



# TOWN OF STILLWATER

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

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## Town Board Meeting Minutes February 16, 2023 7:00 PM at Stillwater Town Hall

**Present:** Supervisor Ed Kinowski  
Councilman Artie Baker (via Zoom)  
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

**Absent/Excused:** None.

Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.

Danielle Cowin, Town Clerk took the roll call.

### **Adoption of Minutes:**

**Motion** by Councilperson Chris D'Ambro and seconded by Councilperson Ellen Vomacka to adopt the minutes of February 2, 2023

**Motion carried.**

**Agenda Items** Presentation and Resolution No.s : 9 and 10

Amend PDD on Scenic View- Proposed Amendments on sidewalks  
Dominick Arico briefed the Town Board on allowing sidewalks along County Route 76 instead of along the proposed Town Road inside the development and to allow the new interior Town Road to exceed the maximum grade of 7% up to 9.5%;  
Per Dominick, the Town is to maintain sidewalks.

### **Resolution No. 9**

**A Resolution Regarding the Required Audit/Examination of the Town Court**

Introduced by: Supervisor

WHEREAS, the Stillwater Town Board is required to do an annual audit/examination of the Town Court of the Town of Stillwater; and

WHEREAS, an audit/examination of the Town Court's records was completed on February 8, 2023 and a copy of the results of the examination and this Resolution must be presented to the State of New York Unified Court System;

Now, therefore, be it

RESOLVED, that the Town Board has completed and reviewed the necessary audit/examination and the results will be emailed or mailed to the New York State Office of Court Administration.

**Motion** by Councilperson D'Ambro, seconded by Councilperson Vomacka, to adopt Resolution No. 9 of 2023.

A roll call vote was taken on Resolution No. 9 of 2023 as follows:

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

Resolution No. 9 of 2023 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 16, 2023.

### **Resolution No. 10**

#### **A Resolution to Schedule a Public Hearing on Scenic View PDD Amendment**

Introduced by: Supervisor

WHEREAS, Scenic View Development, LLC submitted an application to the Town for an Amendment to the Scenic View PDD which was approved by the Town Board in August, 2022; and

WHEREAS, the application seeks to amend the Scenic View PDD to allow sidewalks along County Route 76 instead of along the proposed Town Road inside the development and to allow the new interior Town Road to exceed the maximum grade of 7% up to 9.5%; and

NOW, therefore, be it

RESOLVED, that a public hearing is hereby scheduled for March 16, 2023, at 7:00 p.m. at Town Hall 881 Hudson Avenue, Stillwater, New York, to receive comments from the public regarding the proposed Amendment to Scenic View PDD; and be it further

RESOLVED, that Town Clerk is hereby directed to publish appropriate notice of the public hearing.

**Motion** by Councilperson D'Ambro, seconded by Councilperson Vomacka, to adopt Resolution No. 10 of 2023.

A roll call vote was taken on Resolution No. 10 of 2023 as follows:

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

Resolution No. 10 of 2023 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted February 16, 2023.

**Motion carried.** Resolution No.10 of 2023 was adopted unanimously.

### **Public Input**

Adam, resident, thanked the Town Board for the recent mailed newsletter. It was very nice to see what is going on in our town.

Reason for attending tonight, is to follow up with the Saratoga Glen Hollow water billing and water supply from water utility company named, Saratoga Glen Hollow Water Services. He asked the Board if there has been any progress or discussion?

Joe Lanaro, town engineer presented a copy of the map and explained how much water is provided to the residents in that area. Mr. Lanaro continued with reading the summary from the survey that was conducted and suggested complaints should be sent to the public service commission as there are many factors to be considered by the Town Board. Joe offered to provide a copy of the summary and the map to the resident.

Supervisor Kinowski added, send a petition to the public service commission. We can support that but not much more the town can do. Supervisor Kinowski asked Adam to follow up with him by next Friday as he will try to make a call out to DOH.

Adam, resident asked if there was a water grant. Joe responded with it would be a significant amount of money and would need to gather the development residents to all agree.

Jen, resident, agreed with Adam about the water quality at Glen Hollow. She asked if there was a way to have a study done on the cap as she believes the cap is the problem. She also had to repair and/or purchase many appliances and spend thousands of dollars because of water stains and repairs for the past 17 years.

Supervisor of Highways suggested to send water samples to the CNA Labs for testing.

Nicole, resident, questioned her Foil request responses and asked for the foil responses be placed in the minutes.

Supervisor Kinowski responded with, the Town Board does not discuss foils at meetings and the process is printed on the back of the form.

Kelly, resident, stated she was excited to see the recent mailing that was sent out, however she asked for a mailing about getting something sent out about the towns progress and it was declined. She also questioned if there were any proposals for the Admirals old land. Supervisor Kinowski replied with that is located in the village therefore, he cannot speak to it.

Bo Crest fields was questioned as to where will they begin building, to which end will they start. Councilperson D'Ambro replied with the contractor will not know exactly or specifically until they have a walk through as it is a wide scale project.

Town Lawyer stated it all depends on what was applied for and explained the PPD process.

Public Hearings take place further along in the process after legislation gets approval.

Supervisor Kinowski added that packets of the information is sent to the Town Board members for review.

### **Other Business**

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 February 2023

#### Audited Claims

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

General	\$20346.22
Town Outside	\$ 681.79
Highway	\$29708.10

#### Prepays- Jan & Feb 2023

General	\$231150.16
Town Outside	\$ 49268.83
Highway	\$ 71246.16
Lighting	\$ 3473.14
Water & Sewer	\$ 49241.51
Trust & Agency	\$ 970411.29
Capital Projects	\$ <u>573080.36</u>
	\$1947871.45

### **Motion carried.**

Adjournment (Executive Session if Necessary)

**Motion** by Councilperson D'Ambro and seconded by Councilperson Baker to adjourn the Town Board meeting at 8:00pm and to enter into executive session to discuss litigation. 8:09pm.

Respectfully submitted by

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Danielle Cowin, Stillwater Town Clerk