



# TOWN OF STILLWATER

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

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## Town Board Meeting Minutes May 4, 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:** Matt Harris, Superintendent of Highways  
Danielle Cowin, Town Clerk  
James Trainor, Attorney for the Town  
Joe Lanaro, Engineer for the Town

**Absent/Excused:** John Nett, Police Commissioner

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 Masterson and seconded by Councilperson D'Ambro to adopt the minutes of April 20, 2023

**Motion carried.**

### **Agenda Items**

Presentation by Jason Dell with Lansing Engineering on Farley Road Estates PDD. The project proposal is 15.8 acres on 23 Farley Road. There are 3 parcels on Rte. 67 to include 8-unit buildings for a total of 172 units and a commercial site plan on the corner for gas /convenience store. There will be two access points to the site with no access from route 67.

Supervisor Kinowski advised a Public Hearing will be held for public comment on this proposal and is scheduled for June 1, 2023.

Councilman D'Ambro questioned which school district residents will be using. The proposed complex falls in the Shenendehowa School district.

#### **Resolution No. 30 & 31**

Resolution No. 30 A Resolution Scheduling a Public Hearing for Farley Road Estates PDD

Resolution No. 31 A Resolution Accepting the Fuel Bids for Gas, Diesel Fuel and Heating Oil.

#### **Resolution No. 30 A Resolution Setting a Town Board Public Hearing and Referring the Farley Road Estates PDD to the Planning Board for its Review and Advisory Recommendation**

WHEREAS, Bruce Tanski Construction has submitted an application to the Town for the Farley Road Estates Planned Development District ("PDD") and presented the Project to the Town Board on May 4, 2023; and

WHEREAS, the application is being processed under Local Law No. 4 of 2018, which provides for the Town Board, in its discretion, to conduct a public hearing on the proposed PDD

legislation and then to refer the project to the Town's Planning Board for its review and advisory report, if desired.

Now, therefore, be it

RESOLVED, that a Public Hearing is hereby scheduled for June 1, 2023 at 7:00 pm at Town Hall, 881 Hudson Ave, Stillwater, NY 12170 to consider the accompanying Farley Road Estates PDD Local Law; and be it further

RESOLVED, that, upon the completion of the public hearing, the Town Board hereby opts to refer the Farley Road Estates PDD application to the Town Planning Board for its review and advisory recommendation in accordance with the procedure set forth in Section 210-19C of the Town Code; and be it further

RESOLVED, that the Town Clerk is requested to publish a Notice of Public Hearing at least 10 days before the hearing date; and be it further

RESOLVED, that members of the public who wish to submit comments for the record by email may do so prior to the scheduled time for the public hearing by sending them to [dcowin@stillwaterny.org](mailto:dcowin@stillwaterny.org).

**Motion by** Councilperson Vomacka, seconded by Councilperson D'Ambro to adopt Resolution No. 30 of 2023.

A roll call was taken on Resolution No. 30 of 2023 as follows:

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

Resolution No. 30 of 2023 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on May 4, 2023.

**Motion carried.** Resolution No. 30 of 2023 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on April 6, 2023.

### **A Resolution Awarding Contracts For Gas, Diesel Fuel and Heating Oil**

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

WHEREAS, as authorized by Resolution No. 21 of 2023 adopted on April 6, 2023, Highway Superintendent Harris solicited bids for Gas, Diesel Fuel and Heating Oil; and

WHEREAS, the Town received two responsive bids, from John Ray and Sons and from G.A. Bove and the Highway Superintendent has reviewed them and recommending awarding contracts for these items.

Now, therefore, be it

RESOLVED, the Town Board finds John Ray and Sons to be the lowest and most responsive bidder for Diesel at \$ .19 markup; and be it further

RESOLVED, the Town Board finds G.A. Bove to be the lowest and most responsive bidder for #2 Heating Oil at \$ .20 markup; and be it further

RESOLVED, the Town Board finds G.A. Bove to be the lowest and responsive bidder for gasoline at \$ .35 markup on 91 non-ethanol and \$ .23 markup on 89 ethanol; and be it further

RESOLVED, that the Town Board hereby awards contracts for the supply of Diesel Fuel to John Ray and Sons and for Gasoline and Heating Oil to G.A. Bove at their respective bid prices; and be it further

RESOLVED, that the Supervisor is authorized to sign Agreements with John Ray and Sons and G.A. Bove at their respective prices listed.

**Motion by** Councilperson Vomacka, seconded by Councilperson D'Ambro, to adopt Resolution No. 31 of 2023.

A roll call was taken on Resolution No. 31 of 2023 as follows:

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

Resolution No. 31 of 2023 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on May 4, 2023.

### **Public Input**

Lee, a resident, inquired about an ongoing sewer issue on Campbell Road and surrounding area. He is frustrated that this problem has been overlooked for so many years and was brought to the attention of previous Supervisors and Boards. He cited sewage leaching onto other residents' properties as a major concern. In the end, Lee did express his pleasure to see the ongoing improvements in the Town.

Supervisor Kinowski stated in response to Lee that the Town Engineer has done a plan report outlining different ways to address the problem. He pointed out that one concern to address this problem in a smaller area is the cost that would be charged to the area residents to make it prohibitive. And added that there may be other town wide improvements that this could be included in which would make it more affordable. The Board will look into this issue and revenue options to support in the future, however, the Public Safety Building is taking precedent right now. Supervisor Kinowski offered to give Lee a copy of the engineer report for him to review.

### **Other Business**

Councilperson Vomacka stated the Boy Scouts from 435 will be camping out at the Blockhouse this weekend and as a community service, will be painting the Blockhouse. Been working on getting the Blockhouse ready for opening.

Mackenzie Macey is leading up the 250<sup>th</sup> Saratoga County Bicentennial Committee.

The Board recognized C. Vandish, (Ballston Spa student) I. DeGrasse and Adam Conklin students from Stillwater School who attend the High School PTECH program. They were in attendance because they are writing a paper on municipal governments and local topics.

### **Audited Claims**

The Town Clerk presented the following reports for the Town Board review. The Town Clerk's Monthly report and the Financial Officer's report for the month of December 2022. Audited Claims.

General	\$ 23153.52
Town Outside	\$26185.92
Highway	\$53842.60
Water	\$3453.02

**Motion** by Councilperson Masterson and seconded by Councilperson Vomacka to pay the audited claims.

**Motion carried.**

Adjournment

**Motion** by Councilperson D'Ambro and seconded by Councilperson Vomacka to adjourn the Town Board meeting at 7:15 pm to adjourn into executive session to discuss litigation

**Motion carried.** (Note: The Town Board will not resume back into the regular Town Board meeting.)

Respectfully submitted by

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Danielle Cowin  
Stillwater Town Clerk