

**Stillwater Town Board  
Agenda Meeting  
February 6, 2020 7:00 PM  
Stillwater Town Hall**

**Present:** Councilman Artie Baker  
Councilman Chris D'Ambro  
Councilwoman Ellen Vomacka  
Councilwoman Valerie Masterson  
Supervisor Ed Kinowski

**Also Present:** Sue Cunningham, Town Clerk  
Supt of Highways Matt Harris  
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 Councilwoman Vomacka and seconded by Councilman D'Ambro. **Motion carried.**

**Agenda Item**                      **Resolutions #6--#12**

**Resolution #6**                                      **Authorizing the Supervisor to  
Sign Proposal Authorizing Purchase of New Firewall**

Introduced by: Supervisor

WHEREAS, the firewall at the Police and Highway Building has a subscription service that will expire February 16, 202; and

WHEREAS Edmunds GovTech BAS has given the Town a quote for the IT service and Highway Firewall; and

WHEREAS, Labor is discounted to \$120 per hour for contracted IT clients; and

WHEREAS, one hour is needed to configure and install the device on site.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the attached proposal quote for IT services and Highway Firewall and schedule installation at an estimated cost of \$1,120.00.

**Motion** by Councilman D'Ambro and seconded by Councilman Baker to adopt Resolution No. 6 of 2020.

A roll call was taken on Resolution No. 6 of 2020 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Masterson	YES
Councilman D'Ambro	YES
Councilwoman Vomacka	YES

**Motion carried.** Resolution No. 6 of 2020 was adopted unanimously.







RESOLVED, that the Town Board has scheduled the Family Day for June 5<sup>th</sup> and June 6<sup>th</sup>, 2020 at Stillwater Riverside Park.

**Motion** by Councilman D'Ambro and seconded by Councilman Baker to adopt Resolution No. 12 of 2020.

A roll call was taken on Resolution No. 12 of 2020 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Masterson	YES
Councilman D'Ambro	YES
Councilwoman Vomacka	YES

**Motion carried.** Resolution No. 12 of 2020 was adopted unanimously.

### **Public Input**

Harold w inquired about the location of the trail bridge.  
Supervisor Kinowski stated that it was at the south end of the multi-use trail which would come out by Brickyard Road.

Dick D inquired about Resolution #10.  
Supervisor Kinowski stated that it is a contact with the State that needs to be updated. It allows the Town to work in State right away if needed.

Greg P inquired about the feasibility of a baseball field.  
Supervisor Kinowski stated the best place at this time would be the Riverside Park.  
Discussion was held on the size, accommodations, grants available and forming a committee.

Jimel W commented on some concerns he received from residents this past fall while campaigning. Two of the biggest concerns were internet service and residents in a local mobile home park feeling like they were being pressures from management.  
Supervisor Kinowski explained different attempts he is making to broaden internet service to all areas of the Town.  
Supervisor Kinowski stated that if any resident has complaints they should contact the Towns Fair Housing Officer with specifics.  
Further discussion was held resident's contracts with the park, communication between the residents & management, expansion, and redesigning of the park to conform to new laws.

### **Audited Claims**

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

General	\$14,740.86
Town Outside	\$11,688.17
Highway	\$185,074.25
Water & Sewer	\$3,334.89
Capital Projects	\$11,068.29

**Motion carried.**

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adjourn the Town Board meeting at 7:50pm to e3nter into executive session to discuss a litigation matter. **Motion carried.** (Note: The Town Board will not resume into the regular meeting.)

Respectfully Submitted by

Sue Cunningham  
Stillwater Town Clerk