

Motion by Councilman Petronis and seconded by Councilwoman Bruno to table Resolutions #101 and #106.

A roll call vote was taken as follows:

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

Motion carried. Resolutions #101 and #106 were tabled unanimously. (Copies attached and made part of the minutes)

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolutions #102, #103, #104, #105, #107, #108.

Discussion: Supervisor Connelly explained the last minute of Resolution #108 and why it was not on the agenda. He stated that the bids were opened on Wednesday, the bids were reviewed and it was suggested that they award the bid tonight in order to proceed with the renovations. Further discussion was held on the possibility of the project going over what the grant was for. The consensus of the Board was that there was money budgeted in the Town Hall fund that they can use.

A roll call vote was taken as follows:

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

Motion carried. Resolutions #102, #103, #104, #105, #107, #108 was adopted unanimously. (Copies attached and made part of the minutes.

Town Board/Court Room Renovations

A brief discussion was held on where to hold the Town Board, Planning & Zoning Board meetings during the renovations. The Town Court has already made arrangements to hold court at the St. Peter's Parish Center.

Supervisor Connelly will look into holding the meeting at the Stillwater Community Center from August to October if needed.

Audited Claims

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

General	#323--#346	\$14,448.52
Highway	#79--#88	\$7,327.56
Town Outside	#320--#338	\$12,549.53
Water & Sewer	#47--#49	\$17,119.40
Capital Projects	#46--\$48	\$967.20

Motion carried.

Motion by Councilman Petronis and seconded by Councilwoman Whitman to adjourn the business meeting of the Stillwater Town Board at 7:30PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk