

**Stillwater Town Board  
Business Meeting  
May 20, 2021 7:00 PM  
Stillwater Town Hall**

**Present:** Councilman Chris D'Ambro  
Councilwoman Vomacka

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

**Via Phone:** Councilman Artie Baker  
**Zoom:** Supervisor Ed Kinowski

**Absent:** Councilwoman Valerie Masterson

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

Sue Cunningham, Stillwater Town Clerk took the roll call.

**Adoption of Minutes: Motion** by Councilman D'Ambro and seconded by Supervisor Kinowski. **Motion carried.**

**Agenda items** Resolution #44--#50

**Resolution #44 Authorize the Supervisor to Sign License Agreement  
with Vivi E. Basta Rentals LLC for Kayak Leasing at Brown's Beach**

Introduced by: Deputy Supervisor Vomacka

WHEREAS, Brown's Beach has land use and dock rental space to facilitate a Kayak/Paddleboard and pontoon rental business; and

WHEREAS, Vivi Basta Rentals LLC would like to utilize the space to operate a mobile Kayak/Paddleboard and pontoon rental business; and

Now, therefore, be it

RESOLVED, the Town Board authorizes the Supervisor to enter into License Agreement with Vivi E. Basta Rentals LLC for mobile Kayak Leasing/Paddleboard and pontoon rental business.

**Motion** by Councilman D'Ambro and seconded by Supervisor Kinowski to Adopt

Resolution No. 44 of 2021.

A roll call was taken on Resolution No. 44 of 2021 as follows:

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

**Motion carried.** Resolution No. 44 of 2021 was adopted unanimously.

**Resolution #45        Authorize the Supervisor to Accept Donation of Ball Field  
Score Board by Toyota and Accept Proposal for Installation of Sign**

Introduced by: Deputy Supervisor Vomacka

WHEREAS, Toyota donated a ball field score board sign at a cost of almost \$10,000 to the Town; and

WHEREAS, the donated ball field scoreboard needs to be installed and the Town reached out to three (3) vendors and received two quotes;

WHEREAS, the quote from Olsen's Sign Company was \$5,000.00 less than the other quote and it appears they are the best price and are also well known for sign installation in the area.

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to accept the donation of the ball field scoreboard from Toyota and also accept the proposal for the installation of the sign from Olsen's Sign Company in the amount of \$12,900.00.

**Motion** by Councilman D'Ambro and seconded by Supervisor Kinowski to Adopt Resolution No. 45 of 2021.

A roll call was taken on Resolution No. 45 of 2021 as follows:

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

**Motion carried.** Resolution No. 45 of 2021 was adopted unanimously.

**Resolution #46            Authorize the Expenditure for Building Repair at  
   Stillwater Area Community Center**

Introduced by: Deputy Supervisor Vomacka

WHEREAS, the paint in the hallways, bathrooms and stairwells at the Stillwater Area community Center need to be redone;

WHEREAS, the gymnasium wall mats need to be replaced and also the electrical outlets need to be replaced;

WHEREAS, the total cost of all of the above labor and materials as outlined in the attached cost of projects is \$6,150.00;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to expend up to \$6,150.00 to replace the gymnasium wall mats, to paint the hallways, bathrooms and stairwells and to replace the electrical outlets at the Stillwater Area Community Center.

**Motion** by Councilman D’Ambro and seconded by Supervisor Kinowski to Adopt Resolution No. 46 of 2021.

A roll call was taken on Resolution No. 46 of 2021 as follows:

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

**Motion carried.** Resolution No. 46 of 2021 was adopted unanimously.

**Resolution #47            Authorize the Expenditure for Foul Ball Netting System at  
   Stillwater Area Community Center**

Introduced by: Deputy Supervisor Vomacka

WHEREAS, the Town has identified a need for a foul ball netting system for SACC sponsored ball field activities on The American Legion Post 490 owned property;

WHEREAS, an agreement for the use and ability to erect structures is being negotiated with the 490 Post;

WHEREAS, the cost of the foul ball netting system is approximately \$5,000.00;

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to expend up to \$5,000.00 to purchase and install a foul ball netting system for SACC sponsored ball field activities on the Veteran's Post 490 owned property and to negotiate an Agreement for field use and the erection of structures with American Legion Post 490.

**Motion** by Councilman D'Ambro and seconded by Supervisor Kinowski to Adopt Resolution No. 47 of 2021.

A roll call was taken on Resolution No. 4 of 2021 as follows:

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

**Motion carried.** Resolution No. 47 of 2021 was adopted unanimously.

**Resolution #48 Budget Adjustments**

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

BUDGET ADJUSTMENTS			
A-6410.4	Publicity	Post Card to Tax Payer	1000.00
A-1620.461	New town Hall	Post Card to Tax Payer	-1000.00

BUDGET IMPACT STATEMENT: as stated above

INCREASE BUDGET			
A-1010.4	Town Board Contr	Jim Trainor work-county	10,000.00
A-599	Fund Balance	Jim Trainor work -county	10,000.00
B-1620.46	Buildings B fd	Resol 26,32,36,40,41,42 Doc Browns, NEST	106,600.00
B-599	Fund Balance	Resol 26,32,36,40,41,42 Doc Browns, NEST	106,600.00

RESOLVED, that the above budget adjustments are hereby approved.

**Motion** by Councilman D’Ambro and seconded by Supervisor Kinowski to Adopt Resolution No. 48 of 2021.

A roll call was taken on Resolution No. 48 of 2021 as follows

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

**Motion carried.** Resolution No. 48 of 2021 was adopted unanimously.

**Resolution #49 Appointing Marie Barbera as Part-Time Court Clerk**

Introduced by: Deputy Supervisor Vomacka



A roll call was taken on Resolution No. 50 of 2021 as follows:

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

**Motion carried.** Resolution No. 50 of 2021 was adopted unanimously.

**Special Presentation**

John Nett, Police Commissioner gave a brief presentation on the police shooting/training range and requirements that are needed to be maintained by the officers & Department. With the current site they are barely doing the training they need due to size and location. The adjacent property has been sold so they need to reevaluate the site and find a larger site that will provide safety and to maintain the necessary training needed. They have been looking at the old landfill site which is which is secluded and could be converted into a training area at minimal cost. Discussion was held on description of area, cost, type of training, timetable, secure training building, neighbors, legal issues, etc.

**Public Input:** No public input

**Audited Claims**

**Motion** by Councilman D'Ambro and seconded by Supervisor Kinowski to pay the audited claims.

<b>General</b>	<b>\$4,815.79</b>
<b>Town Outside</b>	<b>\$25,183.23</b>
<b>Highway</b>	<b>\$24,137.37</b>
<b>Water &amp; Sewer</b>	<b>\$394.45</b>
<b>Capital Projects</b>	<b>\$275.84</b>

**Motion carried.**

**Motion** by Councilman D'Ambro and seconded by Supervisor Kinowski to adjourn the business meeting of the Stillwater Town board.

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk