

**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

Via Telephone: 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 adopt the minutes of April 2, 2020. **Motion carried.**

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.

Motion 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

Introduced by: Supervisor

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.

Motion 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

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.

Motion 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

Public Input

Joe H inquired about guidelines for the beach.
Supervisor Kinowski stated that DOH will make those decisions.

Audited Claims

Motion 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.

Motion by Councilwoman Masterson and seconded by Councilman D’Ambro to adjourn the Stillwater Town Board meeting. **Motion carried.**

Respectfully Submitted by

Sue Cunningham
Stillwater Town Clerk