

## Stillwater Town Board Meeting Thursday~ July 20, 2023~ 7:00 PM Stillwater Town Hall

## **Agenda**

- 1. Call to Order & Pledge to the Flag
- 2. Roll call
- 3. Motion to adopt the meeting minutes of **June 15<sup>th</sup>**, & **21<sup>st</sup>** (special mtg) and **July 6<sup>th</sup>** (special mtg) of the Stillwater Town Board.
- 4. Agenda Items

## PUBLIC HEARING

**PLEASE NOTE:** Speakers are required to be recognized by the presiding officer and provide their full name and address. Speakers will be granted 3 minutes and are asked to refrain from repetitive comments. Please remain respectful at all times.

Formation of Water District 6, Extension 4

**RESOLUTIONS** No. 46-51

Resolution No. 46	A Resolution Making a SEQRA Determination Regarding WD 6, Ext 4.
Resolution No. 47	A Resolution Establishing the Formation of WD 6, Ext 4.
Resolution No. 48	A Resolution Making a SEQRA Determination Regarding the Rain Garden Project
Resolution No. 49	A Resolution Authorizing Submission of a NYS Department of State Local Waterfront Revitalization Program Grant Application
Resolution No. 50	A Resolution Setting a Public Hearing to Consider Local Law No, a Local Law Amending the Town Code Regarding Sidewalks

Resolution No. 51 A Resolution Regarding Budget Adjustments

5. Public Input

Please check <u>www.stillwaterny.org</u> for final meeting minutes.

Each speaker shall state name and address prior to addressing the Board and shall be granted the floor for a single time of up to 3 minutes. If more time is needed, the Board requests that written comments be submitted to the Clerk, where they

~Agenda subject to change~

will be entered into the public record. The Boards asks the members of the public to respect the opportunity for the speaker to be heard and asks the public to refrain from conducting side meetings within the meeting room. Please withhold comment, if their viewpoints have already been presented. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process.

- 6. Other Business
- 7. Audited Claims
- 8. Adjournment (Executive Session if Necessary)

Next meeting is scheduled for August 17, 2023

~Agenda subject to change~