

Stillwater Town Board Meeting Thursday~ March 3, 2022~ 7:00 PM Stillwater Town Hall

Agenda

- 1. Call to Order & Pledge to the Flag
- 2. Roll call
- 3. Motion to adopt the Minutes of the Febraury 17, 2022 Meetings of the Stillwater Town Board.
- 4. Agenda Items

Resolution No. 19

Resolution No. 15	A Resolution Awarding Bid for Highway Fuel Supply
Resolution No. 16	A Resolution Adopting Local Law 1 of 2022 Regarding the Town Board Meeting Schedule
Resolution No. 17	A Resolution Amending Resolution 5-2022 to Limit Labella Engagement Agreement #11 To Inspections of Woodworth and McCrea Roads
Resolution No. 18	A Resolution Authorizing the Highway Superintendent to Purchase a Crack Sealer

A Resolution Declaring Certain Highway Equipment as Surplus and Authorizing

its Sale

Resolution No. 20 A Resolution Approving the Highway Section 284 Plan

PUBLIC HEARINGS / LOCAL LAWS

1. Public Hearing re: Local Law 1 of 2022 re: Town Board Meeting Schedule

BID OPENINGS

1. Bids for Highway Fuel, Diesel and Heating Oil

6. Other Business 7. **Audited Claims** 8. Adjournment (Executive Session if Necessary)

5.

Public Input