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.

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

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: <u>Supervisor</u>

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

Resolution No. 6 of 2021.

A roll call was taken on Resolution No. 6 of 2021 as follows:

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

Motion carried. Resolution No. 6 of 2021 was adopted unanimously.

Resolution #7 Regarding A Contract For the Expenditures of Highway Monies

Introduced by: Supervisor

WHEREAS, pursuant to Section 284 of the New York State Highway Law, the Town Board is required to have a written agreement with the Highway Superintendent for the expenditure of budgetary funds related to the repair and improvement of all roadways, sluices, culverts and bridges having a span of less than 5 feet and boardwalks and renewals thereof; and,

WHEREAS, the Highway Superintendent has proposed the attached Agreement for the Town Board's consideration; and

WHEREAS, pending approval of said agreement, the Highway Superintendent has and will submit proposed expenditures on vouchers for Town Board approval prior to the expenditure being made except in cases of actual emergencies;

Now, therefore, be it

RESOLVED, that the Town Board hereby approves the attached 2020 written agreement with the Highway Superintendent pursuant to Section 284 of the New York State Highway Law for the expenditure of budgetary funds related to the repair and improvement of all roadways, sluices, culverts and bridges having a span of less than 5 feet and boardwalks and renewals thereof; and be it further

RESOLVED, that each of the Town Board Members are to sign the Section 284 Agreement indicating the Board's support of its terms.

<u>Motion</u> by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 7 of 2021.

A roll call was taken on Resolution No. 7 of 2021 as follows:

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

Motion carried. Resolution No. 7 of 2021 was adopted unanimously.

Reports

Supervisor Kinowski

<u>Newsletter:</u> Supervisor Kinowski reported on a two-sided newsletter that hopefully will be going out in February.

<u>COVID vaccine</u>: Supervisor Kinowski gave a brief update on the COVID Vaccine that was given through the County.

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 Sheriffs office to update their contact list in case of emergency.

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

<u>Brown's Beach</u>: 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

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

2020	General Town Outside Highway	\$5.465.00 \$4.746.25 \$8.012.58
2021	General Town Outside Highway	\$1.9598.49 \$9.685.64 \$2.8442.15
	Water & Sewer Capital Projects	\$7.431.97 \$20,025.00

Motion carried.

<u>Motion</u> 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