



TOWN OF STILLWATER

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

Town Board Meeting Minutes April 4, 2024 - 7:00 PM at Stillwater Town Hall

Present: Supervisor Ed Kinowski
Councilman Chris D'Ambro
Councilwoman Ellen Vomacka
Councilwoman Jennifer Weaver

Also Present: Matt Harris, Superintendent of Highways
Danielle Cowin, Town Clerk
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town
John Nett, Police Commissioner

Absent/Excused: Councilman Artie Baker

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

Danielle Cowin, Town Clerk took the roll call.

Supervisor Kinowski excused himself for a short period of time for a personal emergency during motion to approve resolutions.

Adoption of Minutes:

Motion by Councilperson D'Ambro and seconded by Councilperson Weaver to adopt the minutes of March 21, 2024

Motion carried.

Agenda Items: Resolutions No's 33,34 and 61 of 2023 (Tabled)
Resolution No's 19 and 20

Resolution No. 33 (Tabled) Making a SEQRA Determination Regarding its Proposed TDR Local Law

Resolution No. 34 (Tabled) Adopting Local Law ___ of 2023, a Local Law Adopting a Transfer of Development Rights Program for the Town of Stillwater

Resolution No. 61 (Tabled) A Resolution Authorizing the Supervisor to sign Ambulance Service Contract – Pending)

Resolution No. 19

A Resolution Setting a Public Hearing Regarding Local Law No. __ of 2024 A Local Law to Amend the Saratoga Pointe PDD

WHEREAS a public hearing is needed to consider an application by Joseph and Leah Furey for an amendment of the boundary of the Saratoga Pointe Planned Development District to remove from the PDD a parcel located at the westerly boundary of the Saratoga Pointe PDD and more fully defined as tax map number 219.5-1-3 in order to combine it with another parcel; and

WHEREAS the proposed amendment to the PDD also includes the correction of the Generic Environmental Impact Study (GEIS) fee collection structure outlined in Section § 211-233 of the PDD Local Law to reflect the Town’s current GEIS; and

WHEREAS the purpose of the hearing is to afford the applicant the opportunity to present their justification for this request and to provide the public with an opportunity to comment on the proposals. All application materials are available for visual inspection at the Office of Building, Planning, and Development, Town of Stillwater Town Hall.

Now, therefore be it

RESOLVED, that a public hearing is hereby scheduled for April 18, 2024, at 7:00 p.m. at Town Hall 881 Hudson Avenue, Stillwater, New York, to receive comments from the public regarding the amendment of the Saratoga Pointe PDD as described in the attached Notice.

RESOLVED, that Town Clerk is hereby requested to publish appropriate notice of the public hearing a minimum of five (5) days prior to the Public Hearing on April 18, 2024.

A motion by Councilmember D’Ambro, seconded by Councilmember Weaver to adopt Resolution No. 19 of 2024.

A roll call was taken on Resolution No. 19 of 2024 as follows:

Supervisor Kinowski	ABSENT
Councilman Baker	ABSENT
Councilwoman Vomacka	YES
Councilman D’Ambro	YES
Councilwoman Weaver	YES

Resolution No. 19 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on April 4, 2024.

Resolution No. 20

A Resolution Approving the Highway §284 Plan for 2024

Introduced by: Supervisor

WHEREAS, the attached Agreement has been proposed by the Highway Superintendent for Budget Year 2024; and

WHEREAS, the Town Board has reviewed the Agreement and finds it acceptable;

Now, therefore, be it

RESOLVED, that the attached Highway §284 Plan is hereby approved for Budget Year 2024; and be it further

RESOLVED, that the Supervisor, Superintendent, and Town Board Members are authorized to Sign the Agreement.

A motion by Councilmember D’Ambro, seconded by Councilmember Weaver, to adopt Resolution No. 20 of 2024.

A roll call vote was taken on Resolution No. 20 of 2024 as follows:

Supervisor Kinowski	ABSENT
Councilman Baker	ABSENT
Councilwoman Vomacka	YES
Councilman D’Ambro	YES
Councilwoman Weaver	YES

Resolution No. 20 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted April 4, 2024.

Motion carried. Resolution No. ___ of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on April 4, 2024.

Public Input None to be heard.

Other Business

James Trainor, Attorney for the Town, stated, “in regards to Resolution 19, a parcel is severed of PDD boundaries”. The owners of a parcel wish to purchase and join together but we need to consolidate the parcels and will let owners know of the scheduled public hearing on April 18th. The applicant has provided a legal description and it will be attached to the PDD.

In reference to Resolution 20, all board members must sign off on the 284 plans.

Councilmember D'Ambro stated he and councilmember Weaver are working on getting the SACC contract signed but has not heard back from the Boardmembers.

Councilmember Vomacka stated she received the documentation information from Town Clerk Cowin about the E-Waste Recycling program to finish up the coordination of the program.

Police Commissioner John Nett, read the police report for the month of March. See report attached.

Supervisor Kinowski held a discussion of communication to residents and suggested we the town, work with our chosen newspaper, The Express, to create a quarterly update to be sent out to our residents. A resolution for the expenses will take place next meeting.

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 Audited Claims.

General	\$26101.92
Town Outside	\$24503.25
Highway	\$34478.70
Water	\$2760.44

Motion by Councilmember D'Ambro and seconded by Councilmember Weaver to pay the audited claims.

Motion carried.

Adjournment

Motion by Councilperson D'Ambro and seconded by Councilperson Weaver to adjourn the Town Board meeting at 7:20 pm **Motion carried.**

Respectfully submitted by,

Danielle Cowin, Stillwater Town Clerk



**TOWN OF STILLWATER, NEW YORK
POLICE COMMISSION**

Police Activities Report for March 2024

Stillwater Police Department Activities Report for distribution to the Town Board, the general public and to be posted in The Mechanicville Express

Patrol Miles	5801
Fuel Used	975
Complaints & Request for Service	76
Closed by Investigation	73
Open Cases	3
Follow Up Investigations	29
Arrests	14
Use of Force	0
Tickets Issued	65
Motor Vehicle Crashes	4
Assist Other Agencies	8
Property Checks Conducted	174
Special Events / Details	3
Meetings & Training	0
Request for Records	14
Portable Radar Unit Placement	0
Sexual Offenders Registered	3
Total Call for Services	297

Respectfully submitted,

John Nett
Police Commissioner
(Signed Copy on file)