

**Stillwater Town Board
Agenda Meeting
April 7, 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.

Adoption of Minutes: Motion by Councilman Petronis and seconded by Councilwoman Vomacka to adopted the minutes of March 3, 2016 and March 17, 2016. **Motion carried.**

Reports **Town Board and Dept Heads**

Councilwoman Bruno

SACC: Councilwoman Bruno reported that a wine pull was being held at the Stillwater Community Center next Friday.

Councilwoman Vomacka

Village Bicentennial: Councilwoman Vomacka reported that the Village would be holding a Bicentennial celebration on April 17th from 4 to 8 pm at the Stillwater Area Community Center.

Councilman Baker

Executive session: Councilman Baker requested executive session to discuss contracts.

Supt of Highways Mark Minick

Supt Minick gave a brief overview of work done by the Highway Dept. He stated that he met with a representative from the hydro plant to discuss bringing natural gas across Route 4 from Best & East Street.

He also requested executive session for contractual reasons.

Engineer for the Town Joe Lanaro

Engineer Lanaro stated that he submitted to the members of the board an executive summer Town Board to review.

Councilman Petronis

Cruise-In Car Show: Councilman Petronis to the Boards attention a sample flyer of car shows to be held at Brown's Beach on Tuesday evening through the summer. The organizers were seeking permission from the Town Board to hold the car shows. The Town Board held a brief discussion and asked the organizers a few questions on who was sponsoring. Supervisor Kinowski requested the Town Board look over the request so they can discuss at another at another meeting.

July 4th Fireworks: Supervisor Kinowski reported that the fireworks would be held on July 3rd on Saratoga Lake.

Community Center Roof: Supervisor Kinowski reported on the Community new gym roof. He stated that it was a rubber roof which did not adhere properly. The approximate cost to fix would be \$30,000.

Agenda Items

Resolutions #24

**Resolution #24 Accept Proposal for the Chimney/Roof Repair at
Stillwater Area Community Center**

Introduced by: Supervisor

WHEREAS, Resolution No. 21 of 2016 authorized the Supervisor to advertise for proposals for the chimney and roof repairs at the Stillwater Area Community Center; and

WHEREAS, a bid submitted by Chimney Wizard for the repairs was the lowest responsive proposal for the repairs;

Now, therefore, be it

RESOLVED, that the Town Board hereby accepts the proposal submitted by Chimney Wizard in the amount of \$4,500 for the Chimney/Roof Repairs; and be it further

RESOLVED that the Town Supervisor is hereby authorized to enter into an agreement with Chimney Wizard for the stated repairs on the Stillwater Area Community Center at the stated price and to disburse the needed funds as appropriate.

Motion by Councilman Baker and seconded by Councilman Petronis to adopt Resolution No. 24 of 2016.

A roll call vote was taken on Resolution No. 24 of 2016 as follows:

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

Motion carried. Resolution No. 24 of 2016 was adopted unanimously.

Public Input

John B questioned the Towns responsibility regarding the Stillwater Library, how tax rate is set, Library Board, who makes the budget, etc.

Supervisor Kinowski commented on the State mandates how formed and funded. He stated that it is taxation through the people which is locked in and what they would have to do for the rate to change.

A discussion was held on the how a proposition will be on the School budget ballot to combine the library with the school, if passed the library budget will be included in the school tax bill and will be dropped from the Town tax bill.

Justin B was here to answer any questions regarding a polar plunge fund raiser that will be held on Brown’s Beach.

Supervisor Kinowski commented on disclaimer forms that needed to be filled out by participants, our lifeguards not on duty, responsibility for clean-up, etc.

Fran B inquired on the date for the Town wide clean-up and a time line on the start of the water project.

Councilwoman Bruno stated the dates for the clean-ups are May 14th and October 1st. Supervisor Kinowski stated that the bids have been awarded, contracts are being executed and insurance /performance bond being prepared so within a month should start seeing contractors.

Coke C inquired who was awarded the bid.

Supervisor Kinowski stated that Cutting Edge was awarded the bid.

Audited Claims

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

General	\$15,395.79
Town Outside	\$13,581.04
Highway	\$9,483.40
Water & Sewer	\$398.80
Capital Projects	\$44.75

Motion carried.

Motion by Councilman Baker and Councilman Petronis was to adjourn the Stillwater Town Board meeting at 7:35 pm and enter into executive session to discuss contracts. (Note: The Stillwater Town Board will not resume into the regular Town Board Meeting.

Motion Carried.

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk