

follows:

1. \$30,000.00 to purchase and install the following items:
 - a. Purchase and install foul ball netting system;
 - b. A field storage, maintenance and bathroom shed;
 - c. Materials and equipment for field maintenance, electrical power, benches, scoreboard set up and other items;
2. \$8,000.00 additional funds (\$27,000.00 total) to complete the purchase and installation of fencing.

Motion by Councilwoman Masterson and seconded by Councilman Baker to adopt Resolution No. 51 of 2020.

A roll call was taken on Resolution No. 51 of 2020 as follows:

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

Motion carried. Resolution No. 51 of 2020 was adopted unanimously.

Supervisor Kinowski stated that he a request from Dave Wolf to set up a soft ice cream truck at Brown's Beach.

A discussion was held on the impact it would have on the snack shack and it was also suggested that maybe he sell cotton candy during the day and maybe sell ice cream after five or set up during the month of September and October.

Councilwoman Vomacka stated that ice cream is slow selling and has a concern it might slow down even more.

The consensus was Supervisor Kinowski will discuss other options with Mr. Wolf that were discussed.

Motion by Councilwoman Vomacka and seconded by Councilman Baker to adjourn the special meeting at 8:10 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk