

SPECIAL MEETING-BOARD OF TRUSTEES-APRIL 22, 2008-6:30 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – KENNETH BAKER, JOHN BASILE, JOHN MURPHY, RAYMOND WALKER

ALSO PRESENT: BUILDING CODE OFFICER, LYNN GOMAN; SUPT. OF PUBLIC WORKS, ROBERT GERASIA

SPECIAL GUESTS: NANCY TEDESCHI, SCOTT RONDA

Mayor Martin called the meeting to order at 6:30 P.M. and led The Pledge to the Flag.

MOTION to adopt the 2008/09 Village of Stillwater Budget and Fee Schedule as presented at the Public Hearing held April 15, 2008 made by Trustee Murphy, seconded by Trustee Basile.

Roll call vote:	Trustee Murphy – yea	Trustee Walker – yea
	Trustee Basile – yea	Trustee Baker – yea

Motion carried 4-0

MOTION to authorize payment of \$2,000.00 to Chazen Engineering & Land Survey for the Village share of the joint sidewalk grant application made by Trustee Basile, seconded by Trustee Baker.

Motion carried 4-0

MOTION to approve the proposal submitted by Birchwood Archaeological Services in the amount of \$2,750.00 to prepare a Phase IA Literature Review and Sensitivity Assessment of the water plant property, if required, made by Trustee Basile, seconded by Trustee Murphy.

Motion carried 4-0

MEETING PURPOSE: Discuss NKT Project with developer

Scott Ronda presented the Board with correspondence that was sent to Trustee Murphy in response to his questions and concerns from the Board Meeting held April 15, 2008. The Board reviewed the document.

Trustee Walker expressed concern regarding the Board not wanting to accept the wetlands from the developer. He explained the history of wanting access to the Canal Corp. lands along the river and his plan to develop a walking trail. The Board decided that they would accept a 50 foot right of way along the north side of the property to access the Canal Corp. land. It was agreed that this would be preferable to owning the entire wetland area.

A lengthy discussion was held with regard to the Clinton Court situation and its relationship to the proposed development. The Mayor stated he believed the developer should pay the \$100,000 public benefit fee before the project begins. Mr. Ronda explained that normally the public benefit fee is tied to a certain stage of the project. They are requesting the fee be paid upon filing for the 10th building permit. This allows the developer time to recoup some of the investment that has been made.

BE IT RESOLVED that the \$100,000 Public Benefit Fee from NKT Land Acquisitions, Inc. is to be paid at the issuing of the tenth (10th) building permit for the project located between the Stillwater Central School and Clinton Court. Resolution moved by Trustee Basile, seconded by Trustee Baker.

Roll call vote: Trustee Murphy – yea Trustee Walker – yea
Trustee Basile – yea Trustee Baker – yea
Mayor Martin – nay

Motion carried 4-1

BE IT RESOLVED that NKT Land Acquisitions, Inc. will provide the Village of Stillwater with a fifty (50) foot right of way along the north side of the property extending from the storm water collection basin east to the Canal Corp. property. Resolution moved by Trustee Basile, seconded by Trustee Baker

Roll call vote: Trustee Murphy – yea Trustee Walker – yea
Trustee Basile – yea Trustee Baker – yea
Mayor Martin – yea

Motion carried unanimously

A lengthy discussion was held regarding the developers agreement to repave Clinton Court. The developer's engineer has indicated that the current top course would be milled down approximately 1.5 inches and replaced with a new top course. The new top course would be installed simultaneously with the installation of the final top coat throughout the subdivision.

BE IT RESOLVED that NKT Land Acquisitions, Inc. will mill down approximately 1.5 inches of the current top course from Clinton Court, replacing it with a new top course when the final top course is installed in the development; NKT Land Acquisitions, Inc. will not offer any of the wetlands for dedication; The Village will own all drainage easements and will be responsible for maintenance of same. Resolution moved by Trustee Basile, seconded by Trustee Murphy.

Roll call vote: Trustee Murphy – yea Trustee Walker – yea
Trustee Basile – yea Trustee Baker – yea
Mayor Martin – yea

Motion carried unanimously

BE IT RESOLVED that NKT Land Acquisitions, Inc. will remove proposed sidewalk to the school as there is currently no agreement with the school to provide this access; the plans and the entranceway, as designed, have been approved by the Village and cannot be redesigned at this late date; NKT will submit, under separate cover, the easement to Mr. Paul O'Kosky. Resolution moved by Trustee Walker, seconded by Trustee Basile.

Discussion was held regarding the Route 4 access, it will be used as a construction entrance, at the completion of the project it will be gravel with a breakaway gate for emergency vehicles when deeded to the Village.

Roll call vote: Trustee Murphy – yea Trustee Walker – yea
Trustee Basile – yea Trustee Baker – yea
Mayor Martin – yea

Motion carried unanimously

BE IT RESOLVED that NKT Land Acquisitions, Inc. will add an additional water connection into Clinton Court looping the system and install shut off valves, at the direction of the Supt. of Public Works, throughout the project allowing various sections to be shut off without interrupting service to all connections within the project. Resolution moved by Trustee Basile, seconded by Trustee Baker.

Motion carried 4-0

BE IT RESOLVED that the Village of Stillwater Board of Trustees authorizes the Mayor to sign the NKT Land Acquisitions, Inc. project drawings subject to the aforesaid Resolutions passed at this Special Meeting.

Resolution moved by Trustee Murphy, seconded by Trustee Walker

Roll call vote:	Trustee Murphy – yea	Trustee Walker – yea
	Trustee Basile – yea	Trustee Baker – yea

Motion carried 4-0

Motion to adjourn made by Trustee Murphy, seconded by Trustee Basile.

Motion carried 4-0

Meeting adjourned 7:50 P.M.

Respectfully submitted,

Margo L. Partak
Clerk