

**PLANNING BOARD MEETING
TOWN OF STILLWATER
STILLWATER TOWN HALL
April 24, 2023 @ 6:00 PM**

Present:

**Chairman Frank Bisnett (FB), Chairman
Peter Buck (PB), Vice-Chairman
Eliot Cresswell (EC) Member
Carol Marotta, (CM) Alternate Member (Via Zoom)
Kimberlee Marshall (KM) Member
Marybeth Reilly (MR) Member
Timothy Scrom (TS) Alternate Member**

Also Present:

**Ryan Pezzulo, Attorney for the Town
Paul Male, Town Engineer, (PM)
Lindsay (Zepko) Buck, Senior Planner (LB)
Ellen Vomacka, Town Board Liaison
Judy Wood-Zeno
Sheila Silic, Secretary**

Absent:

**Randy Rathbun (RR) Member
Dale Smith (DS), Member**

Pledge:

Chairman Bisnett called the meeting to order at 6:00 PM and led everyone in the Pledge to the Flag.

Review and approval of minutes of Planning Board meeting:

Mr. Buck made a motion to approve the March 27, 2023 meeting minutes, seconded by Mr. Cresswell. A roll call vote was taken.

Chairman Bisnett	Yes
Member Buck	Yes
Member Cresswell	Yes
Member Marotta	Yes
Member Marshall	Yes
Member Reilly	Yes
Member Scrom	Yes

PB2022-17 King’s Isle PDD King’s Isle East Site Plan

Chairman Bisnett recognized Mr. Scott Lansing of Lansing Engineering who is representing Mr. Bruce Tanski.

Mr. Lansing:

Mr. Bruce Tanski is also present this evening. The PDD was approved on October 20,2022 and is the extension of Kings Isle Phase 6. The proposed project is located on the south side of NYS Route 67 consisting of 55.90-acres in the Route 67 West Zoning District. The proposed project is adjacent to the existing King’s Isle apartment complex. The applicant is proposing 11 apartment buildings with 11-units each for a total of 121 apartments. The two access points for ingress and egress are NYS Route 67 and King’s Isle. The apartments will have 8 interior garage spaces per building with an additional 182 exterior parking spaces for tenants and guests for a total of 278 parking spaces and 88% open space. The project will be serviced with public water by the Town of Stillwater, and public sewer will be serviced by Saratoga County Sewer District #1. Stormwater will be managed on site. There are 33-acres of NYS DEC and Army Corp of Engineers wetlands on the parcel. They are addressing Mr. Male’s comment letter. The applicant has agreed to add trees along the project on NYS Route 67.

Chairman Bisnett proceeded to open the public hearing and asked if anyone wished to comment, hearing none he asked for a motion to close the public hearing. Mr. Buck made a motion to close the public hearing seconded by Mr. Smith. A roll call vote was taken.

Ms. Reilly made a motion to table the project for final engineering review, seconded by Ms. Marshall. A roll vote was taken.

Chairman Bisnett	Yes
Member Buck	Yes
Eliot Cresswell	Yes
Alternate Member Marotta	Yes
Member Marshall	Yes
Alternate Member Scrom	Yes
Member Rathbun	Absent
Member Reilly	Yes
Member Smith	Absent

PB2023-07 VonAhn McDermott Road Minor Subdivision, 45-47 McDermott Road

Chairman Bisnett recognized Mr. Matthew Webster of Van Duesen Land Survey who is representing Mr. Richard VonAhn.

Mr. Webster:

Mr. Richard VonAhn is also present this evening. The applicant is seeking to subdivide the parcel located on the north side of McDermott Road in the LDR Zoning District. The applicant is proposing to take an existing nonconforming parcel with two existing dwellings and one vacant parcel to create two conforming parcels. There are wetlands located on the vacant parcel. This would have no impact on the character of the area and would bring the lot which is currently not

in compliance with the Town of Stillwater Zoning Code into compliance. The action would be in conformity with the greater Stillwater Comprehensive Plan.

Ms. Lindsay Buck:

There is an accessory structure on Lot 2 which is located in the front of the single-family dwelling which needs to be addressed. This accessory structure is existing and it is the opinion of the Department that separating the two single-family dwelling units makes the lots more conforming.

Ms. Reilly made a motion to schedule the public hearing, seconded by Mr. Scrom. A roll call vote was taken.

Chairman Bisnett	Yes
Member Buck	Yes
Eliot Cresswell	Yes
Alternate Member Marotta	Yes
Member Marshall	Yes
Alternate Member Scrom	Yes
Member Rathbun	Absent
Member Reilly	Yes
Member Smith	Absent

PB2022-14 TDNI Properties Minor Subdivision Cold Springs Road

Chairman Bisnett recognized Mr. John Hitchcock of ABD Engineers who is representing TDNI Properties.

Mr. Hitchcock:

Mr. Joseph Bianchine of ABD Engineers is also present this evening. The applicant is seeking to subdivide two vacant parcels located on Cold Springs Rd and County Route 76 which consist of 13.4+/-acre parcel in the Saratoga Glen PDD Zoning District and 9.4+/-acre parcel in the LDR Zoning Districts. The 3 new lots are proposed for single-family dwellings. Lot 1 consists of 1.78-acres, Lot 2 consists of 1.42-acres, Lot 3 consists of 1.08-acres and Lots 4 and 5 consists of a total of 18.70-acres. The remaining 18.70-acres contained in Lot 4 and 5 will be conveyed to the Town of Stillwater. Lots 1 through 3 will be serviced with public water from Glen Hollow Water and public sewer will be serviced by Saratoga County Sewer District #1. The sidewalks will be installed in front of Lots 1 through 3 at the end of construction for each lot.

Mr. Male:

Asked Mr. Hitchcock if he received his comment letter dated April 17, 2023. He is waiting on the response from the Stillwater Fire District.

Ms. Marotta:

Mr. Male's comment letter refers to a plan for lots 4 and 5. Asked Mr. Male what type plan is the comment letter referring to.

Mr. Male:

A detailed map that shows the deed descriptions for Lots 4 and 5 is needed.

Ms. Marotta:

Asked about the connection from Cold Springs Road to Glen Hollow Park.

Mr. Cresswell:

He believes that Ms. Marotta is referring to Item #10 of Mr. Male's comment letter.

Ms. Lindsay Buck:

The Town of Stillwater has no plans for either of those parcels. The two lots are open space that the Town of Stillwater will maintain and are contiguous to Glen Hollow Park.

Mr. Male:

Referring to Item # 9 and Item #13 on the map. The department will need individual plans for each lot and the GEIS Fees will need to be paid at the first building permit.

Mr. Cresswell:

There are no plans for fencing to restrict access on the two parcels.

Ms. Lindsay Buck:

That is correct.

Ms. Lindsay Buck:

Asked the Planning Board members if they would like any of the information on record regarding the waterline.

Ms. Marotta:

The waterline information could be part of the resolution under a "Where As".

Ms. Lindsay Buck:

She agrees with Ms. Marotta that the material regarding the waterline should be part of the record.

**TOWN OF STILLWATER
PLANNING BOARD
2023 RESOLUTION NO. 12**

**A Resolution Making a SEQRA Determination for the application of TDNI Properties for a
Minor Subdivision located at Cold Springs Road and CR 76**

WHEREAS, TDNI Properties, LLC has made an application for a proposed minor 4-lot subdivision of two parcels (9.43 acres located in the LDR and 13.53 acres located in the Saratoga Glen PDD) to be subdivided to create three residential building lots (Lot 1: 1.78 acres, Lot 2:

1.42 acres, Lot 3: 1.08 acres) and fourth vacant lot (18.7 acres) to be conveyed to the Town, more specifically set forth at Tax Parcels 230.1-2-15.1 and 230.1-15; and;

WHEREAS, the applicant has submitted a fully completed Short Environmental Assessment Form (SEAF); and

WHEREAS, pursuant to 6 NYCRR section 617.6, the Stillwater Planning Board is the appropriate lead agency for SEQRA review; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (“SEQRA”) the proposed action is a Type II action requiring SEQRA review; and

WHEREAS, the Planning Board has duly reviewed the SEAF and has considered the criteria contained in 6 NYCRR section 617.7 (c) to determine if the proposed action will not have a significant impact on the environment.

NOW, therefore, be it

RESOLVED, the Planning Board hereby determines that the action for a proposed minor 4-lot subdivision of two parcels (9.43 acres located in the LDR and 13.53 acres located in the Saratoga Glen PDD) to be subdivided to create three residential building lots (Lot 1: 1.78 acres, Lot 2: 1.42 acres, Lot 3: 1.08 acres) and fourth vacant lot (18.7 acres) to be conveyed to the Town, more specifically set forth at Tax Parcels 230.1-2-15.1 and 230.1-15, will not result in significant impacts on the environment and a negative declaration is hereby issued.

A motion by Member Reilly seconded by Member Buck to adopt Resolution No. 12 of 2023.

A roll call vote was taken on Resolution No. 12 of 2023 as follows:

Chairman Bisnett	YES
Member Buck	YES
Member Reilly	YES
Member Marshall	YES
Member Rathbun	ABSENT
Member Smith	ABSENT
Member Cresswell	YES
Alternate Member Marotta	YES
Alternate Member Scrom	YES

Resolution No. 12 was Passed at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 24, 2023.

Sheila Silic
Sheila Silic, Planning Board Secretary

**TOWN OF STILLWATER
PLANNING BOARD
2023 RESOLUTION NO. 13**

**A Resolution Regarding the application of TDNI Properties for a Minor Subdivision
located at Cold Springs Road and CR 76**

WHEREAS, TDNI Properties, LLC has made an application for a proposed minor 4-lot subdivision of two parcels (9.43 acres located in the LDR and 13.53 acres located in the Saratoga Glen PDD) to be subdivided to create three residential building lots (Lot 1: 1.78 acres, Lot 2: 1.42 acres, Lot 3: 1.08 acres) and fourth vacant lot (18.7 acres) to be conveyed to the Town, more specifically set forth at Tax Parcels 230.1-2-15.1 and 230.1-15; and;

WHEREAS, pursuant to 6 NYCRR section 617.6, the Stillwater Planning Board is the appropriate lead agency for SEQRA review and made its SEQRA determination issuing a negative declaration in Resolution 12 of 2023; and,

WHEREAS, a public hearing was held on March 27, 2023 to receive public comments and public comments were received and duly considered by the Board; and,

WHEREAS, the application was referred to the Saratoga County Planning Board for review and a determination was made that there was no significant county-wide or intercommunity impact.

WHEREAS, the applicant provided the requested information relating to potable water to the site from the Glen Hollow Water Supply; and,

NOW, therefore, be it

RESOLVED, the Planning Board hereby approves the application for a proposed minor 4-lot subdivision of two parcels (9.43 acres located in the LDR and 13.53 acres located in the Saratoga Glen PDD) to be subdivided to create three residential building lots (Lot 1: 1.78 acres, Lot 2: 1.42 acres, Lot 3: 1.08 acres) and fourth vacant lot (18.7 acres) to be conveyed to the Town, more specifically set forth at Tax Parcels 230.1-2-15.1 and 230.1-15 subject to satisfactory completion of the following conditions:

1. Compliance with the engineering letter of Paul Male, P.E. dated April 17, 2023.

A motion by Member Creswell seconded by Member Buck to adopt Resolution No. 13 of 2023.

A roll call vote was taken on Resolution No. 13 of 2023 as follows:

Chairman Bisnett	YES
Member Buck	YES
Member Reilly	YES
Member Marshall	YES

Member Rathbun ABSENT
Member Smith ABSENT
Member Cresswell YES
Alternate Member Marotta YES
Alternate Member Scrom YES

Resolution No. 13 was Passed at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 24, 2023.

Sheila Silic
Sheila Silic, Planning Board Secretary

PB2022-20 Scenic View Site Plan, County Route 76
PB2022-21 Scenic View Major Subdivision, County Route 76
The above projects were reviewed simultaneously

Chairman Bisnett recognized Mr. Dominick Arico of Arico Associates who is presenting the project this evening.

Mr. Arico:

The applicant requested to amend the Scenic View PDD regarding sidewalks and the road grade. The applicant chose to remove the sidewalks from both sides of the roadway within the development, in order to place sidewalks along the westerly side of County Route 76 along the front of the project. The sidewalks are outside the county right-of-way and will be maintained by the applicant. That one section of new proposed road has a 10% grade which is not allowed by subdivision regulations. The applicant has requested a change to the road grade from 10% to 9.5% due to the topography, limited wetland crossings and access to County Route 76. The Stillwater Town Board approved the PDD Amendment on March 16, 2023. The applicant has modified the driveway. The applicant has addressed all of Mr. Male's comments.

Chairman Bisnett:

Asked Mr. Male if he has reviewed the applicant's responses to his comments.

Mr. Male:

He was waiting for the Stillwater Town Board to approve the PDD Amendment before reviewing the applicant's responses to his comment letter. The Town of Stillwater will require a Hold Harmless Agreement signed by the home owners.

Mr. Scrom:

Asked about a bond for the private roadway to insure there are no issues in the future.

Mr. Male:

There will be a letter of credit for the main road, lighting and landscaping.

Mr. Cresswell made a motion to schedule the public hearing, seconded by Mr. Buck. A roll call

vote was taken.

Chairman Bisnett	Yes
Member Buck	Yes
Eliot Cresswell	Yes
Alternate Member Marotta	Yes
Member Marshall	Yes
Alternate Member Scrom	Yes
Member Rathbun	Absent
Member Reilly	Yes
Member Smith	Absent

PB2023-01 Luther Forest Business Park, Lot 1, Shenandoah Drive

Chairman Bisnett recognized Mr. Scott Lansing of Lansing Engineering who is representing Forest Ridge LLC.

Mr. Lansing:

The applicant is proposing the development of professional office space, warehouse and light industrial uses along Shenandoah Drive. The building on Lot 1 consists of 45,000 sq. ft. located in the BP Zoning District which consist of 11.34-acres. The proposed one-story building will include 10% office space and the remaining 90% will include light industrial and warehouse space. There are 82 parking spaces proposed, ingress and egress will from Shenandoah Drive, loading docks are located at the rear of the building and stormwater will be managed on site. The Town of Stillwater will service the site with public water and Saratoga County Sewer District #1 will service the site with public sewer. They have addressed Mr. Male’s March 24, 2023 comment letter. The applicant is seeking approval for Lot 1.

Mr. Buck:

Asked Mr. Male if there are any outstanding issues.

Mr. Male:

The only outstanding issue are the 911 numbers need to be added to the plot plan.

Ms. Marotta:

The 6.25-acres is located on Lot 1 and not Lot 2.

Ms. Lindsay Buck:

The area of disturbance is on Lot 2 for the storm water.

Mr. Lansing:

That he will review the stormwater.

Eliot Cresswell:

Asked about the hours of operation for the different businesses.

Mr. Lansing:

The hours of operation for the businesses are from 7am. Until 7pm.

Chairman Bisnett asked if anyone had any further questions or concerns, hearing none he asked to move to discussion of SEQRA.

**TOWN OF STILLWATER
PLANNING BOARD
2023 RESOLUTION NO. 14**

A Resolution Making a SEQRA Determination for the Site Plan application of the Luther Forest Business Park Lot 1 on Shenandoah Drive

WHEREAS, the Luther Forest Business Park (LFBP) has made an application for site plan approval for a 45,000 square foot warehouse consisting of 4,500 square feet of office space and 40,500 square feet of light industrial and warehouse space on 11.34 acres known as Lot 1 on Shenandoah Drive, more specifically set forth at Tax Parcel 241.-1-6.1; and;

WHEREAS, the applicant has submitted a fully completed Full Environmental Assessment Form (FEAF); and

WHEREAS, pursuant to 6 NYCRR section 617.6, the Stillwater Planning Board is the appropriate lead agency for SEQRA review; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (“SEQRA”) the proposed action is a Type II action requiring SEQRA review; and

WHEREAS, the Planning Board has duly reviewed the FEAF and has considered the criteria contained in 6 NYCRR section 617.7 (c) to determine if the proposed action will not have a significant impact on the environment; and

NOW, therefore, be it

RESOLVED, the Planning Board hereby determines that the action for site plan approval for a 45,000 square foot warehouse consisting of 4,500 square feet of office space and 40,500 square feet of light industrial and warehouse space on 11.34 acres known as Lot 1 on Shenandoah Drive, more specifically set forth at Tax Parcel 241.-1-6.1, will not result in significant impacts on the environment and a negative declaration is hereby issued.

A motion by Member Cresswell seconded by Member Reilly to adopt Resolution No. 14 of 2023.

A roll call vote was taken on Resolution No. 14 of 2023 as follows:

Chairman Bisnett YES

Member Buck YES
Member Reilly YES
Member Marshall YES
Member Rathbun ABSENT
Member Smith ABSENT
Member Cresswell YES
Alternate Member Marotta YES
Alternate Member Scrom YES

Resolution No. 14 was Passed at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 24, 2023.

Sheila Silic
Sheila Silic, Planning Board Secretary

**TOWN OF STILLWATER
PLANNING BOARD
2023 RESOLUTION NO. 15**

A Resolution Regarding the Site Plan application of the Luther Forest Business Park Lot 1 on Shenandoah Drive

WHEREAS, Luther Forest Business Park (LFBP) has made an application for site plan approval for a 45,000 square foot warehouse consisting of 4,500 square feet of office space and 40,500 square feet of light industrial and warehouse space on 11.34 acres known as Lot 1 on Shenandoah Drive, more specifically set forth at Tax Parcel 241.-1-6.1; and;

WHEREAS, pursuant to 6 NYCRR section 617.6, the Stillwater Planning Board is the appropriate lead agency for SEQRA review and made its SEQRA determination issuing a negative declaration in Resolution 14 of 2023; and,

WHEREAS, the Planning Board determined to waive the public hearing; and,

WHEREAS, the Application was referred to the Saratoga County Planning Board for review and a determination was made that there was no significant county-wide or intercommunity impact,

NOW, therefore, be it

RESOLVED, the Planning Board hereby approves the application by LFBP for site plan approval for a 45,000 square foot warehouse consisting of 4,500 square feet of office space and 40,500 square feet of light industrial and warehouse space on 11.34 acres known as Lot 1 on Shenandoah Drive, more specifically set forth at Tax Parcel 241.-1-6.1 subject to satisfactory

completion of the following conditions:

1. That Phase 1 and Phase 2 be reversed to allow for the stormwater management work to be completed prior to the build out of the facility as the adjacent lots are necessarily impacted by the stormwater work to be performed.
2. Compliance with the engineering letter of Paul Male, P.E. dated April 19, 2023.

A motion by Member Reilly seconded by Member Buck to adopt Resolution No. 15 of 2023.

A roll call vote was taken on Resolution No. 15 of 2023 as follows:

Chairman Bisnett	YES
Member Buck	YES
Member Reilly	YES
Member Marshall	YES
Member Rathbun	ABSENT
Member Smith	ABSENT
Member Cresswell	YES
Alternate Member Marotta	YES
Alternate Member Scrom	YES

Resolution No. 15 was Passed at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 24, 2023.

Sheila Silic

Sheila Silic, Planning Board Secretary

PB2023-05 Luther Forest Business Park, Lot 3, Shenandoah Drive

Chairman Bisnett recognized Mr. Scott Lansing of Lansing Engineering who is representing Forest Ridge LLC.

Mr. Lansing:

The applicant is proposing the development of professional office space, warehouse and light industrial uses along Shenandoah Drive. The building on Lot 3 consist of 141,000 sq. ft. located in the BP Zoning District which consist of 9.52-acres. The proposed one-story building will include 5% office space and the remaining 95% will include light industrial and warehouse space. There are 116 parking spaces proposed, ingress and egress will from Shenandoah Drive, loading docks are located at the rear of the building and stormwater will be managed on site. The Town of Stillwater will service the site with public water and Saratoga County Sewer District #1 will service the site with public sewer. They have addressed Mr. Male's March 24, 2023 comment letter.

Mr. Scrom:

Asked about the elevation of the spillway.

Mr. Lansing:

The elevation of the spillway is 322ft.

Ms. Marotta:

Asked about the stormwater in regards to Lot 3 and Lot 1.

Mr. Lansing:

The stormwater basin is on Lot 3.

Ms. Marotta:

Asked about snow removal on the lots.

Mr. Lansing:

There should be no issues with snow removal from the lots.

Ms. Lindsay Buck:

Relating to the SEQRA Coordinated Review, all agencies involved were sent notices and the Planning Department have received their responses.

Chairman Bisnett asked if anyone had any further questions or concerns, hearing none he asked to move to discussion of SEQRA.

**TOWN OF STILLWATER
PLANNING BOARD
2023 RESOLUTION NO. 16**

A Resolution Making a SEQRA Determination for the Site Plan application of the Luther Forest Business Park Lot 3 on Shenandoah Drive

WHEREAS, the Luther Forest Business Park (LFBP) has made an application for site plan approval for a 141,000 square foot warehouse consisting of 14,100 square feet of office space and 126,900 square feet of light industrial and warehouse space on 9.52 acres known as Lot 3 on Shenandoah Drive, more specifically set forth at Tax Parcel 241.-1-6.3; and;

WHEREAS, the applicant has submitted a fully completed Full Environmental Assessment Form (FEAF); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (“SEQRA”) the proposed action is a Type I action and the Board feels it appropriate to conduct coordinated SEQRA review; and

WHEREAS, the Board had notices sent to potential involved or interested agencies of the Board’s intent to serve as Lead Agency for the SEQRA review; and,

WHEREAS, pursuant to 6 NYCRR section 617.6, the Stillwater Planning Board declared itself as the appropriate lead agency for SEQRA review and sent a Letter of Intent to Serve as

Lead Agency to all involved or interested agencies regarding the SEQRA review; and

WHEREAS, the Planning Board has duly reviewed the FEAF and has considered the criteria contained in 6 NYCRR section 617.7 (c) to determine if the proposed action will not have a significant impact on the environment; and

NOW, therefore, be it

RESOLVED, the Planning Board hereby determines that the action for site plan approval for a 141,000 square foot warehouse consisting of 14,100 square feet of office space and 126,900 square feet of light industrial and warehouse space on 9.52 acres known as Lot 3 on Shenandoah Drive, more specifically set forth at Tax Parcel 241.-1-6.3, will not result in significant impacts on the environment and a negative declaration is hereby issued; and it is further

RESOLVED, that the Applicant will not be required to complete an Environmental Impact Statement.

A motion by Member Buck seconded by Member Cresswell to adopt Resolution No. 16 of 2023.

A roll call vote was taken on Resolution No. 16 of 2023 as follows:

Chairman Bisnett	YES
Member Buck	YES
Member Reilly	YES
Member Marshall	YES
Member Rathbun	ABSENT
Member Smith	ABSENT
Member Cresswell	YES
Alternate Member Marotta	YES
Alternate Member Scrom	YES

Resolution No. 16 was Passed at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 24, 2023.

Sheila Silic
Sheila Silic, Planning Board Secretary

**TOWN OF STILLWATER
PLANNING BOARD
2023 RESOLUTION NO. 17**

A Resolution Regarding the Site Plan application of the Luther Forest Business Park Lot 3 on Shenandoah Drive

WHEREAS, Luther Forest Business Park (LFBP) has made an application for site plan approval for a 141,000 square foot warehouse consisting of 14,100 square feet of office space

and 126,900 square feet of light industrial and warehouse space on 9.52 acres known as Lot 3 on Shenandoah Drive, more specifically set forth at Tax Parcel 241.-1-6.3; and;

WHEREAS, pursuant to 6 NYCRR section 617.6, the Stillwater Planning Board conducted coordinated SEQRA review and made its SEQRA determination issuing a negative declaration in Resolution 16 of 2023; and,

WHEREAS, the Planning Board determined to waive the public hearing; and,

WHEREAS, the Application was referred to the Saratoga County Planning Board for review and a determination was made that there was no significant county-wide or intercommunity impact,

NOW, therefore, be it

RESOLVED, the Planning Board hereby approves the application by LFBP for site plan approval for a 141,000 square foot warehouse consisting of 14,100 square feet of office space and 126,900 square feet of light industrial and warehouse space on 9.52 acres known as Lot 3 on Shenandoah Drive, more specifically set forth at Tax Parcel 241.-1-6.3 subject to satisfactory completion of the following conditions:

1. Compliance with the engineering letter of Paul Male, P.E. dated April 19, 2023.

A motion by Member Reilly seconded by Member Cresswell to adopt Resolution No. 17 of 2023.

A roll call vote was taken on Resolution No. 17 of 2023 as follows:

Chairman Bisnett	YES
Member Buck	YES
Member Reilly	YES
Member Marshall	YES
Member Rathbun	ABSENT
Member Smith	ABSENT
Member Cresswell	YES
Alternate Member Marotta	YES
Alternate Member Scrom	YES

Resolution No. 17 was Passed at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 24, 2023.

Sheila Silic

Sheila Silic, Planning Board Secretary

Mr. Scrom made a motion to adjourn seconded, by Mr. Cresswell at approximately 7:09pm.