

**Stillwater Town Board
Agenda Meeting
June 3, 2021 7:00 PM
Stillwater Town Hall**

Present: Councilman Chris D'Ambro
Councilwoman Vomacka
Councilwoman Valerie Masterson
Supervisor Ed Kinowski

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

Supervisor Kinowski 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 Councilwoman Vomacka and seconded by Councilman D'Ambro. **Motion carried.**

Agenda items Resolution #51--#52

Resolution #51 Authorize the Supervisor to Decline the Donation of Carousel from the Estate of David Wolff

Introduced by: Supervisor Kinowski

WHEREAS, the Town of Stillwater was named as a Specific Beneficiary pursuant to the Last Will and Testament of David A. Wolff;

WHEREAS, Mr. Wolff bequeathed his carousel amusement ride to the Town of Stillwater on the condition that the Town of Stillwater pay the Estate of David A. Wolff the sum of ten thousand dollars (\$10,000.00);

WHEREAS, the attorney's office for the Estate of David A. Wolff requires written authorization of the rejection of the donation.

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to decline the donation of the carousel from the Estate of David Wolff and forward such rejection to the attorney for the estate.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 51 of 2021.

A roll call was taken on Resolution No. 51 of 2021 as follows:

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

Motion carried. Resolution No. 51 of 2021 was adopted unanimously.

Resolution #52

**Summer Scheduling for
Town Board Meetings for 2021**

Introduced by: Supervisor _____

WHEREAS, Resolution No. 1 of 2021 scheduled both an agenda meeting and a business meeting for the Town Board on the first and third Thursdays of each month, respectively; and

WHEREAS, due to vacations of residents, staff members and board members, the Town Board traditionally modifies its schedule to hold just one meeting per month in July, August and September;

Now, therefore, be it

RESOLVED, that the Town Board hereby determines that the Town Board meeting schedule be modified to reflect that the Town Board will conduct only one meeting in the months of July, August and September 2021, that being a business meeting on the third Thursday of each month (July 15th, August 19th and September 16th); and be it further

RESOLVED, that beginning in October and continuing through the end of the calendar year, the Town Board will resume both an agenda meeting and a business meeting on the first and third Thursdays of each month, respectively.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to Adopt Resolution No. 52 of 2021.

A roll call was taken on Resolution No. 52 of 2021 as follows:

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

Motion carried. Resolution No. 52 of 2021 was adopted unanimously.

Reports Town Board & Department Heads

Beach

Councilwoman Vomacka reported that the beach is open and come July she will hire 16-year-old to train for next year.

Supervisor Kinowski reported on a new vendor at Brown’s Beach. A rental company that will be renting out kayaks, paddle boards and pontoon boats.

Supervisor Kinowski reported that with no family day this year they have the funds for fireworks on the beach for July 4th celebration. The fireworks will be scheduled for July 3rd with more information on the event to come.

Town Parks & Trails

Supervisor Kinowski reported the new ballfield sign is in progress. They need to open the gate wider for the company to enter and just waiting for a date available to install the sign.

Supervisor Kinowski gave a brief update on grants which will fund trails, economic development, the visitor center in Schuylerville for all of Saratoga County. He will introduce a resolution at the next meeting for a joint grant with Mechanicville, Town of Saratoga and Northumberland. Grant funds have become available through Saratoga County’s Economic Development Committee to help fund such programs. Our Town has joined with the Towns of Northumberland, Town of Saratoga and City of Mechanicville to pool our funding for multiple programs to include utilizing the New

Gateway Visitors Center. The Visitor Center in Schuylerville is at the Northern major cross-roads between Saratoga County and all Points East of the Hudson River.

Stillwater's grant portion is \$7,100 with an additional \$7,400 from last year (2020). A portion of our funds will target Stillwater's points of interest and be directed towards other local programs to highlight our Town. The remaining funds will be used to enhance the Visitor Center and all programs highlighting the Saratoga Historical Experience.; especially the National Battle Field and Sword Surrender Site.

Finance class/Stimulus money:

Councilwoman Masterson reported on a class she recently took and inquired about the stimulus money the Town would be receiving.

A discussion was held on the money the Town would be receiving, portion to be split with the Village and what they could spend it on.

Public input

Dick D commented on the western end of 423 and the plans to make the end of the road come to a T instead of a Y.

A discussion was held on the project.

Audited Claims

Motion by Councilwoman Vomacka and Councilwoman Masterson to pay the audited claims.

General	\$8,441.23
Town Outside	\$33,809.45
Highway	\$155,203.08
Water & Sewer	\$330.45
Capital Projects	\$9,450.00

Motion carried.

Motion by Councilman D'Ambro and seconded by Councilwoman Masterson to adjourn the meeting at 7:30pm.

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk