Stillwater Town Board Meeting April 16, 2020 7:00 PM Business Meeting Stillwater Town Hall

Present: Councilman Chris D'Ambro

Councilwoman Ellen Vomacka Councilwoman Valerie Masterson

Supervisor Ed Kinowski

Also Present: Sue Cunningham Town Clerk

Supt Matt Harris

Joe Lanaro, Engineer for the Town James Trainor, Attorney for the Town

<u>Via Telephone:</u> 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.

<u>Adoption of Minutes:</u> <u>Motion</u> by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt the minutes of April 2, 2020. <u>Motion carried.</u>

Agenda Items Resolutions #24--#27

Resolution #24 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 in the attached list has no further useful life to the Town Highway Department and therefore declares it to be "surplus" to the Town: 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 attached list of equipment is hereby declared surplus and the Highway Superintendent is authorized to conduct an auction for the sale of the surplus equipment to the highest bidder.

<u>Motion</u> by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 24 of 2020.

A roll call was taken on Resolution No. 24 of 2020 as follows:

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

Motion carried. Resolution No. 24 of 2020 was adopted unanimously.

Resolution #25

Authorizing the Supervisor to Sign an Amendment Terminating the Water Administration, Operators and Maintenance Agreement

Introd	luced	by:	Su	pervisor	
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WHEREAS, the Agreement was made subject to Malta establishing the proposed improvement district in accordance with Article 12-A of the Town Law; and

WHEREAS the proposed improvement district was defeated by permissive referendum pursuant to Article 12-A; and

WHEREAS, the Agreement is rendered invalid as the terms of the Agreement are contingent on the existence of an improvement district.

Now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached Amendment Terminating the Water Administration, Operations and Maintenance Agreement terminating the Agreement.

<u>Motion</u> by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 25 of 2020.

A roll call was taken on Resolution No. 25 of 2020 as follows:

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

Motion carried. Resolution No. 25 of 2020 was adopted unanimously.

Resolution #26 Authorizing the Re-Advertisement for Bids for Fuel Island Replacement at the Highway Garage

Introduced by:	Highway Superintendent	
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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 re-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.

<u>Motion</u> by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 26 of 2020.

A roll call was taken on Resolution No. 26 of 2020 as follows:

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

Councilwoman Vomacka YES

Motion carried. Resolution No. 26 of 2020 was adopted unanimously

Resolution #27 Regarding Amendments to the Contract For the Expenditures of Highway Monies

Introduced by:	Supervisor	
muoducca by.	Super visor	

WHEREAS, pursuant to Section 284 of the New York State Highway Law, the Town Board signed a written agreement with the Highway Superintendent for the expenditure of budgetary funds related to the repair and improvement of all roadways, sluices, culverts and bridges having a span of less than 5 feet and boardwalks and renewals thereof in early 2020 before the current State of Emergency; and,

WHEREAS, the Highway Superintendent and the Town Supervisor foresee the need to deviate from the 2020 Section 284 Plan in the immediate future in response to the COVID-19 Pandemic in order to scale back some projects while increasing expenditures on others from time to time.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Highway Superintendent and the Town Supervisor to redirect funds and resources allocated in the 2020 written agreement pursuant to Section 284 of the New York State Highway Law as needed in order to scale back some projects and increase expenditures on other projects to best utilize the Highway work force and equipment during and as a result of the COVID-19 State of Emergency.

<u>Motion</u> by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 27 of 2020.

A roll call was taken on Resolution No. 27 of 2020 as follows:

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

Motion carried. Resolution No. 270 of 2020 was adopted unanimously.

Reports

Councilwoman Masterson

<u>Landfill:</u> Councilwoman Masterson reported that there is a chance the Clean- Day may be pushed back to June. Will follow up at the next meeting.

Councilman Baker

<u>Parks:</u> Councilman Baker reported that Riverside Park ballfield was awarded a makeover by the Valley Cats.

Councilwoman Vomacka

<u>Still Point:</u> Councilwoman Vomacka commented that the contract with Stillwater Christian Fellowship regarding Still Point road needed to be signed this week.

Supervisor Kinowski

<u>COVID-19</u>: Supervisor Kinowski reported that as of 8:00pm tonight he has to supply all employees and contractors working for the town a mask. At this time, he was able to obtain 40 washable masks.

<u>County:</u> Supervisor Kinowski gave a brief update on the County and some issues evolving around the C-19, some misinformation being given by a few other supervisors & different groups.

Public Input

Joe H inquired about guidelines for the beach.

Supervisor Kinowski stated that DOH will make those decisions.

Audited Claims

<u>Motion</u> by Councilman D'Ambro and seconded by Councilwoman Masterson to pay the audited claims.

General	\$2,383.86
Town Outside	\$628.87
Highway	\$4,351.88
Water	\$1,409.65

Motion carried.

<u>Motion</u> by Councilwoman Masterson and seconded by Councilman D'Ambro to adjourn the Stillwater Town Board meeting. <u>Motion carried.</u>

Respectfully Submitted by

Sue Cunningham Stillwater Town Clerk