

**Stillwater Town Board  
Business Meeting  
November 19, 2015  
Stillwater Town Hall**

**Present:** Councilman Artie Baker  
Councilman Ken Petronis  
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:** Councilwoman Lisa Bruno

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 adopt the minutes of October 29, 2015 Special Meeting and the agenda meeting of November 5, 2015. **Motion carried.**

Supervisor Kinowski reported that Beverly Frank submitted her resignation from the planning board effective December 31, 2015.

**Agenda Items** Resolutions #79 -- #84

**Resolution #79 Authorizing the Highway Superintendent  
To Purchase a New Utility Water Truck  
Off the Chautauqua County List**

Introduced by: Councilman Baker

WHEREAS, the Highway Superintendent has identified a need to purchase a Utility Water Truck for Highway Department services as provided in the 2015 budget; and

WHEREAS, the Highway Superintendent has identified a utility water truck listed on the Chautauqua County Contract and described as a truck used for servicing the Town's water lines; and

WHEREAS, the item selected off the Chautauqua County contract is exempt from the competitive bidding requirements of the General Municipal Law;

Now, therefore, be it

RESOLVED, that the Highway Superintendent is authorized to purchase a utility water truck at a cost not to exceed \$38,000.00, off the Chautauqua County Contract, as budgeted.

**Motion** by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 79 of 2015.

A roll call vote was taken on Resolution No. 79 of 2015 as follows:

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



**Motion** by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 81 of 2015.

A roll call vote was taken on Resolution No. 81 of 2015 as follows:

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

**Motion carried.** Resolution No. 81 of 2015 was adopted unanimously.

**Resolution #82            Declaring Highway Equipment Surplus and  
                                  Authorize the Highway Superintendent  
                                  to Conduct an Auction for Surplus Equipment**

Introduced by: Highway Superintendent

WHEREAS, the Highway Superintendent has declared that the equipment listed in the attachment hereto has no further useful life to the Town Highway Department and therefore declares it to be “surplus;” and

WHEREAS, the General Municipal Law allows surplus town equipment to be sold to the highest bidder at auction;

Now, therefore, be it

RESOLVED, that the highway equipment listed in the attachment is hereby determined to be surplus equipment; and be it further

RESOLVED, that the Highway Superintendent is authorized to conduct an auction for the sale of the surplus equipment to the highest bidder.

**Motion** by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 82 of 2015.

A roll call vote was taken on Resolution No. 82 of 2015 as follows:

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

**Motion carried.** Resolution No. 82 of 2015 was adopted unanimously.

**Resolution #83            Adopting the Budget for 2016**

Introduced by: \_\_\_\_\_

WHEREAS, the Town Board proposed its Preliminary 2016 Budget at a Public Workshop on October 27, 2015 and October 29, 2015 and at a Public Hearing conducted on November 5, 2015, where the Budget was reviewed and comments from the public were received;

Now, therefore be it

RESOLVED, that the final 2016 Budget, a copy of which is on file at both the Supervisor’s office and the Town Clerk’s office, is hereby approved.

**Motion** by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 83 of 2015.

A roll call vote was taken on Resolution No. 83 of 2015 as follows:

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

**Motion carried.** Resolution No. 83 of 2015 was adopted unanimously.

**Resolution # 84 Budget Transfers and Budget Increases**

WHEREAS, Colleen Zabielski, Director of Fiscal Management has recommended that the following budget transfers and budget increases be accomplished:

From:	To:
<u>DB5110.1 Highway Personal Services \$10,000.00</u>	<u>DB5130.4 Machinery Contractual \$10,000.00</u>
<u>A1620.461 New Town Hall Exp \$ 5,000.00</u>	<u>A1420.41 Attorney Contractual \$ 5,000.00</u>
Increase:	Increase:
<u>B2115 Planning Board Fees \$5,000.00</u>	<u>B1620.463 Community Center \$5,000.00</u>

RESOLVED, that the above Budget Transfers and Budget Increases are hereby approved.

**Motion** by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 84 of 2015.

A roll call vote was taken on Resolution No. 84 of 2015 as follows:

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

**Motion carried.** Resolution No. 84 of 2015 was adopted unanimously.

**Public Input**

No comments from the Public were received.

Agenda Items

**Motion** by Councilman Baker and seconded by Councilman Petronis to pay the audited claims

- General
- Town Outside
- Highway
- Water & Sewer
- Capital Projects

**Motion carried.**

**Motion** by Councilman Petronis and seconded Councilwoman Vomacka to adjourn the Town Board business meeting at 7:15 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham

Stillwater Town Clerk