

**Stillwater Town Board Meeting
March 5,2020 7:00 PM
Agenda Meeting
Stillwater Town Hall**

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

Also Present: Barbara McManus Deputy Town Clerk
Supt Matt Harris
Joe Lanaro, Engineer for the Town
James Trainor, Attorney for the Town

Absent: Sue Cunningham Town Clerk

Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.

Barbara McManus, Deputy Town Clerk took the roll call.

Adoption of Minutes: Motion by Councilwoman Vomacka and seconded by Councilman Baker to adopt the minutes of February20, 2020. **Motion carried.**

No Bids were submitted for fuel.

Agenda Items Resolutions # 16 - #17

**Resolution #16 Reappointing Judy Russell
to the Board of Assessment Review (BAR)**

Introduced by: _____ Supervisor _____

WHEREAS, Judy Russell has previously been appointed to the Board of Assessment Review with a term ending on September 30, 2019; and

WHEREAS, the Town Board wishes to reappoint Ms. Russell for another term on the Board of Assessment Review;

Now, therefore, be it

RESOLVED, the Town Board hereby reappoints Judy Russell to the Board of Assessment Review with a term beginning on October 1, 2019 and ending September 30, 2024.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 16 of 2020.

A roll call was taken on Resolution No. 16 of 2020 as follows:

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

Motion carried. Resolution No. 16 of 2020 was adopted unanimously

**Resolution #17 Authorizing the Advertisement for
Bids for Fuel Island Replacement at the Highway Garage**

Introduced by: Highway Superintendent

WHEREAS, the Highway Superintendent recommends that the fuel island at the Highway Garage be replaced and has drafted specifications for its replacement; and

WHEREAS, pursuant to General Municipal Law §103, competitive bidding is required;

Now, therefore, be it

RESOLVED, that the Town Clerk is authorized to advertise for bids for replacement of the fuel island at the Highway Garage; and be it further

RESOLVED, that the bids that are received as a result of this advertisement be opened at the place, date and time detailed in the bid specifications.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 17 of 2020.

A roll call was taken on Resolution No. 17 of 2020 as follows:

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

Motion carried. Resolution No. 17 of 2020 was adopted unanimously.

Reports Town Board Members & Dept Heads

Supervisor Kinowski

Town Flag: Supervisor Kinowski gave a report that the original town flag, created through a contest in 1988, will be made in the correct colors and will be recreated and used by the Town.

Personnel Policy: Supervisor Kinowski also gave a brief summary of changing the personnel policy to include elected officials with service of ten years or more eligible to receive insurance benefits.

Councilwoman Masterson asked if it was possible to obtain information on what other towns comparable to Stillwater do in this circumstance. Supervisor Kinowski said he could obtain this information.

Councilman D'Ambro also wanted to make sure that this would be created for current and upcoming individuals. Supervisor Kinowski stated that it would not be retroactive.

Councilman Baker

Parks. Councilman Baker recently met with Greg Pecora (baseball coach,) and a representative from the Valley Cats. The Town has put in a request to be a part of the "2020 4 in 4 youth field renovations." If the Town is approved for this program, the field being renovated would be the Riverside/Frog Island field.

Councilwoman Masterson

Town wide clean-up. Councilwoman Masterson scheduled the town wide cleanup days for Saturday May 30,2020 and Saturday October 17, 2020 from 7 am until 3 pm. The cost for the town will be \$1000 plus \$70 per ton.

Councilwoman Vomacka

Historian. Councilwoman Vomacka stated that Mackenzie Macy, our intern, is making a new display for the Blockhouse emphasizing more of the history of Stillwater. She is currently looking for volunteers to staff the Blockhouse.

Coronavirus: Supervisor Kinowski also wanted to add that information on the coronavirus is available on the Town's homepage and on the Facebook page.

No Public Input.

Audited Claims

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

General	\$12,420.64
Town Outside	\$10,273.62
Highway	\$32,598.15
Water & Sewer	\$3,808.05
Capital Projects	\$8,288.50

Motion carried.

Motion by Councilman D'Ambro and seconded by Councilman Baker to adjourn the Town Board meeting at 7:33 pm. **Motion carried.**

Respectfully submitted by

Barbara McManus
Stillwater DeputyTown Clerk