

**Stillwater Town Board Meeting & Public Hearing (CDBG)  
June 4, 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.

**7:00 pm Public Hearing**      (Community Development Block Grant)

Purpose4: To receive comment from the public on the resubmission of a CDBG.  
Public Input—No Comment from the public or submissions by mail or email.

With everyone having the opportunity comment Supervisor Kinowski closed the public hearing at 7:05 PM.

Regular Meeting

**Adoption of Minutes: Motion** by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt the minutes of May 21, 2020. **Motion carried.**

**Agenda Items**                      **Resolution #38**

**Resolution #38**                      **Authorizing the Resubmission of a Grant Application to  
the New York State Office of Community Renewal FY 2020  
Community Development Block Grant Public Infrastructure  
Program**

Introduced by: Supervisor

WHEREAS, the New York State Office of Homes and Community Renewal (HCR) is accepting applications from eligible communities to compete for funds available through the NYS administered Community Development Block Grant (CDBG) Program; and WHEREAS, CDBG is a federally-funded program that provides financial resources up to \$750,000 to implement public infrastructure improvements that provide a suitable living environment, principally for persons of low and moderate income; and WHEREAS, the Town of Stillwater hosted a Public Hearing on June 4, 2020 in review of its housing, economic and community development needs, priority projects and has identified CDBG as a grant resource to support the public infrastructure initiatives; and WHEREAS, the Town of Stillwater plans to resubmit a CDBG grant application and recognizes the HCR process requires that the governing body of the application authorize the submission of the application and related actions;

Now, therefore, be it  
RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor to resubmit the application to HCR and to act in connection with the resubmission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

**Motion** by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 38 of 2020.

A roll call was taken on Resolution No. 38 of 2020 as follows:

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

**Motion carried.** Resolution No. 38 of 2020 was adopted unanimously.

**Reports** (Town Board)

**Supervisor Kinowski**

**Summer Meetings:** Supervisor Kinowski requested a resolution for the next week regarding summer meetings. Meet on the third Thursday of July, August and September.  
**COVID-19:** Supervisor Kinowski stated that if the Governor extends his executive order he will extend his. He requested that the attorney prepare a resolution for the next meeting.

Supervisor Kinowski also gave a brief overview on the County Advisory Board and phase requirements for opening up.

**Brown's Beach:** Supervisor Kinowski reported that the beach is open and all phase opening requirements are being met. A discussion was held on social distancing.

**County Sewer Commission:** Supervisor Kinowski reported that the County Sewer Commission met here and it worked out well for them.

**Town Hall operations:** Supervisor Kinowski stated that all offices are working and will continue to work as we are for now.

**Councilwoman Masterson**

**Town Wide Clean-up:** Councilman Masterson reminded everyone that the spring clean-up was Saturday, June 13 from 7 am to 3pm.

**Councilwoman Vomacka**

**Blockhouse:** Councilwoman Vomacka that the interim historian would be updating the display from the French & Indian War to the History of Stillwater. They will have two employees and volunteers. There is no date on the opening of the Blockhouse. Supervisor Kinowski stated that the cannon was under repair at this time.

**Public Input:** There was no public input.

Supervisor Kinowski stated that any comments or questions should be emailed or sent to any Town Board member or Town Clerk. They will address them at the following meeting. (Nothing was received from the last meeting).

**Audited Claims**

**Motion** by Councilwoman Vomacka and seconded by Councilwoman Masterson to pay the audited claims.

General  
Town Outside  
Highway  
Water & Sewer  
Capital Projects

**Motion carried.**

**Motion** by Councilwoman Vomacka and seconded by Councilman D'Ambro to adjourn the Town Board meeting at 7:30 PM and enter into executive session to discuss a legal matter. **Motion carried.** (Note: The Town Board will not re-enter the regular Town Board meeting).

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk