

**Stillwater Town Board Meeting
May 7, 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 Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt the minutes of April 16, 2020. **Motion carried.**

Bid Opening—Gas Equipment Installation

RM Dalrymple---\$67,944
S&W Services---\$77,676
E&F Service-----\$103,000

Agenda Items Resolutions #28--#31

**Resolution #28 Awarding Contract on Stillwater Riverside
Trail Connector Project**

Introduced by: Supervisor

WHEREAS, the construction of the Trail Bridge has been recommended by the Chazen Companies and a construction phase survey stakeout was prepared; and

WHEREAS, as authorized by Resolution No. 8 of 2020 adopted on February 6, 2020, the Town authorized an Invitation to Bi and the bids received were opened on May 1, 2020; and

WHEREAS, James H. Maloy, Inc. ("JHM") submitted the apparent lowest, most responsible bid at \$621,000.00.

Now, therefore, be it

RESOLVED, that the bid of James H. Maloy, Inc. for \$621,000.00 be accepted as the lowest, most responsible bid for construction of the Riverside Trail Connector Project; and be it further

RESOLVED, that the Supervisor is authorized to enter into a Contract with James M. Maloy, Inc. for the approved amount for the construction of the Riverside Trail Connector Project.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt Resolution No. 28 of 2020.

A roll call was taken on Resolution No. 28 of 2020 as follows:

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

Motion carried. Resolution No. 28 of 2020 was adopted unanimously.

**Resolution #29 Authorizing the BAR to Conduct
Assessment Reviews by Video or Teleconference**

WHEREAS, Governor Cuomo declared a State of Emergency on March 7, 2020 followed soon thereafter by a similar declaration by Supervisor Kinowski for the Town of Stillwater; and

WHEREAS, the Town's Board of Assessment Review ("BAR") is scheduled to conduct assessment review hearings on May 28, 2020 and it is likely the New York on Pause restrictions will still be in place that day.

NOW, THEREFORE, be it

RESOLVED, that pursuant to Governor Cuomo's Executive Orders Numbered 202.1, 202.15 and 202.22 and Supervisor Kinowski's Executive Orders Number 1, 2, 3 and 4, the Board of Assessment Review is authorized to conduct its 2020 assessment review hearings remotely via a combination of videoconferencing, teleconferencing, emailing, prior document delivery and other appropriate means in order to maintain proper social distancing and other safety protocols.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt Resolution No. 29 of 2020.

A roll call was taken on Resolution No. 29 of 2020 as follows:

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

Motion carried. Resolution No. 29 of 2020 was adopted unanimously.

**Resolution #30 Authorizing the Construction of Dugouts
at the Riverside Park Ball Field**

WHEREAS, Councilman Baker has coordinated with the Valley Cats Organization to help the Town construct a Little League Baseball field at the Riverside Park on West Avenue as the current ball field is very rudimentary and in need of fencing, dugouts, field improvements and other normal ball field requirements; and

WHEREAS, to date, our Highway crews have prepared the in-field to receive new lawn and base paths while the outfield is also being prepared. However, dugouts are essential safety structures in order for the field to be used for game play; and

WHEREAS, Mr. Baker, working with a few coaches and volunteers, has designed two dugouts to be placed on the field near home plate which will be constructed by volunteers with materials being provided by the Town; and

WHEREAS, the cost to the Town for the materials to build the dugouts is approximately \$3,500, which will be recovered by the fees generated by the use of the new facility.

NOW, THEREFORE, be it

RESOLVED, that The Town Board hereby authorizes the expenditure of \$3500.00 for materials to construct two dugouts at the Riverside Park Ball Field.

Motion by Councilwoman Vomacka and seconded by Councilman D’Ambro to adopt Resolution No. 30 of 2020.

A roll call was taken on Resolution No. 30 of 2020 as follows:

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

Motion carried. Resolution No. 30 of 2020 was adopted unanimously.

**Resolution #31 Scheduling a Public Hearing Regarding
the Resubmission of a CDBG Grant Application**

WHEREAS, the resubmission of the CDBG grant application requires that the Town hold a Public Hearing to meet the HUD "citizen participation" requirements prior to the submission of the CDBG grant application this year; and

WHEREAS, the public hearing will provide information about the grant program and the proposed projects while allowing the public to comment on each.

NOW, THEREFORE, be it

RESOLVED, that a Public Hearing is hereby scheduled for June 4, 2020 at 7:00 pm at Town Hall, 881 Hudson Ave, Stillwater, NY 12170 to consider the resubmission of one or more Community Development Block Grant (“CDBG”) applications for the 2020 program year; and be it further

RESOLVED, that the Town Clerk is directed to publish the attached Notice of Public Hearing at least 10 days before the hearing date; and be it further

RESOLVED, that members of the public who wish to submit comments for the record by email may do so prior to the scheduled time for the public hearing by sending them to scunningham@stillwaterny.org.

Motion by Councilwoman Vomacka and seconded by Councilman D’Ambro to adopt Resolution No. 28 of 2020.

A roll call was taken on Resolution No. 31 of 2020 as follows:

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

Motion carried. Resolution No. 31 of 2020 was adopted unanimously.

Reports

Supervisor Kinowski
Health issue: Supervisor Kinowski gave a brief report on a health issue that the Village and Town worked on to correct.

Global Foundries: Supervisor Kinowski have an update on the work force regarding Global Foundries.

Opening NY: Supervisor Kinowski commented on Saratoga County along with four other counties being included in the Capital Region which makes it harder to meet the requirements to start re-opening.

Parks/port a johns: Supervisor Kinowski spoke to the company regarding sanitizing & cleaning. After a brief discussion Councilman Baker would call the company and have them delivered to Riverside and Riverfront Park.

Councilwoman Masterson

Stipend: Councilwoman Masterson inquired about the review status on the stipend for Councilwoman Vomacka.

Supervisor Kinowski stated that no payment has been made to date.

Councilwoman Vomacka stated that she has not taken any stipend as of yet.

Clean-up: Councilwoman Masterson reported that the spring clean-up has been pushed by to June 13th and will be from 7 to 3.

Browns Beach

Attorney Trainor stated that there are 4 key factors and 4 phases to re-open. He stated that the best-case scenario, with May 15th as target for re-opening and 2 weeks between each phase it would push the opening of Brown's Beach to around June 30th. This is all subject to change.

Discussion was held on the opening, beach staff and lifeguards.

Public Input

No public input at this time.

Audited Claims

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

Highway
Town Outside
Highway
Water & Sewer
Capital Projects

Motion carried.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adjourn into executive session to discuss a litigation matter at 7:55 PM. Motion carried. (Note: The Town Board will not resume the regular meeting).

Respectfully submitted

Sue Cunningham
Stillwater Town Clerk