



TOWN OF STILLWATER

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

Town Board Meeting Minutes October 3, 2024 - 7:00 PM at Stillwater Town Hall

Present: Supervisor Ed Kinowski
Councilmember Artie Baker- via Zoom
Councilmember Chris D'Ambro
Councilmember Ellen Vomacka
Councilmember Jennifer Weaver

Also Present: Bill Doughty, Superintendent of Highways
Danielle Cowin, Town Clerk
Ryan Pezzulo, Attorney for the Town
Joe Lanaro, Engineer for the Town
John Nett, Police Commissioner

Absent/Excused:

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 Councilmember D'Ambro and seconded by Councilmember Weaver to adopt the minutes of May 16, and September 19, 2024.

Motion carried.

Agenda Items Resolution No.53-55 of 2024

Resolution No. 53

A Resolution Accepting Dedication of Lakepointe Way located in the Saratoga Pointe PDD from Mason Street, LLC

Introduced: Supervisor Kinowski

WHEREAS, Mason Street, LLC as requested to dedicate Lakepointe Way to the Town of Stillwater to satisfy a condition of the Saratoga Pointe Planned Development District; and

WHEREAS, the applicant has now substantially complied with the Town's procedures for acceptance and dedication of roads and drainage areas as reviewed by the engineers and attorneys for the Town;

Now, therefore, be it

RESOLVED, that the Town accepts the dedication of Lakepointe Way from Mason Street, LLC conditional upon the items on the Highway, Planning, Zoning and Building checklists, the legal review requirements, letter of credit and tax payments or escrows, being satisfied prior to the recording of the transfer documents; and be it further

RESOLVED, that the acceptance of this dedication of infrastructure and property shall be further subject to the approval of, and conditions required by, the Town Supervisor, and the Highway Superintendent as well as the engineers and attorneys for the Town as they deem appropriate; and be it further

RESOLVED, that the Supervisor is hereby authorized to sign and the attorneys and engineers to the Town are directed to prepare and file all necessary documents to effectuate the transfer of the roads and the execution of a Storm Water Management Agreement.

A motion by Councilmember Vomacka, seconded by Councilmember D'Ambro to adopt Resolution No. 53 of 2024.

A roll call was taken on Resolution No. 53 of 2024 as follows:

Supervisor Kinowski	YES
Councilmember Baker	YES
Councilmember Vomacka	YES
Councilmember D'Ambro	YES
Councilmember Weaver	YES

Motion carried Resolution No. 53 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on October 3, 2024.

Resolution No. 54

A Resolution Authorizing the Supervisor to sign an Intermunicipal Agreement with the Town of Malta related to Malta's Supply of Water to Stillwater

Introduced: Supervisor Kinowski

WHEREAS, The Town of Malta has purchased Saratoga Water Services, a private water purveyor supplying water to both Malta and Stillwater properties, thus becoming a public water purveyor; and

WHEREAS, The Towns of Malta and Stillwater need to enter into an Intermunicipal Agreement to facilitate water supply by Malta to Stillwater properties outside of Malta's boundaries;

Now, therefore, be it

RESOLVED, that the Town Board authorizes entering into an Intermunicipal Agreement with Malta; and be it further

RESOLVED, that the Intermunicipal Agreement shall be subject to the approval of, and conditions required by, the Town Supervisor, and the Highway Superintendent as well as the engineers and attorneys for the Town as they deem appropriate; and be it further

RESOLVED, that the Supervisor is hereby authorized to sign and the attorneys and engineers to the Town are directed to effectuate execution of the Intermunicipal Agreement.

A motion by Councilmember Vomacka, seconded by Councilmember D'Ambro, to adopt Resolution No. 54 of 2024.

A roll call was taken on Resolution No. 54 of 2024 as follows:

Supervisor Kinowski	YES
Councilmember Baker	YES
Councilmember Vomacka	YES
Councilmember D'Ambro	YES
Councilmember Weaver	YES

Resolution No. 54 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on October 3, 2024.

Resolution No. 55

Resolution Regarding Budget Adjustments

WHEREAS, Anne Marie Hallum, Director of Fiscal Management has recommended that the following budget transfers and adjustments be accomplished:

BUDGET IMPACT STATEMENT: as stated above

BUDGET ADJUSTMENTS/ TRANSFERS	2024		
DB-3501	Consolidated Highway Aid (CHIPS)	2023-24 chips money	128,450.22
DB-5112.2	Permanent Improvements Equipment (CHIPS)	2023-24 chips money	128450.22
A-9060.8	Hospital & Medical Ins	Increase budget	-6,000.00
A-7550-4	Celebrations	Family Day firework increase budget	6000.00
B-7140.4682	Brown's Beach	Increase in electric bill ugly rooster and transfer to Glen Hollow for playground equipment	20,000.00
B-2558	Building-public benefit	Increase in electric bill Ugly Rooster and transfer to Glen Hollow for playground equipment	20,000.00
B 7180.100	Special Recreation Salaries	Transfer	15000.00
B 7180.41	Special Recreation Contractual	Transfer	-15000.00
B 7140.100	Playground Salaries	Transfer	32,000.00
B-2558	Building Public Benefit	Transfer	32,000.00
B-1440-443	Engineering Fees	Increase Budget	25,000.00

B-2401	Interest Income	Increase Budget	25,000.00
B-7120.4	Parks Contractual	Increase in budget	9000.00
B-2558	Building public benefit	Increase in budget	9000.00

RESOLVED, that the above budget adjustments and transfers are hereby approved.

A motion by Councilmember Vomacka, seconded by Councilmember D'Ambro to adopt Resolution No. 55 of 2024.

A roll call was taken on Resolution No. 55 of 2024 as follows:

Supervisor Kinowski	YES
Councilmember Baker	YES
Councilmember Vomacka	YES
Councilmember D'Ambro	YES
Councilmember Weaver	YES

Resolution No. 55 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on October 3, 2024.

Public Input

Carolyn Slocum, resides at 106 County Route 76, introduced herself as the Republican election inspector coordinator. Carolyn raised concerns to the board regarding Veteran feedback and concerns about poll chaos and parking for the new Facility on 76. With many new inspectors and mandatory yearly training, she is seeking ideas for smooth operations. In addition, poll workers have been assigned.

Supervisor Kinowski replied with the Board of Elections has chosen the spots for our election poll places. He will reach out to Chief Pecor regarding patrolling the polls.

Mrs. Slocum has also asked if we can publish the early voting schedule and locations. Councilmember Weaver noted early voting; vote by ballot, can be also accomplished at the Ballston Spa offices.

Other Business

Supervisor Kinowski shared the following upcoming events/resources:

Kings Isle Adult Living Community Grand Opening on Thursday October 17th starting at noon. Ribbon cutting at 1pm.

National Parks is November 9th from 10-2. Veteran Lifetime passes will be distributed.

Dept. of Social Services offers programs for income eligible households. See flyer.

The Hudson River EPA offers water testing if residents are worried about PCB's.

Carrie Woerner (Assembly woman for District 113) has a survey for those interested on health relations. Supervisor Kinowski will have these resources posted on the town website and the Express newspaper.

Supervisor Kinowski reported on Lohnes Road. A meeting was held to discuss three proposals: Stabilize embankments, replace or build a bridge. Kinowski will send Town Engineer, Joe Lanero, information.

Council member Vomacka stated she met with a local roofer named Jason Christopher, for the blockhouse. Currently looking for the cedar shake product and should have an estimate within a few weeks. Supervisor Kinowski noted where the wood is separating may need preservation work done. He is concerned with the current preservation and would like to preserve it.

Councilmember reported that her and Supervisor Kinowski met with the Ugly Ice cream team. They are considering offering 24 flavors of Ice cream exclusively, replacing food options, and plan to implement additional enhancements next year.

Councilmember Weaver announced that the E-Waste program was once again successful. The next event is scheduled for October 19th with Town Wide cleanup day taking place on October 12th. Additionally, she noted that the county operates a program in Malta, which occurs twice annually for used tires.

Town Clerk Cowin stated Family Day 2024 was a huge success. The Fall Festival held by the Library, will be on Saturday October 26, 2024. She invited the Town Board to join her at the Towns table handing out candy and entertaining the children with arts n crafts.

Audited Claims

The Town Clerk presented the following reports for the Town Board review. Financial Officer's report for the month of September

General	\$14947.04
Town Outside	\$25092.90
Highway	\$15682.27
Water	\$2002.98

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

Motion carried.

Adjournment

Motion by Councilmember Baker and seconded by Councilmember Vomacka to adjourn into executive session to discuss potential litigation at 7:35 pm. **Motion carried.** (Note: The Town Board will not resume back into the regular Town Board meeting.)
Executive Session ended at 8:05pm.

Respectfully submitted by,

Danielle Cowin, Town Clerk