

**Stillwater Town Board
Agenda Meeting
November 5, 2009 7:00 PM
Stillwater Town Hall**

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

Sue Cunningham, Town Clerk took the roll call.

Motion by Councilwoman Whitman and seconded by Councilman Baker to adopt the Minutes of the October 1, 2009 Agenda Meeting of the Stillwater Town Board

Communications: There were no communications at this time.

Reports (Town Board & Department Heads)

Supervisor Connelly

No report at this time.

Councilman Baker

Community Center: Councilman Baker reported that the Festival of Trees will be setting up between December 13 & 18th with the tree lighting on December 19th.

Children's Town Christmas Party: Councilman Baker reported that the Children's Town Christmas Party will be held on December 20th.

A discussion was held on the toys needed.

Sue Cunningham, Town Clerk stated that she would go through the toys to see what is needed and informed the Board that the place where they have been getting the toys has closed. She also stated that she would make a few calls to see if anyone would give them a discount.

Councilman Petronis

Glen Hollow Park: Councilman Petronis reported that the progress on the Park is moving along and that the pavilion is up.

Executive session: Councilman Petronis requested executive session to discuss contracts.

Councilwoman Whitman

Sewer: Councilwoman Whitman inquired when the contract is up for the 82 residents on the sewer and if it would be cost effective to hook into the existing sewer line.

Discussion was held on whether it would be cost effective and the process of hooking into the existing.

Mobile Home Ordinance: Councilwoman Whitman inquired if a resolution would be needed to refer the draft Mobile Home Ordinance to the Planning Board for review.

Budget: Councilwoman Whitman stated that she believes that there should be no unexpended spending for the rest of the year and the Departments should be informed of this.

Sue Cunningham, Town Clerk stated that she has plenty of monies in her budget and that she would be using this to purchase supplies for the following year since her budget has been cut. Supt Minick also stated that his budget is not in trouble of being overspent.

Town Clerk (Sue Cunningham)

Frost Faire: Sue Cunningham, Town Clerk requested a resolution to co-sponsor the 15th Annual Frost Faire.

Supt of Highways (Mark Minick)

Cold Springs Road: Supt Minick reported that Cold Springs Road should be reopened by the 20th of this month.

Glen Hollow Park: Supt Minick reported that they used techno metal post due to soft ground.

PNL & Revolutionary Heights: Supt Minick stated that the sewer line is not moving along as fast as it should.

Town-wide Clean: Supt Minick reminded everyone that Saturday is the last clean-up for the year from 7am to 2pm.

Attorney for the Town (James Trainor)

Highway Specs: Attorney Trainor wanted to clarify that the Public Hearing for the proposed updated highways specs would be on November 19, 2009.

Resolution #139: Attorney Trainor stated that there is a chance that the property in question may voluntarily give the Town a permanent easement. This resolution is in case the owner does not the Town can proceed by eminent domain.

Councilwoman Whitman inquired about cost and where the money would come from.

Supt Minick stated that the money would be reimbursed through a grant obtained.

Resolution #137: Attorney Trainor stated that information was provided so the Town Board may proceed with Resolution #137 if they choose.

Councilwoman Whitman inquired about the title search in regard to the Community Center.

Attorney Trainor stated that the title search is in progressing.

Councilwoman Whitman inquired on the status of Doughty Landfill

Attorney Trainor stated that the Attorney Generals Office and DEC want the Town to clean up the site and DEC will be pressuring the Town to close the site properly.

Councilman Baker stated that the Town has taken a stance that the Town did not own the landfill.

Attorney Trainor stated that he would seize work on the landfill issue.

Engineer for the Town (Joe Lanaro)

Engineer Lanaro submitted an Engineer report for the Board to review and gave a brief overview of the report. (A copy of the report can be viewed in the Town Clerks office).

Councilman Baker inquired on the status of the Gurba Pump Station.

Engineer Lanaro stated that everything should be lined up for this month.

Public Input

Resident I suggested they consider looking into state specs regarding handicap accessible picnic tables.

Resident II inquired about check received from Global Foundries, where it was deposited, how it can be spent and who decides how the money is spent.

Supervisor Connelly went over the guidelines for spending any of the money and stated that it had to be for a community benefit.

Resident II inquired on the total cost of the Glen Hollow Park, commented on the 2010 budget building department line and whether a portion of the fees in Resolution #137 should be held for work done involving the application.

Discussion was held on the Glen Hollow Park in regard to the process, fill used, cost to date and the drainage issue.

Resident III inquired on how the committee was selected for the Global Foundries Board.

Supervisor Connelly stated that the Town Board by resolution in September appointed their three people that were requested to sit on the Board.

Resident III questioned Resolution #139 and #140.

Attorney Trainor gave a brief overview of the dispute in regard to obtaining an easement either voluntarily or by eminent domain.

Attorney Trainor stated that Councilwoman Bruno requested Resolution #140 which was a letter of support to move the bridge in order to apply for grant money.

Councilman Baker stated that the Town is requesting grant money on behalf of the resident to move the bridge.

Resident IV inquired about Sewer #5.

Engineer Lanaro stated that grant has been submitted.

Resident V questioned if an engineer plan was done to build the Glen Hollow Park, if they had to buy fill or did it come from CSR and stated he had concerns about the dirt not being compacted.

Engineer Lanaro stated that a concept plan was done on this park.

Supt Minick stated that the fill came from CSR.

Discussion was held on compacting of the soil.

Resident VI questioned Resolution #142 and why the Town is extended the water line.

Supervisor Connelly stated that this is a requirement and that the Town agreed to get water to their property.

Resident VII questioned the timeframe of the budget. Supervisor Connelly that the budget needs to be adopted by the 20th, public hearing is on the 16th and the Board would vote on the budget on the 19th.

Agenda Items (Resolutions #139 - #142)

Resolution #139: Authorizing Condemnation of Mickalonis Property for Permanent Easement.

Resolution #140: Support for Federal Grant Money to Move The Inermodal Rail Bridge

Resolution #141: Approving the 2010 Preliminary Budget.

Resolution #142: Authorizing Advertising for Bids Regarding the Construction of Water Lines in Water District #4, Extension #1.

Resolution #137: Building permit reimbursement

Motion by Councilman Baker and seconded by Councilwoman Whitman to remove Resolution #137 from the table. **Motion carried.**

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution #137. Discussion: Ray Abbey gave a brief explanation of why and the amount to be refunded. It was the consensus of the Town Board to amend the Resolution to reflect the actual amount to be refunded.

Motion carried. Resolution #137 was adopted unanimously as amended. (Copy attached and made part of the minutes).

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolutions #139-#142.

A roll call vote was taken as follows on Resolutions #137 - #142:

Councilman Baker	Yes
Councilman Petronis	Yes
Councilwoman Bruno	Absent
Councilwoman Whitman	Yes
Supervisor Connelly	Yes

Motion carried. Resolution #139 - #142 was adopted unanimously. (Copies attached and made part of the minutes).

Audited claims

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

General	#483--#518	\$12,034.06
Highway	#480--#510	\$254,528.67
Town Outside	#136--#145	\$18,673.11
Water & Sewer	#69--#72	\$1,103.97
Capital projects (CSR)	#79--#83	\$82,707.12

Motion carried.

Motion by Councilman Baker and seconded by Councilman Petronis to adjourn the agenda meeting and go into executive session for personnel contract at 8:00PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk