

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Bruno	ABSENT
Councilman D'Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 72 of 2019 was adopted unanimously.

**Resolution #73 Authorizing the Highway Superintendent
To Purchase a Truck Off the Onondaga County Contract List**

Introduced by: Supervisor (Highway Superintendent)

WHEREAS, the Highway Superintendent has identified a need to purchase a Ram 3500 Truck with plow for Highway Department services as provided in the 2019 budget; and

WHEREAS, the Highway Superintendent has identified a Ram 3500 Truck listed on the Onondaga County Contract as described in the attached proposal; and

WHEREAS, the item selected off the Onondaga 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 Truck per attached proposal off the Onondaga County Contract at a cost not to exceed \$54,000.00.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 73 of 2019.

A roll call was taken on Resolution No. 73 of 2019 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Bruno	ABSENT
Councilman D'Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 73 of 2019 was adopted unanimously.

Committee Reports

Councilman D'Ambro

Community Center: Councilman D'Ambro stated that in 2020 the contract with the Community Center should be re-evaluated.

Supervisor Kinowski stated that there is still some roofing and possible steam pipe that needs to be repaired or replaced. He also suggested that Councilman D'Ambro and Attorney Trainor correspond regarding the contract with the center.

Supervisor Kinowski

Solar energy: Supervisor Kinowski stated that there is a potential to offer Town power reduction to town residents thru a proposed solar energy agreement. He will submit the agreement to the Town Attorney and Board Members for further review.

Time Warner/Spectrum: Supervisor Kinowski stated that the contract with them is status quo at this time.

Global Grant: Supervisor Kinowski stated that the grant awards would be awarded on January 9, 2020 6:30 pm in the auditorium at the Stillwater Central School.

Re-organizational meeting: The swearing ceremony will be held January 2, 2020 at 7:00 pm prior to the reorganizational meeting

Public Input

Rich D inquired about the cell towers with Verizon and service. Supervisor Kinowski stated that he talked to an engineer for Verizon and was told they are making some adjustments. Supervisor Kinowski stated that he is also looking into why so many dead spots are occurring throughout the Town.

Coke C inquired where the solar panels were located and inquired what the Nest was in the budget adjustments.

Supervisor Kinowski stated that basically a solar company arranges with the state and power co to build solar sites in return they offer credits to a municipality. The solar company does not necessarily have to be in the Town.

Supervisor Kinowski stated that the Nest was the bed & breakfast at Doc Browns and commented that the furnace needed to be replaced.

Resident from Sirchia Road commented on some easement issues regarding obstruction/encroachment issues she has with neighbors. She submitted photos to the Board. Discussion was held in regard to owner’s rights, Town rights, property damage, trespassing, etc.

Supervisor Kinowski stated that they would review the material and look further into the situation.

Audited Claims

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

General	\$5,173.45
Town Outside	\$1,879.58
Highway	\$13,970.41
Water	\$60.95
Trust & Agency	\$311.49
Capital Projects	\$392.00

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adjourn the Town Board meeting at 7:30 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk