

Stillwater Town Board
February 3, 2017 7:00 PM
Stillwater Town Hall

Present: Councilman Ken Petronis
Councilwoman Lisa Bruno
Councilwoman Ellen Vomacka
Supervisor Ed Kinowski

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

Absent Councilman Artie Baker

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

Sue Cunningham, Town Clerk took the roll call.

Adoption of Minutes: Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt the minutes of January 19th of 2017. **Motion carried.**

Agenda Items Resolution #10

Resolution #10 Approve Leasing a Police Vehicle

Introduced by: Supervisor _____

WHEREAS, the leasing of a vehicle by a municipality constitutes a “installment contract” under NY General Municipal Law §109-b and as such requires that public bidding requirements of NY General Municipal Law §103 be observed unless the lease is from a state bid contract; and

WHEREAS, the Police First Sergeant has identified the need for a new police car and has identified a 2017 Ford Police Interceptor Utility AWD from the state bid contract at a total lease price of \$41,423.20; and

WHEREAS, the term of the installment contract will not exceed the five-year period of probable usefulness for a motor vehicle in accordance with the requirements of Local Finance Law §11.00; and

WHEREAS, the Supervisor recommends entering into a three-year lease agreement with Ford Motor Credit for three annual lease payments of \$14,619.66, which includes interest at an annual rate of 6.0% with \$545.00 added to the first payment for underwriting fee; and

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign a three-year automobile lease agreement with Ford Motor Credit for a new 2017 Ford Police Interceptor Utility AWD, identified from the state bid contract, which calls for three-annual payments of \$14,619.66 with \$545.00 added to the first payment for underwriting fee; and be it further

RESOLVED, that the installment lease contract shall separately state the principal and interest component of the periodic payments to be made thereunder in accordance with NY General Municipal Law §109-b; and be it further

RESOLVED, that the installment lease contract shall contain the following clause in accordance with NY General Municipal Law §109-b:

“This contract shall be deemed executory only to the extent of monies appropriated and available for the purpose of the contract, and no liability on account thereof shall be incurred by the political subdivision beyond the amount of such monies. The installment lease contract is not a general obligation of the Town of Stillwater. Neither the full faith and credit nor the taxing power of the Town of Stillwater is pledged to the payment of any amount due or to become due under such installment lease contract. It is understood that neither this contract nor any representation by any public employee or officer creates any legal or moral obligation to appropriate or make monies available for the purpose of the contract.”

Motion by Councilwoman Bruno and seconded by Councilman Petronis to adopt Resolution No. 10 of 2017.

A roll call vote was taken on Resolution No. 10 of 2017 as follows:

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

Motion carried. Resolution No. 10 of 2017 was adopted unanimously.

Reports

Councilwoman Vomacka

Emergency Management: Councilwoman Vomacka reported that the Emergency Management Committee are looking for volunteers in case of any emergency/disaster. Anyone interested should contact her and she will sign them up. the next meeting is March 14th at the Town Hall.

Supervisor Kinowski

Unsafe Buildings: Supervisor Kinowski many homes in bad shape and reported on the unsafe building that has been removed on Dorchester Dr. He also stated that the cost of the removal goes on the tax bill.

Supt Minick stated that the house has been relocated and only the foundation is left to be removed.

Family Day: Supervisor Kinowski commented on Family Day and best location of Family Day.

A brief discussion was held and it was decided to do a survey among the residents to see where they prefer it to be held. Councilwoman Bruno will handle to the survey.

Public Input

Rich D inquired where the waste from the house removal was taken.

Supt Minick stated that it went to County Waste.

Rich D commented that he preferred Family Day on Riverside.

Rich D inquired about Police body cameras.

Councilwoman Bruno stated that they have Dash but would like to wait and see how the County handles things in regard creating a policy & procedure. There is a lot to consider in regard to legal issues.

Brief discussion was held on policy, funding and other municipalities.

Caleb M inquired about the comprehensive committee and stated that a large stakeholder in Town he would like to be on the committee.

Supervisor Kinowski stated that nothing has been finalized yet and that the duties and responsibilities need to be determined.

Audited Claims

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

General	\$13,821.41
Town Outside	\$6,383.14
Highway	\$18,347.40
Capital Projects	\$40,445.25
Water & Sewer	\$133.72

Motion carried.

Motion by Councilwoman Petronis and seconded by Councilwoman Bruno to adjourn into executive session at 7:20 pm to discuss a personnel issue. **Motion carried.** (Note: The Town Board will not resume into the agenda meeting.)

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk