

**Stillwater Town Board
Business Meeting
March 17, 2016 7:00 PM
Stillwater Town Hall**

Present: Councilman Artie Baker
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

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

Sue Cunningham, Town Clerk took the roll call.

Councilman Baker requested executive session to discuss contacts.

Agenda Items **Resolutions #16--#23**

Resolution #16 **Accept Bid For the SCWA Connection Project –
General Construction**

Introduced by: Supervisor

WHEREAS, Resolution No. 91 of 2015 authorized the Supervisor to advertise to solicit bids for the installation of the water transmission, and distribution facilities from the Saratoga County Water Authority connection point; and

WHEREAS, a bid submitted by Cutting Edge Group, LLC for Contract 1 of the Project, base amount and the total amount with all Alternatives were the lowest responsive bids for the general construction of the water transmission and distribution facilities;

Now, therefore, be it

RESOLVED, that the Town Board hereby accepts the bids submitted by Cutting Edge Group, LLC in the amount of \$2,248,756.00 for the base bid, and in the total amount of \$2,827,955.00 including all four Alternatives for Contract 1 of the SCWA Connection Project for the general construction of the water transmission and distribution facilities; and be it further

RESOLVED, that the Town Board also finds that Cutting Edge Group, LLC is a responsible bidder and that the base bid and each of the Alternate bids Cutting Edge Group, LLC submitted to be responsive to the Town's bid specifications for Contract 1 of the SCWA Water System Connection Project; and be it further

RESOLVED that the Town Supervisor is hereby authorized to enter into an agreement with Cutting Edge Group, LLC for the stated installation of the water transmission and distribution facilities at the stated price and to disburse the needed funds as appropriate.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 16 of 2016.

A roll call vote was taken on Resolution No. 16 of 2016 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES

Councilman Petronis	YES
Councilwoman Bruno	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 16 of 2016 was adopted unanimously.

**Resolution #17 Accept Bid For the SCWA Connection Project-
Electrical Construction**

Introduced by: Supervisor

WHEREAS, Resolution No. 91 of 2015 authorized the Supervisor to advertise to solicit bids for the installation of the water transmission and distribution facilities from the Saratoga County Water Authority connection point; and

WHEREAS, a bid submitted by La Corte Companies, Inc. for Contract 2 of the Project base amount was the lowest responsive bid for the electrical construction needed for the Project;

Now, therefore, be it

RESOLVED, that the Town Board hereby accepts the bid submitted by La Corte Companies, Inc. in the amount of \$63,000.00 for the base bid for the electrical construction related to the water transmission and distribution facilities of the SCWA Connection Project; and be it further

RESOLVED, that the Town Board also finds that La Corte Companies, Inc. is a responsible bidder and that the base bid (Electrical Construction) La Corte Companies, Inc. submitted to be responsive to the Town's bid specifications for Contract 2 of the SCWA Water System Connection Project; and be it further

RESOLVED that the Town Supervisor is hereby authorized to enter into an agreement with La Corte Companies, Inc. for the stated installation of the water transmission and distribution facilities of the Project at the stated price and to disburse the needed funds as appropriate.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 17 of 2016.

A roll call vote was taken on Resolution No. 17 of 2016 as follows:

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

Motion carried. Resolution No. 17 of 2016 was adopted unanimously.

**Resolution #18 Accept Bid For the SCWA Connection Project –
Tank Construction**

Introduced by: Supervisor

WHEREAS, Resolution No. 91 of 2015 authorized the Supervisor to advertise to solicit bids for the installation of the water transmission and distribution facilities from the Saratoga County Water Authority connection point; and

WHEREAS, a bid submitted by CB&I, Inc. for Contract 3 of the Project base amount and in the total amount with Alternative No. 1 was the lowest responsive bid for the Tank Construction related to the water transmission and distribution facilities;

Building, Planning and Zoning;

WHEREAS, Morris Ford has offered a two year lease with all payments up front, no additional payments during the two year period and at the end of the lease, the option to finance the remainder of the lease or to walk away exists.

Now, therefore, be it

RESOLVED, the Supervisor is authorized to sign the proposal from Morris Ford for the purchase/lease of a vehicle for the Building, planning and Zoning Department in 2016.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 20 of 2016.

A roll call vote was taken on Resolution No. 20 of 2016 as follows:

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

Motion carried. Resolution No. 20 of 2016 was adopted unanimously.

**Resolution #21 Authorizing the Supervisor to Solicit/Advertise
For Proposals Regarding Chimney and Roof Repairs
At the Stillwater Area Community Center**

Introduced by: Supervisor

WHEREAS, certain repairs are needed on the existing chimney and roof at the Stillwater Area Community Center for safety and maintenance; and

WHEREAS, under the Town’s policy pursuant to guidelines in the General Municipal Law, the proposals should be awarded to the lowest most responsible proposal;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to solicit/advertise for proposals for companies regarding the chimney and roof repairs at the Stillwater Community Center.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 21 of 2016.

A roll call vote was taken on Resolution No. 21 of 2016 as follows:

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

Motion carried. Resolution No. 21 of 2016 was adopted unanimously.

**Resolution #22 Authorizing the Highway Superintendent
To Purchase Equipment and/or Solicit Bids for Purchase of Equipment**

Introduced by: Highway Superintendent

WHEREAS, the Highway Superintendent has identified a need to purchase equipment as identified in the attachment hereto; and

Public Input

Tom C inquired about the budget in regard to the process, revenues and expenditures. Supervisor Kinowski explained the procedure of preparing & adopting the budget, different funding sources and transfers of monies.

Ann Marie H inquired about the purchase of the new building dept vehicle being the same size as the one they have now. Supervisor Kinowski stated that they have been given such a low rate on this vehicle, its fully loaded and convenient for all around purposes.

Audited Claims

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

General	\$6713.23
Town Outside	\$7414.45
Highway	\$4922.53
Water & Sewer	\$323.98
Capital Projects	\$23491.12

Motion carried.

Motion by Councilwoman Bruno and seconded by Councilman Baker to adjourn into executive session at 8:40pm to discuss contracts. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk