

**Stillwater Town Board Meeting
May 21, 2020 7:00 PM
Agenda 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 May 7, 2020. **Motion carried.**

Agenda Items Resolutions #32--#37

**Resolution # 32 Awarding Contract on
West Side Neighborhood Watermain Replacement Project**

Introduced by: Supervisor

WHEREAS, the construction of the West Street Neighborhood Watermain Replacement Project has been recommended by the Chazen Companies and bid specifications were prepared;

WHEREAS, bids were received, reviewed and a Notice of Award and a Contract have been proposed; and

WHEREAS, New Castle Paving Inc. submitted the apparent lowest, most responsible bid.

Now, therefore, be it

RESOLVED, that the bid of New Castle Paving Inc. in the amount of \$694,395.00 be accepted as the lowest, most responsible bid for construction of the West Street Neighborhood Watermain Replacement Project per the attached recommendation of the Chazen Companies; and be it further

RESOLVED, that the Supervisor is authorized to issue a Notice of Award and enter into a Contract with New Castle Paving, Inc. in the approved amount for the construction of the West Street Neighborhood Watermain Replacement Project.

Motion by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 32 of 2020.

A roll call was taken on Resolution No. 32 of 2020 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES

Councilwoman Masterson YES
Councilman D'Ambro YES
Councilwoman Vomacka YES

Motion carried. Resolution No. 32 of 2020 was adopted unanimously.

Resolution #33 Awarding Contract for the Fuel Island Reconstruction Project

Introduced by: Supervisor

WHEREAS, as authorized by Resolution No. 26 of 2020 adopted on April 16, 2020, Highway Superintendent Harris solicited bids for the Highway Garage's Fuel Island Reconstruction Project; and

WHEREAS, the Town received 3 responsive bids, 2 of which were significantly higher than the low bid;

Now, therefore, be it

RESOLVED, the Town Board finds the bid of Dalrymple Company to be the lowest responsive bid for the Highway Department's Fuel Island Reconstruction Project; and be it further

RESOLVED, that the Supervisor is authorized to issue a Notice of Award and to sign an Agreement with Dalrymple Company for the construction of the Highway Garage's Fuel Island Replacement Project at a cost not to exceed \$67,944.85.

Motion by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 33 of 2020.

A roll call was taken on Resolution No. 33 of 2020 as follows:

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

Motion carried. Resolution No. 33 of 2020 was adopted unanimously.

**Resolution #34 Authorizing the Supervisor to Sign Two Listing Agreements
for the Sale of the Town's Mullah Hill Property**

Introduced by: Supervisor

WHEREAS, the Town has identified the need for selling its surplus properties in and around Mullah Hill near Route 4; and

WHEREAS, Joseph D'Agostino of Howard Hanna Real Estate Services has proposed to list and market the properties for the Town per the attached Listing Agreements for each of the two parcels.

Now therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the attached Listing Agreements for the sale of the Town's two parcels of land on Mullah Hill near Route 4 with Joseph D'Agostino of Howard Hanna Real Estate Services; and be it further

RESOLVED, that the eventual sale contracts for the Town's surplus real estate on Mullah Hill will be subject to a permissive referendum in accordance with the New York State Town Law.

Motion by Councilman D’Ambro, and seconded by Councilwoman Vomacka to adopt Resolution No. 34 of 2020.

A roll call was taken on Resolution No. 34 of 2020 as follows:

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

Motion carried. Resolution No. 34 of 2020 was adopted unanimously.

**Resolution #35 Authorizing the Supervisor to Negotiate and Sign an
Extension/Renewal Contract for Emergency Services with
Malta-Stillwater Ambulance Squad for Services in the
Town of Stillwater**

Introduced by: Supervisor

WHEREAS, the recently-combined Malta-Stillwater Ambulance Squad (“Squad”) has been providing Advance Life Support (“ALS”) and Basic Life Support (“BLS”) services within the Town of Stillwater under a contract with the Town that is set to expire soon; and

WHEREAS, the Squad and the Town want the Squad to continue to provide ALS and BLS services to the residents of the Town of Stillwater and so the terms of existing contract between the Town and the Squad should be updated, renewed and extended;

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to negotiate and sign a contract for emergency services with Malta-Stillwater Ambulance Squad for an additional period of three years (3) years from 01/01/2020 to 12/31/2022 at an annual cost to the Town of \$306,886.00 and adjusted annually as negotiated.

Motion by Councilman D’Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 35 of 2020.

A roll call was taken on Resolution No. 35 of 2020 as follows:

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

Motion carried. Resolution No. 35 of 2020 was adopted unanimously.

**Resolution #36 STANDARD WORKDAY AND
REPORTING RESOLUTION RS-2417-A**

WHEREAS, the New York State Retirement System requires periodic reporting of qualifying members and their work hours on its RS-2417-A form; and

WHEREAS, the Town Board is requested to approve the submission and authorize the Supervisor to sign it.

NOW, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign the attached RS-2417-A form and its submission to New York State Retirement is hereby approved.

Motion by Councilman D’Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 36 of 2020.

A roll call was taken on Resolution No. 36 of 2020 as follows:

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

Motion carried. Resolution No. 36 of 2020 was adopted unanimously.

**Resolution #37 Scheduling a Public Hearing Regarding Local Law No. ___, A
Law Authorizing Administrative Review and
Approval of Lot Line Adjustments**

WHEREAS, the Town wishes to simplify its procedure for the review and approval of uncomplicated lot line adjustments; and

WHEREAS, the New York State Town Law, the State Constitution and the Municipal Home Rule Law allow the Town the latitude of defining and processing lot line adjustments without Planning Board involvement where appropriate.

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing is hereby scheduled for 7:00 pm on June 18, 2020 at Town Hall, 881 Hudson Avenue, Stillwater, NY 12170, to consider Local Law ___ of 2020, attached hereto, a Local Law authorizing administrative review and approval of uncomplicated lot line adjustments by the Town’s Building and Planning Department.

Motion by Councilman D’Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 37 of 2020.

A roll call was taken on Resolution No. 37 of 2020 as follows:

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

Motion carried. Resolution No. 37 of 2020 was adopted unanimously.

Public Input No Public input.

Reports (Town Board)

Supervisor Kinowski

Public Health District: Supervisor Kinowski gave a brief overview of the Public Health Dept. as to members, waiting for state approval to fill the position of the Health officer, and how they will be handing out masks to local businesses for customers who do not have mask.

Councilman D’Ambro

Community Center: Councilman D’Ambro gave a brief report on the Community Centers financial status thru the pandemic and being closed. He stated they were still in good standing financially.

Councilwoman Masterson

Spring Clean-up: Councilwoman Masterson reported that the spring clean-up would be June 13, 2020 from 7 am to 3 pm.

Councilwoman Vomacka

Brown Beach Gate and Snack Shack: Councilwoman Vomacka gave a brief overview on the summer help, work they will be doing until the beach opens and training.

Supervisor Kinowski commented on the opening of Browns Beach. At the last meeting the projected opening date would be the end of June but that has changed. Beaches have been given the go ahead to open. There is work to be accomplished and an opening plan needs to be addressed.

Further discussion was held on the opening of Browns Beach.

Audited Claims

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

General	\$4615.05
Town Outside	\$3266.60
Highway	\$76675.50
Water & Sewer	\$257.83

Motion carried

Motion by Councilwoman Vomacka and seconded by Councilwoman Masterson to adjourn the Town Board meeting and enter into executive session to discuss a contractual matter at 7:45pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk