

**Stillwater Town Board Meeting  
October 1, 2020 7:00 PM  
Stillwater Town Hall**

**Present:** Councilman Chris D'Ambro  
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

**Absent:** Councilman Artie Baker  
Councilwoman Ellen Vomacka

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 Masterson to adopt the minutes of September 17, 2020. **Motion carried.**

**Agenda Items** Resolutions #66--#67

**Resolution #66****Budget Adjustments**

WHEREAS, Anne Marie Hallum, Director of Fiscal Management has recommended that the following budget transfers and adjustments be accomplished:

BUDGET IMPACT STATEMENT: as stated above

RESOLVED, that the above Budget Transfers and Adjustments are hereby approved.

TRANSFERS:			
SW-9035.85	Medicare Dist 5	Increase budget	50.00
SW-8340.465	Water Transmission dist 5	Increase budget	-50.00
SW-8340.461	Water transmission dist 1	Increase budget	1000.00
SW-8320.461	Water Source Operations Dist 1	Increase budget	-1000.00
DB-1910.4	Unallocated Insurance	Increase Budget	1000.00
DB-5140.4	Brush and Weed Contractual	Increase Budget	-1000.00
A-1620.100	Building Salaries	Increase Budget due to winterizing buildings	6000.00
A-1620.41	Building Supplies and materials	Increase Budget due to winterizing buildings	-6000.00
ADJUSTMENTS			
B-7180.41	Special Rec Marina Contr	Increase Budget Winterization	4000.00
B-2025	Special Rec Marina Income	Increase Budget winterization	4000.00

**Motion** by Councilman D'Ambro, seconded by Councilwoman Masterson to adopt Resolution No. 66 of 2020.

A roll call was taken on Resolution No. 66 of 2020 as follows:

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

**Motion carried.** Resolution No. 66 of 2020 was adopted unanimously.

**Resolution #67**

**Appointing Scott C. Gresens  
To the Board of Assessment Review**

Introduced by: \_\_\_\_\_ Supervisor \_\_\_\_\_

WHEREAS, the Town Board wishes to appoint Scott C. Gresens to fill a vacancy in the Board of Assessment Review;

WHEREAS, the term is for 5 years beginning on October 1, 2020 and ending on September 30, 2025;

Now, therefore, be it

RESOLVED, the Town Board hereby appoints Scott C. Gresens to the Board of Assessment Review with a term from October 1, 2020 through September 30, 2025.

**Motion** by Councilman D’Ambro, seconded by Councilwoman Masterson to adopt Resolution No. 67 of 2020.

A roll call was taken on Resolution No. 67 of 2020 as follows:

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

**Motion carried.** Resolution No. 67 of 2020 was adopted unanimously.

A brief discussion was held on the process of filling vacancy positions and making changes to the process.

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

Town Clerk sue Cunningham stated an email was received regarding water chestnut growth in the Lake which was forwarded to all Town Board members.

**Audited Claims**

**Motion** by Councilman D’Ambro and seconded by Councilwoman Masterson to pay the audited claims.

General	\$9,758.31
Town Outside	\$18,084.13
Highway	\$42,642.33
Water & sewer	\$982.96
Capital Projects	\$12,088.00

**Motion carried.**

**Motion** by Councilman D’Ambro and seconded by Councilwoman Masterson to adjourn into executive session to discuss a litigation matter at 7:12 PM. **Motion carried.** (Note: The Town Board will not resume the regular meeting.

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk