



Stillwater Town Board Meeting
Thursday~ August 17, 2023~ 7:00 PM
Stillwater Town Hall

Agenda

PLEASE NOTE: Public Hearings: 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.

1. Call to Order & Pledge to the Flag
2. Roll call
3. Motion to adopt the meeting minutes of the July 20, 2023, Stillwater Town Board.
4. Agenda Items

PUBLIC HEARINGS/LOCAL LAWS

Local Law 4, amending the sidewalk law contained in Section 176-23 of the Town Code
(Set via Resolution 50 on July 20, 2023)

RESOLUTIONS No. 52-56

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| Resolution No. 52 | A Resolution Adopting Local Law 4 of 2023, a Local Law Amending Section 176-23 of the Town Code re: Sidewalks |
| Resolution No. 53 | A Resolution Authorizing the Supervisor to Sign a Rental Agreement for Disposal of Residents' Electronic Devices |
| Resolution No. 54 | A Resolution Accepting the Dedication of Two Parcels of Vacant Land from TDNI Properties |
| Resolution No. 55 | A Resolution Authorizing the Supervisor to Sign LaBella Engineering Engagement Agreement #23 of 2023 to Provide Engineering Services for the Community Center Re-roofing |
| Resolution No. 56 | Budget Adjustments |

~Agenda subject to change~

5. Public Input

Please check www.stillwatery.org 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 will be entered into the public record. The Board 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. Police Report

8. Audited Claims

9. Adjournment (Executive Session if Necessary)

Next meeting is scheduled for September 21, 2023