY AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.**

BE IT RESOLVED, by the Town Board of the Town of Stillwater, Saratoga County, New York (the "Town") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

**SECTION 1.** The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the construction of a 13,010 square-foot public safety facility on County Route 76 to house the Town's police department, emergency medical services and court offices. The estimated maximum cost of said purpose is \$4,500,000.

SECTION 2. The Town Board plans to finance the total cost of said purpose by the issuance of serial bonds of the Town in an amount not to exceed \$4,500,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 11(b) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty-five (25) years.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds authorized by this resolution, and any notes issued in anticipation thereof, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the specific purpose set forth herein. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations.

SECTION 7. Each of the bonds authorized by this resolution, and any notes issued in anticipation thereof, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes, and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including, without limitation, dates, denominations, maturities, interest payment dates, consolidation with other issues, manner of execution and redemption rights), and the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell (including, without limitation, receipt of bids submitted in an electronic format) and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of said bonds, are hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Town Clerk is hereby authorized to affix the corporate seal of the Town to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross

income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in The Express Newspaper and The Daily Gazette, two newspapers having a general circulation in the Town and hereby designated as the official newspapers of the Town for such publication, after the period of time shall have elapsed for the submission and filing of a petition for a permissive referendum and a valid petition shall not have been submitted and filed.

SECTION 12. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Edward D. Kinowski	VOTING	YES
Arthur Baker	VOTING	YES
Christopher D'Ambro	VOTING	YES
Ellen Vomacka	VOTING	YES
Valerie Masterson	VOTING	ABSENT

The foregoing resolution was thereupon declared duly adopted.

**Motion** by Councilperson D’Ambro, seconded by Councilperson Vomacka to adopt Resolution No.’s 65-A through 74 of 2022.

A roll call was taken on Resolution No. 74 of 2022 as follows:

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

**Motion carried.** Resolution No.’s 65 through 74 of 2022 was adopted unanimously.

#### 5.) Public Input-

Resident Thumen stated the water supply in Glen Hollow is inconsistent billing, uses estimated business figures, not receiving 1<sup>st</sup> quarter billing but received 2<sup>nd</sup> and 3<sup>rd</sup>. and bills were over \$1000.00 the website is and has been under construction, the meters are not being read, phone calls are not returned. And the water quality is very poor. He questioned if the Town can get them out of this privately-owned water company.

Resident Fiacco state the water is staining everything, Oder is bad and a black sediment is visible.

Resident Fiacco stated the water issue has been going on for some time now and they have videos of water appearances. It is well water but is should be serviceable.

Resident Tate stated a common occurring threat is ruining appliances and the company gives excuses. When a hydrant flushing occurs, the sinks and toilets are getting damaged. The company is blaming the homeowners. Asking town if there is any recourse.

Ed Kinowski stated there were new meters for all and suggested writing a letter, get more people involved and start a petition.

#### 6.) Other Business

Supervisor Ed Kinowski discussed upcoming grants use and bond that is in progress. The bond is for the public safety building that will secure the ambulance, police and court system on near the corner of 75 & 76. The old building on Hudson Avenue was built in the 1800’s and needed to be replaced. The land on 75 & 76 that was purchased for the new Public Safety Building is now out for bid until August 31, 2022 and will not exceed 4.5 million dollars and hopefully will not increase taxes.

Supervisor Ed Kinowski thanked the following town employees for coordinating the installation of a new playground installation at the Riverside Park:  
Artie, Clayton Ellen and Sue.

Supervisor Kinowski spoke about the Champlain Canal Regional Gateway Visitor Center. This is a collaborative effort of non-profit and federal, state and local governments to introduce locals and travelers about Champlain Canal Region of Lakes to Locks Passage. The center is located along the 60-mile path of the Champlain Canal on Route 29/Ferry street in Schuylerville. The opening will be in October.

Supervisor Kinowski distributed a notice to area residents on Frog Island other wise known as Riverside. The water tank on West St is scheduled to be raised in the next few weeks. It is currently not in use. And will be no disruption in water. The Town has a lease with Verizon to use the tank as a cell service communication tower. Once the tank is removed a monopole will be erected to provide continued and improved cell service.

Also, another water line is expected on East St.

Councilwoman Vomacka announced Family Day 2022

Events that will be happening are: food and craft vendors, free carnival rides, live bands, corn hole tournament, chicken BBQ, free crafts for kids, Karaoke contest, Photo contest, selfie station and a lot more.

The Town Clerk presented the following reports for the Town Boards review. The Town Clerk's monthly report and the Financial Officer's report for the month of July 2022.

7.) Audited Claims

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

	General	\$16067.69
	Town Outside	\$28950.53
	Highway	\$175793.83
	Water & Sewer	\$513.41
<u>Prepays</u>		
	General	\$179179.11
	Town Outside	\$ 61120.78
	Highway	\$ 37145.37
	Capital Projects	\$ 74975.50
	Lighting	\$ 1189.05
	Water & Sewer	\$ 1909.92

**Motion carried.**

8.) Adjournment (Executive Session if Necessary)

**Motion** by Councilperson D'Ambro and seconded by Councilperson Baker to adjourn the Town Board meeting at 8:05pm

**Motion carried.** by Councilperson Baker and seconded by Councilperson D'Ambro to adjourn the Town Board meeting to enter into executive session to discuss town involvements and not return to meeting.



Respectfully submitted by

---

Danielle Cowin  
Stillwater Town Clerk