

**Stillwater Town Board
Business Meeting
February 20, 2020 7:00 PM
Stillwater Town Hall**

Present: 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

Absent: Councilman Artie Baker

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 D'Ambro and seconded by Councilwoman Vomacka to adopted the minutes of February 6, 2020. **Motion carried.**

Agenda Item Resolutions #13--#15

Resolution #13 Authorizing Highway Superintendent to Advertise
For Gas, Diesel Fuel and Heating Oil

Introduced by: Supervisor (Highway Superintendent)

WHEREAS, Highway Superintendent Harris recommends that he be authorized to solicit bids now for Gas, Diesel and Heating Oil to lock in today's price; and

WHEREAS, the Town Board agrees that it would be prudent to do so;

Now, therefore, be it

RESOLVED, that the Highway Superintendent is hereby authorized to solicit bids with the assistance of the Town Clerk, for Gas, Diesel and Heating Oil to be provided to the Town in the near future.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt Resolution No. 13 of 2020.

A roll call was taken on Resolution No. 13 of 2020 as follows:

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

Motion carried. Resolution No 13 of 2020 was adopted unanimously.

**Resolution #14 Authorizing the Highway Superintendent
To Purchase Two Pickup Trucks and Truck Plow
Off the Onondaga County List**

Introduced by: Supervisor (Highway Superintendent)

WHEREAS, the Highway Superintendent has identified a need to purchase two new pickup trucks and truck plow for Highway Department services as provided in the 2020 budget; and

WHEREAS, the Highway Superintendent has identified two pickup trucks and a truck plow listed on the Onondaga County Contract; and

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

Now, therefore, be it

RESOLVED, that the Highway Superintendent is authorized to purchase two new pickup trucks and truck plow off the Onondaga County Contract not to exceed \$80,000.00 as budgeted.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt Resolution No. 14 of 2020.

A roll call was taken on Resolution No. 14 of 2020 as follows:

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

Motion carried. Resolution No 14 of 2020 was adopted unanimously.

**Resolution #15 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 following equipment has no further useful life to the Town Highway Department and therefore declares it to be “surplus” to the Town: 2008 Ford F-250 VIN#1FTXS21R88EE43069 with plow and 2008 Ford F-250 VIN#1FTXS21R68EE43068 with plow; and

WHEREAS, in accordance with State Law and the Town’s Procurement Policy, the surplus town equipment should be sold to the highest bidder at public auction;

Now, therefore, be it

RESOLVED, that the 2008 Ford F-250 VIN#1FTXS21R88EE43069 with plow and 2008 Ford F-250 VIN#1FTXS21R68EE43068 with plow are hereby declared surplus and the Highway Superintendent is authorized to conduct an auction for the sale of the surplus equipment to the highest bidder.

Motion by Councilwoman Vomacka and seconded by Councilman D’Ambro to adopt Resolution No. 15 of 2020.

A roll call was taken on Resolution No. 15 of 2020 as follows:

Supervisor Kinowski	YES
Councilman Baker	ABSENT
Councilwoman Masterson	YES
Councilman D’Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No 15 of 2020 was adopted unanimously.

Reports

Supervisor Kinowski

July 4th Fireworks: Supervisor Kinowski stated that he has been in contact with the fireworks company and they would like to hold the Brown’s Beach fireworks on Friday, July 3rd.

Public Safety Building: Supervisor Kinowski stated that he has been on the budget/funding aspects of the building with the bookkeeper. He will have more info in the future as to whether they will attempt to do this inhouse or go out to RFQ.

Councilman D'Ambro

NYC conference: Councilman D'Ambro reported that he attended a seminar on broadband and cellular service and what the State is trying to do to rectify area with no service.

Councilwoman Vomacka

NYC conference: Councilwoman Vomacka reported on a seminar she attended which has to do with abandoned cemeteries.

Public Input

Dick D questioned Resolutions #14 & #15 as to when they would auction off the trucks. Supt. Harris stated that would be auctioned off once they receive the new trucks.

Coke C inquired why they would be replacing the fuel tanks at the highway garage and if there were leaks. Supt Harris stated that the tanks need to be inspected monthly and they have notice that the bottoms are flaking off. They are not leaking but would like to replace prior to a problem.

Audited Claims

Motion by Councilman D'Ambro and seconded by Councilwoman Vomacka to pay the audited claims.

General	\$6,283.62
Town Outside	\$-162.08
Highway	\$26,668.49
Water & Sewer	\$549.00

Motion carried.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adjourn the Town Board meeting at 7:20 pm. **Motion carried.**

Respectfully Submitted by

Sue Cunningham
Stillwater Town Clerk