

**Stillwater Town Board Meeting
February 4, 2021 7:00 PM
Stillwater Town Hall**

Present: Councilman Chris D'Ambro
Councilwoman Ellen Vomacka
Councilwoman Valerie Masterson
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

Via Phone: Councilwoman 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.

Adoption of Minutes: Motion by Councilwoman Masterson and seconded by Councilman D'Ambro to adopt the minutes of January 21, 2021. **Motion carried.**

Special Presentation

Ken Brown has proposed a Kayak/Paddle Board Kiosk system up at Riverfront Park. The removable structure would have 12 units to hold the kayaks/paddle boards. Payment would be self-pay through a smart app on your phone. he would be totally responsible for damage/injury and would carry a 2 million-dollar insurance policy.

Discussion was held liability, payment process, activity, the structure, locking devise, flooding, emergency response & notification, advertisement, number of parties & parking issues and Town incentive.

Mr. Brown informed the Board that GPS system is placed on all equipment, numbers will be placed on building for emergency contact and advertisement will be thru local and social media.

The Town Board requested some additional information to review the proposal.

Agenda Items

Resolution #6-#7

**Resolution #6 Authorizing the Highway Superintendent
To Purchase Equipment from State Contract**

Introduced by: Supervisor _____

WHEREAS, the Highway Superintendent has identified a need to purchase a 2020 JCB Hydra-dig with attachments for highway department services as provided in the 2021 budget; and

WHEREAS, the Highway Superintendent has identified the 2020 JCB Hydra-dig with attachments listed on the State Contract at a cost of approximately \$250,000.00; and

WHEREAS, the items selected off the New York State contract are exempt from the competitive bidding requirements of the General Municipal Law;

Now, therefore, be it

RESOLVED, that the Highway Superintendent is authorized to purchase a 2020 JCB Hydra-dig with attachments off the New York State Contract at a cost not to exceed \$250,000.00.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adopt

He also encouraged residents who are homebound or bedridden to contact the Office of the Aging or to call the non-emergency number for the Sheriff's office to update their contact list in case of emergency.

Code Red: Supervisor Kinowski urged residents to sign up for Code Red to be notified in emergency situation.

Brown's Beach: Supervisor Kinowski commented on the Bed & Breakfast and preventive maintenance on the building. He stated that the windows needed to be replaced upstairs and siding put on the building. He will submit quotes to the board soon.

Public Input

John N commented on the Kayak/Paddle Board kiosk in regard to who was responsible if the units were compromised and floatation devices.

Danielle C inquired as to the Town's benefit and cost to residents.

Brief discussion was held and this information will be forthcoming.

Audited Claims

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

2020	General	\$5,465.00
	Town Outside	\$4,746.25
	Highway	\$8,012.58
2021	General	\$1,959.49
	Town Outside	\$9,685.64
	Highway	\$2,842.15
	Water & Sewer	\$7,431.97
	Capital Projects	\$20,025.00

Motion carried.

Motion by Councilman Baker and seconded by Councilman D'Ambro to adjourn the Town Board meeting and enter into executive session to discuss a contractual matter. (Note: The Stillwater Town Board will not resume the regular meeting).

Respectfully submitted by

Sue Cunningham
Stillwater Town Board