SPECIAL MEETING -BOARD OF TRUSTEES-OCTOBER 25, 2010-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - JOHN BASILE, KEN BAKER, KEITH COLLINS, ELLEN VOMACKA

ALSO PRESENT: ATTORNEY, JAMES PELUSO; ZBA MEMBERS WAYNE SIMMONS, TIM CAMPBELL, JOSEPH WHITE

Mayor Martin called the meeting to order at 7:00 P.M.

An application for a Special Use Permit has been submitted by Robert Kruczowy for K Mansion Properties asking to convert a commercial space to residential.

MOTION to accept the application submitted by Robert Kruczowy, approve as SEQR Type II action, and declare the Village of Stillwater lead agency made by Trustee Basile, seconded by Trustee Collins Discussion: A SEQR is required for a Special Use Permit even though this specific application does not need environmental review. Mr. Peluso advised the application should be referred to Saratoga County because it is located within 500' of NYS Routes 4 & 32 Motion carried 4-0

A Public Hearing on the application will take place on November 16, 2010 at 7pm.

MOTION to adjourn in order to hold a workshop with the ZBA members made by Trustee Basile, seconded by Trustee Baker Motion carried 4-0

Meeting adjourned 7:20pm

Respectfully submitted,

Patricia A. Ryan Clerk-Treasurer