

**Stillwater Town Board Meeting & Public Hearing  
(Comprehensive & GEIS Updates)  
December 3, 2020 7:00 PM  
Stillwater Town Hall**

**Present:** Councilman Chris D'Ambro  
Councilwoman Ellen Vomacka  
Supervisor Ed Kinowski

**Also Present:** Sue Cunningham Town Clerk  
Joe Lanaro, Engineer for the Town  
James Trainor, Attorney for the Town  
Matt Harris, Highway Supt

**Absent:** Councilwoman Artie Baker  
Councilwoman Valerie Masterson

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

Sue Cunningham, Town Clerk took the roll call.

**Public Hearing      Comprehensive and GEIS Updates**

**Purpose:** To receive comments from the public regarding the proposed changes to the Town's Comprehensive & GEIS Plans.

Paul Cummings of Chazen and Lindsey Buck were available through Zoom for any questions.

Supervisor Kinowski inquired if any communication was received regarding the Comprehensive & GEIS updates.

Sue Cunningham, Town Clerk stated that no communications were received to date.

**Public Input**

Calen M stated that he had concerns with advisory committee members, public notifications on workshops, zoning classification, and GEIS fees.

A discussion was held on ways for notification. Discussed was placing a link on the Town website for the power point presentation and making printed copies for the Town Clerk if residents request them.

With everyone having the opportunity to comment Supervisor Kinowski closed the public hearing at 7:10 pm. (Note: The public hearing will remain open to receive comments regarding the Comprehensive & GEIS updates until the second week of January).

**Agenda meeting**

Supervisor Kinowski called the agenda meeting to order.

**Adoption of Minutes: Motion** by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt the minutes of November 19, 2020. **Motion carried.**

**Agenda Items                      Resolutions #83 - #85**

**Resolution #83                      The Town of Stillwater is a Purple Heart Town**

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

WHEREAS, the Town Board of the Town of Stillwater has great admiration and the utmost gratitude for all of the men and women who have selflessly served their country and this community by joining the military; and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly – make sure we never forget; and

WHEREAS, the Town of Stillwater appreciates the sacrifices our Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge them for their courage and show them the honor and support they have earned.

Now, therefore, be it

RESOLVED, that the Town of Stillwater is a Purple Heart Town; and be it further

RESOLVED, that the Town of Stillwater hereby recognizes the sacrifices that the Purple Heart recipients have made in defending our freedoms and acknowledges their service and courage while protecting our country.

**Motion** by Councilman D’Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 83 of 2020.

A roll call was taken on Resolution No. 83 of 2020 as follows:

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

**Motion carried.** Resolution No. 83 of 2020 was adopted unanimously.

#### **Resolution #85                      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 below:

**Motion** by Councilman D’Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 84 of 2020.

A-1620.100	Building, Salaries	transfer	2500.00
A-1620.41	Buildings, contractual	transfer	-2500.00
A-3010.4	Emergency Mgt	transfer	700.00
A-8510.4	Comm Beautification	transfer	-700.00
A-9050.8	Unemployment	COVID 19	1000.00
A-9055.8	Disability	COVID 19	-1000.00
A-9060.8	Hospitalization	Ellen Vomacka Insurance	4500.00
A-3310.4	Traffic Control	Ellen Vomacka Insurance	-4500.00
A-1315.100	Fiscal Mgt Salaries	Transfer	2000.00
A-1315.4	Fiscal Mgt Contractual	Transfer	-2000.00
A-1315.100	Fiscal Mgt Salaries	Transfer	1000.00
A-1315.2	Fiscal Mgt Equip	Transfer	-1000.00
A-1315.4	Fiscal Mgt Contractual	To cover fiscal advisor fee For bond rating	2200.00
A-3310.4	Traffic Control	To cover fiscal advisors fee For bond rating	-2200.00
B-7140.100	Parks & Rec Salaries	Transfer	6000.00
B-7510.100	Historian Salaries	Transfer	-6000.00
SW-8340.463	Water Transmission #3	Transfer	3500.00
SW-8320.463	Water Source #3	Transfer	-3500.00
SW-9035.83	Medicare #3	Transfer	100.00
SW-8340.23	Water Transmission Equip #3	Transfer	-100.00

INCREASE BUDGET			
SW-2141	Metered Sales dist 3	Budget Increase	7000.00
SW-8340.463	Water Transm #3	Budget Increase	7000.00
SW-2143	Metered Sales dist 4	Budget Increase	6000.00
SW-8340.464	Water Transm # 4	Budget Increase	6000.00
SW-2147	Metered Sales dist 6	Budget Increase	6000.00
SW-8340.466	Water Transm #6	Budget Increase	6000.00
SW-8310.106	Water Salaries #6	Budget Increase	13900.00
SW-2147	Metered Sales Dist 6	Budget Increase	15000.00
SW-9030.86	Social Sec# 6	Budget Increase	865.00
SW-9035.86	Med #6	Budget Increase	235.00

A roll call was taken on Resolution No. 84 of 2020 as follows:

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

**Motion carried.** Resolution No. 84 of 2020 was adopted unanimously.

**Resolution #85                      Scheduling a Public Hearing Regarding  
The CDBG 2018 West Street Project (1116PW128-18)**

Introduced by: Supervisor

WHEREAS, the Town of Stillwater has submitted a CDBG grant application for the West Street Project; and

WHEREAS, the Town of Stillwater was awarded CDBG funding for the West Street Project (CDBG No. 1116PW128-18); and

WHEREAS, Section 570.486, Subpart I of the CFR and the Housing and Community Development Act of 1974, as amended, require that the Town hold a second public hearing for the purpose of providing further information about the progress of the ongoing CDBG project and obtaining public comments; and,

Now, therefore be it

RESOLVED, that a Public Hearing to consider the CDBG Grant Application for the West Street Project is hereby scheduled for January 21, 2021 at 7PM at Town Hall, 881 Hudson Avenue, Stillwater, New York; and be it further

RESOLVED that the Town Clerk is directed to publish appropriate notice of the Public Hearing at least 7 days but no more than 20 days before the Public Hearing date of January 21, 2021 in the Town's official newspaper.

**Motion** by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 85 of 2020.

A roll call was taken on Resolution No. 85 of 2020 as follows:

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

**Motion carried.** Resolution No. 85 of 2020 was adopted unanimously.

**Town Board reports**

**Supervisor Kinowski**

Hunting season: Supervisor Kinowski commented on complaints regarding hunters and residential areas.

Ballfield: Supervisor Kinowski reported he is still pursuing quotes on the foul ball netting system.

**Councilwoman Vomacka**

Cemeteries: councilwoman Vomacka reported she had aerial shots taken of the cemeteries and is pursuing grants thru the state to help repair and maintain cemeteries.

**Audited claims: Motion** by Councilman D'Ambro and seconded by Councilwoman Vomacka to pay the audited claims.

General	\$20,314.92
Town Outside	\$12,841.03
Highway	\$16,422.60
Water & Sewer	\$89.19
Capital Projects	\$6,187.50

**Motion carried.**

**Motion** by Councilwoman Vomacka and seconded by Councilman D'Ambro to adjourn the agenda meeting at 7:23 pm

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk