

**Stillwater Town Board
Agenda Meeting
July 7, 2011 7:00 PM
Stillwater Town Hall**

Present: **Councilman Artie Baker
Councilman Ken Petronis
Councilwoman Virginia Whitman
Supervisor Ed Kinowski**

Also Present: **Sue Cunningham, Town Clerk
Mark Minick, Supt of Highways
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town**

Absent: **Councilwoman Lisa Bruno**

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

Sue Cunningham, Town Clerk took the roll call.

Presentation: the park committee for the Glen Hollow Park presented a check to the Town for \$15,000 raised thru fund raising and to be used for developing the park.

Reports **Town Board & Dept Heads
Supervisor Kinowski**

County News: 1. Economic Impact Meeting-it is estimated that dozens of companies have been created between Clifton Park & Global Foundries with an estimated 400 jobs created.

2. Saratoga County Budget- Supervisor Kinowski reported that Saratoga County is facing some budgetary issues and some things the County is proposing such as hiring freeze, cancel acquisition of land development rights, closeout funds, etc. the Town Board continued discussing the concerns and possible solutions.

3. Supervisor Kinowski reported that the US Coast Guard Band would be performing at Saratoga Performing Art Center on September 17 as a salute to the Veterans.

2011 Turning Point parade: Supervisor Kinowski informed the Board members that they were invited to participate in the Turning Point Parade in Schuylerville on Aug 7th. He will need to know if anyone is interested in attending so he can contact them with an answer.

Drainage District: Supervisor Kinowski stated that Board needs to decide if they would like to create drainage districts in regard to subdivisions. Discussion was held on Town Boards responsibility, Planning Board positions, creating a district vs. HOA's and procedure & process to amend. It was decided to continue the discussion during the capital projects meeting.

Adirondack Trust Insurance: Supervisor Kinowski stated that the Town received the new proposal for the Town's insurance policy for the coming year. He stated that with the addition of equipment, people, park, etc the policy went up \$2350.

Library: Supervisor Kinowski stated that he received a letter from the library stating that the forgoing their request for an increase in the library budget this year.

Police Retirement: Supervisor Kinowski commented on the police retirement and upcoming contract.

Community Center: Supervisor Kinowski reported that the driveway at the community center is completed.

Global Foundries: Supervisor Kinowski commented that the Town received 200,000 from Global Foundries.

Councilwoman Whitman

Town-Wide Clean -Up: Councilwoman Whitman gave a report on the final cost of the spring clean-up.

Article 78: Councilwoman Whitman addressed a questioned to a resident as to whether he had any remorse regarding his lawsuits which have cost the Town thousands of dollars. The resident stated that he had no remorse.

Concert: Councilwoman Whitman inquired as to the Boards thoughts on having a concert on the Blockhouse lawn.

Discussion was held on budget, location, safety and alternative spots to hold concerts. The consensus of the Board was to discuss further at budget time.

Councilman Baker

Community Center: Councilman Baker inquired if the voucher for the paving of the driveway had been submitted.

Councilman Baker requested that they have someone stop and check out the generator which was not running.

Councilman Petronis

Property foreclosure: Councilman Petronis commented on property that was foreclosed on in regard to overgrown shrubs making it difficult to pull out onto Route 4 &32.

Supt of Highways (Mark Minick)

CSR: Supt Minick reported that Cold Springs Rd project is moving along.

Supt Minick gave a brief overview of work being done on Dunn Rd, Dick Lynch Rd. and Stratton Lane.

Town Clerk (Sue Cunningham)

The Town Clerk reminded everyone that July 14 is the Grand Opening of the Farmers Market with pony rides and face painting for the kids.

Agenda Items (Resolution #47)

Resolution #47 Regarding the Demolition of the Legiecki Property

Introduced by: Supervisor _____

WHEREAS the Town Code Enforcement Officer has inspected the Ligiecki property located at 42 Route 423, Stillwater, New York (SBL: 220.-1-84) and has found it to be dangerous or unsafe to the general public and in need of immediate repair and/or demolition as described in the attachment hereto; and

WHEREAS, Local Law No. 6 of 2004 (Chapter 69 of the Town Code) requires that certain procedures be undertaken to ensure that the building(s) is either made safe for the public or demolished and removed;

Now therefore be it,

RESOLVED, that the Town Board hereby accepts the inspection report of the Town Code Enforcement Officer as the Town's findings and recommendations in regard to the properties repair and/or demolition/removal; and be it further

RESOLVED, that Notice as required by Local Law No. 6 of 2004 be served on the property owner and anyone else having a vested or contingent interest in the property; and be it further

RESOLVED, that a hearing is hereby scheduled before the Town Board at its regularly scheduled meeting on August 18, 2011 at 7:00 p.m.; and be it further

RESOLVED, that the attorneys for the Town shall order a title search to be done, shall serve Notice on each person having a vested or contingent interest in the property as well as the property owners' legal counsel, schedule a stenographer for the hearing, conduct the hearing on behalf of the Town and shall file Notice with the Saratoga County Clerk as required by Section 69-7 of the Town Code; and be it further

RESOLVED that the Town Clerk shall post Notice of the hearing in the Town's official newspaper and on the Town's bulletin board; and be it further

RESOLVED that the Town's Code Enforcement Officer shall post Notice of the hearing at the property; and be it further

RESOLVED, that the engineers for the Town shall inspect the property, coordinate with the Town Building Inspector as to its findings and recommendations regarding repair and/or demolition and be prepared to testify as an expert witness at the hearing to be conducted.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution #47.

A roll call vote was taken on Resolution #47 of 2011 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilman Petronis	YES
Councilwoman Whitman	YES
Councilwoman Bruno	ABSENT

Motion carried. Resolution #47 of 2011 was unanimously adopted.

Public Input

Dennis P. commented on an article in the recent Town newsletter regarding proposed changes to the ATV Local Law. He was against more restrictions beyond what NY State and Saratoga County already have in place. The reason he lives in the country is to be able to ride his ATV and doesn't feel there is a need for more restrictions.

Supervisor Kinowski commented that the proposed ATV law was brought to them by a resident. Before anything happens there will be a public hearing on the proposed law and gave examples on why the resident brought this before them.

Mike C inquired about a residents water bill and if the Village was willing to help her with this, suggested in the next newsletter they put something in there suggesting residents monitor their water meters, suggested they use a shuttle bus to bring people the Blockhouse for a concert in the park, and inquired if the Police Chief was part of the Police contract.

Supervisor Kinowski stated that he has not heard back from the Village regarding the water bill and the Police Chief has his own contract.

John V inquired when the Mobile Home Ordinance regulation would be brought up again and commented on violations in Saratoga Hills.

Supervisor Kinowski stated that he was unsure when they would entertain the MHO regulations and requested that he put his complaints in writing and submit them.

Art F commented on the return the favor to veteran's article in the paper recently.

Supervisor Kinowski explained the program and where & how to obtain the card needed to receive discounts.

Tony B commented on the speed sign on top of Viall Ave and the County was justified as to where it was put and stated that they could not hear the board members in the back of the room.

Art G inquired about the Community Center gym leaking with the storms, who defended the former executive director and how are they paying the loan back.

Councilman Baker stated that the roof has been inspected and found no leaks.

Supervisor Kinowski stated that the Town did not pay for the former director legal fees and the center is paying back the loan.

Art F questioned the dog licensing mandate from the State.

Town Clerk Sue Cunningham explained past procedure of dog licensing and the new procedure.

Audited Claims

Motion by Councilwoman Whitman and seconded by Councilman Baker to pay the audited claims.

General Fund	#196-#224	\$37,626.40
Town Outside	#142-#162	\$22,051.21
Highway	#236-#266	\$197,804.63
Water	#40-#42	\$821.73
Capital Projects	#28	\$51,964.60
Trust & Agency	#4	\$200.00

Motion carried.

Motion by Councilman Petronis and seconded Councilman Baker to adjourn at 8:40 pm.

Motion carried.

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk