



**Stillwater Town Board Meeting**  
**Thursday~ September 15, 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 August 18, 2022 Meeting of the Stillwater Town Board.
4. Agenda Items- Resolutions #s 75 through 80
  - A. Resolution No. 75 A Resolution Making a SEQRA Determination regarding the Dedication of Roads in the Cold Springs Road Cluster Subdivision
  - B. Resolution No. 76 A Resolution Accepting the Dedication of Roadways in the Cold Springs Road Cluster Subdivision
  - C. Resolution No. 77 A Resolution Setting a Public Hearing Regarding Phase III of the King's Isle PDD
  - D. Resolution No. 78 A Resolution Authorizing the Highway Superintendent to Purchase a Sweeper.
  - E. Resolution No. 79 A Resolution Authorizing the Highway Superintendent to Purchase a Hybrid Building for Salt and Sand Storage
  - F. Resolution No. 80 A Resolution Accepting the General Contracting Bid but Rejecting the Specialty Services Bids for the Public Safety Facility
5. Public Input
6. Other Business  
Change of October Town Board meeting schedule
7. Audited Claims
8. Adjournment (Executive Session if Necessary)

~Agenda subject to change~