

**Stillwater Town Board Meeting  
October 21, 2021 7:00 PM  
Stillwater Town Hall**

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

**Absent:** 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.

**Adoption of Minutes:** **Motion** by Councilwoman Vomacka and seconded by Councilman D'Ambro to adopt the minutes of October 7, 2021. **Motion carried.**

**Agenda Items** Resolutions #80--#83  
**Resolution #80** Declaring Highway Equipment Surplus and  
Authorize the Highway Superintendent to Trade Surplus Equipment  
Toward New Equipment Off State Contract

Introduced by: Highway Superintendent

WHEREAS, the Highway Superintendent has declared that the following equipment, 2004 Blaw-Know PF4410 Paver, has no further useful life to the Town Highway Department and therefore declares it to be "surplus" to the Town: and

WHEREAS, in accordance with State Law and the Town's Procurement Policy, the surplus town equipment should be sold to the highest bidder at public auction but in this instance, the value as a trade-in towards new equipment exceeds what the Town would sell the equipment for at public auction;

WHEREAS, the Highway Superintendent has identified a 2021 CAT AP555F Asphalt Paver listed on the OGS Contract at a cost not to exceed approximately 360,000.00; 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 2004 Blaw-Know PF 4410 Paver is hereby declared surplus and the Highway Superintendent is authorized to trade in the equipment towards a 2021 CAT AP555F Asphalt Paver on the OGS Contract.

**Motion** by Councilman Baker and seconded by Councilman D'Ambro to Adopt Resolution No. 80 of 2021.

A roll call was taken on Resolution No. 80 of 2021 as follows:

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



A-599	FUND BALANCE	NEW VEHICLE DODGE	30,149.00
B-1440-444	ATTORNEY SERVICES	LEGAL EXPENSE LAWSUIT	20,000.00
B-599	FUND BALANCE	LEGAL EXPENSE LAWSUIT	20,000.00

**Motion** by Councilman Baker and seconded by Councilman D’Ambro to Adopt Resolution No. 82 of 2021.

A roll call was taken on Resolution No. 82 of 2021 as follows:

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

**Motion carried.** Resolution No. 82 of 2021 was adopted unanimously.

**Town Board**

**Supervisor Kinowski**

Public Hearings: Supervisor Kinowski stated that the Town Board has two public hearings open at this time and at this time they will be addressed at the November 18<sup>th</sup> meeting.

Parks: Councilman Baker requested authorization to have some landscaping work done at the Glen Hollow park around the pavilion.

The Town Board authorized Councilman Baker to look into having the work done.

**Public input**

Sharon C and other residents of Sunrise Lane and Newbridge commented on a water issue in their yards. Water is coming down from Revolutionary Heights washing away dirt and literally becoming a swamp in their backyards. Every time they build, more water flows down. It has become very deep with muck, brings frogs, mosquitos and it stinks.

A discussion was held on the description of properties- prior and now, culverts, vegetation growth, easements, sheds built on the easements, stormwater drainage, and potential fix.

Supervisor Kinowski stated that they will try to get some answers by the next meeting.

Karen L inquired about the highway signs.

Supt Harris stated that he is waiting to hear back from his contact in the State.

**Audited Claims**

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

General	\$50,861.84
Town Outside	\$23,364.61
Highway	\$44022.34
Water-Sewer	\$1,740.29
Capital Projects	\$2,452.50

**Motion carried.**

**Motion** by Councilman D’Ambro and seconded by Councilman Baker to adjourn the Town Board meeting and go into executive session at 7:30 PM to discuss litigation.

**Motion carried.**

Respectfully submitted by

Sue Cunningham, Town Clerk

