# Stillwater Town Board Special Meeting August 3, 2020 7:00 PM Stillwater Town Hall

# Present:Councilman Artie Baker<br/>Councilman Chris D'Ambro<br/>Councilwoman Ellen Vomacka<br/>Councilwoman Valerie Masterson<br/>Supervisor Ed Kinowski

# Also Present: Sue Cunningham Town Clerk Supt Matt Harris James Trainor, Attorney for the Town

Supervisor Kinowski called the special meeting to order and led everyone in the Pledge to the Flag.

Sue Cunningham, Town Clerk took the roll call.

# Purpose of Special Meeting: Riverside Veterans Ballfield

Supervisor Kinowski gave an update on the status of the Ballfield. He stated that the playing field is just about complete. All the special infield soil is installed and rolled. All the special Clay to install the bases is complete, dugouts are complete. The fencing company has installed all the fence posts and awaiting delivery of fencing. There will be a few tweaks to the contract for unforeseen issues. Mr. Greg Pecora has been the main driver, along with Councilman Baker, to get this off the ground. Their efforts to get the grant from the Valley Cats made this happen.

Since then, the families have made major contributions to assist with field preparation, grooming, and dugout construction.

Supervisor Kinowski stated that the following was needed to complete the field for league play.

The following is needed to complete this field for league play: A prefab Shed (8 x 12) that is needed to house a lawn mower, special field equipment for maintenance, secure area for an electrical panel box and overall area to store & secure game equipment. Lawn tractor may be donated. Specialty field maintenance equipment which he took the liberty to order the items to get the field ready: such as a field liner, chalk line dust/paint, base mounts, bases & infield covers, etc., Power install, Score board: Greg obtained a \$10,000 donation to purchase a digital board, foul ball netting, a 3 tier rugged outdoor bleacher and Lastly, develop a plan with the Town Clerk for use of field. Once this field gets complete, many will want to use. There may be fees to help control use & maintain the field.

The funding for all will be taken from our Parks & Rec fund that is not part of our Fund Balance.

# Resolution #51 PURCHASE ITEMS TO FINISH THE NEW BALLFIELD

Introduced by: <u>Supervisor Kinowski</u>

WHEREAS, a need has been identified for additional items to finish the Little League Ballfield on Frog Island including a foul ball netting system, a field storage, maintenance and bathroom shed and materials and equipment for field maintenance, scoreboard setup, electrical power, benches and other items; and

WHEREAS, the cost of the fencing has increased from the \$19,000.00 estimated in Resolution 45 to \$27,000.00;

Now, therefore, be it

RESOLVED, the Town Board hereby authorizes the Supervisor to purchase items to finish the Little League Ballfield on Frog Island in a total amount not to exceed \$38,000.00 as

### 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.

<u>Motion</u> 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.

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

Respectfully submitted by

Sue Cunningham Stillwater Town Clerk