



# TOWN OF STILLWATER

ESTABLISHED 1788 – SITE OF THE TURNING POINT OF THE AMERICAN REVOLUTION

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## Town Board Meeting Minutes February 17, 2022, 7:00 PM at Stillwater Town Hall

**Present:** Supervisor Ed Kinowski  
Councilman Artie Baker- via Phone  
Councilman Chris D'Ambro  
Councilwoman Valerie Masterson

**Also Present:** Danielle Cowin, Town Clerk  
Matt Harris, Superintendent of Highways  
James Trainor, Attorney for the Town  
Joe Lanaro, Engineer for the Town

**Absent/Excused:** John Nett- Excused  
Ellen Vomacka- Excused

- 1). Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.
- 2). Danielle Cowin, Town Clerk, took the roll call.

3.) **Adoption of Minutes:**

**Motion** by Councilperson Masterson and seconded by Councilperson D'Ambro to adopt the minutes of February 3, 2022

**Motion carried.**

4.) **Agenda Items**

- A. Resolution No. 11 A Resolution Authorizing the Supervisor to Sign a PILOT Agreement for an Electric Energy Storage project in the Village of Stillwater
- B. Resolution No. 12 A Resolution Authorizing the Supervisor to Sign La Bella Engagement Agreement #13 of 2022 Regarding the East Street Waterline Project
- C. Resolution No. 13 A Resolution authorizing the Town Clerk to advertise for Highway Department Fuel Bids
- D. Resolution No.14 A Resolution Making an Appointment to the Board of Assessment Review

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**2022 RESOLUTION NO. 11**  
**A Resolution Authorizing the Supervisor to Sign a PILOT Agreement**  
**for an Electric Energy Storage Project in the Village of Stillwater**

Introduced by: Supervisor

WHEREAS Stillwater Energy Storage LLC has proposed the attached draft PILOT Agreement regarding its project in the Village of Stillwater; and

WHEREAS the Town of Stillwater is not scheduled to receive payments under the PILOT; and

WHEREAS the draft PILOT Agreement will likely be revised to omit language indicating the Town has opted-out of RPTL 487(1)(n) electrical energy storage projects.

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign a finalized version of the attached draft PILOT Agreement regarding the Stillwater Stored Energy Project in the Village of Stillwater.

A motion by Councilperson Masterson, seconded by Councilperson D'Ambro, to adopt Resolution No. 11 of 2022.

A roll call was taken on Resolution No. 11 of 2022 as follows:

Supervisor Kinowski-	YES
Councilman Bake-	YES
Councilwoman Vomacka-	EXCUSED
Councilman D'Ambro-	YES
Councilwoman Masterson-	YES

Resolution No. 11 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 17, 2022.

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**2022 RESOLUTION NO. 12**  
**A Resolution Authorizing the Supervisor to**  
**Sign LaBella Engagement Agreement #13 of 2022**  
**Regarding the East line Waterline Replacement Project**

Introduced by: Supervisor \_\_\_\_\_

WHEREAS LaBella Associates has presented the Town with 2022 Engagement Agreement #13 which is to authorize professional engineering services related to the East Street Waterline Replacement Project; and

WHEREAS the engineering services are needed to design and manage the construction of the water line replacement.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the 2022 Engagement Agreement #13 with LaBella Associates to provide professional engineering services related to the East Street Waterline Replacement Project.

A motion by Councilperson Masterson, seconded by Councilperson D'Ambro, to adopt Resolution No. 12 of 2022.

A roll call was taken on Resolution No. 12 of 2022 as follows:

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

Resolution No. 12 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 17, 2022.

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**2022 RESOLUTION NO. 13**  
**A Resolution Authorizing**  
**Highway Superintendent to Advertise**  
**For Gas, Diesel Fuel and Heating Oil**

Introduced by: Supervisor (Highway Superintendent)

WHEREAS, Highway Superintendent Harris recommends that he be authorized to solicit bids now for Gas, Diesel and Heating Oil to lock in today's price; and

WHEREAS, the Town Board agrees that it would be prudent to do so;

Now, therefore, be it

RESOLVED, that the Highway Superintendent is hereby authorized to advertise for bids with the assistance of the Town Clerk, for Gas, Diesel and Heating Oil to be provided to the Town to be opened at the March 3, 2022 Town Board Meeting.

A motion by Councilperson Masterson, seconded by Councilperson D'Ambro to adopt Resolution No. 13 of 2022.

A roll call was taken on Resolution No. 13 of 2022 as follows:

Supervisor Kinowski- Yes  
Councilman Baker- Yes  
Councilman Vomacka- Excused  
Councilwoman D'Ambro- Yes  
Councilwoman Masterson- Yes

Resolution No. 13 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 17, 2022.

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**2022 RESOLUTION NO. 14**  
**A Resolution Appointing Judy Wood-Zeno**  
**To the Board of Assessment Review**

Introduced by: Supervisor

WHEREAS, the Town Board wishes to appoint Judy Wood-Zeno to fill a vacancy in the Board of Assessment Review;

WHEREAS Ms. Wood-Zeno would be completing the unexpired term of Barbara Raymond through September 30, 2022 and is also being appointed to a full five (5) year term beginning on October 1, 2022 and ending on September 30, 2027.

Now, therefore, be it

RESOLVED, the Town Board hereby appoints Judy Wood-Zeno to the Board of Assessment Review to complete the unexpired term of Barbara Raymond through September 30, 2022 and also appoints her to a full five (5) year term beginning on October 1, 2022 and ending on September 30, 2027.

A motion by Councilperson Masterson, seconded by Councilperson D'Ambro to adopt Resolution No. 14 of 2022.

A roll call was taken on Resolution No. 14 of 2022 as follows:

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

Resolution No. 14 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on February 17, 2022.

#### 5.) Public Input-

Resident questioned if there was any feedback on Global Foundries.

Ed Kinowski answered with "once the bill is passed through Congress, we will know more".

Ed Kinowski stated he is working with Verizon on the tower located on Frog Island. The water tower maybe removed sometime late this year.

Valerie Masterson questioned why we are opting out of the Energy Storage Project. It was answered by Kinowski stating, "the town would not gain much property tax as this is best for the village. Its about solar versus wind and the tax law does not infringe on houses and not worth the sum of monies to the town.

#### 6.) Other Business

Health Fund Balance is at 2.2 million and ARP funds are just under \$750,000.00.

Capital Projects Team meets once a month and currently working on Rte. 4 water and sewer lines.

Stillwater Area Community Center- Taking a strong look at structure of building as there is a lot of rehab work to be completed.

#### 7.) Audited Claims

**Motion** by Councilperson D'Ambro and seconded by Councilperson Masterson to pay the audited claims.

**Motion carried.**

8.) Adjournment (Executive Session if Necessary)

**Motion** by Councilperson D'Ambro and seconded by Councilperson Masterson to adjourn the Town Board meeting at 7:40 pm

**Motion carried.**

Respectfully submitted by

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Danielle Cowin  
Stillwater Town Clerk