



# TOWN OF STILLWATER

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

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

**Present:** Supervisor Ed Kinowski  
Councilman Artie Baker- via Phone  
Councilwoman Ellen Vomacka  
Councilwoman Valerie Masterson

**Also Present:** Danielle Cowin, Town Clerk  
James Trainor, Attorney for the Town

**Absent/Excused:** Councilman Chris D'Ambro  
Joe Lanaro, Engineer for the Town  
Matt Harris, Superintendent of Highways

- 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 Vomacka to adopt the minutes of March 17, 2022

**Motion carried.**

4.) **Agenda Items**

- A. Resolution No. 32 A Resolution Authorizing the Supervisor to Sign a Licensing Agreement with Vivi E Basta Rentals LLC
- B. Resolution No. 33 A Resolution Authorizing the Supervisor to Sign a NYS Retirement Workday Certification for the Town Clerk

### **2022 RESOLUTION NO. 32**

#### **A Resolution Authorizing the Supervisor to Sign a Licensing Agreement with Vivi E Basta LLC to Operate the Pony Paddock at Brown's Beach**

WHEREAS, by Resolution 22 of 2022 on March 17, 2022 the Town Board accepted the proposal of Vivi E Basta LLC to operate the Pony Paddock at Brown's Beach and authorized the Attorneys for the Town to draft a License Agreement reflecting its terms; and

WHEREAS, the proposed Licensing Agreement is attached.

Now, therefore, be it

RESOLVED, that the Town Board hereby approves the terms of the attached License and Management Agreement with Vivi E Basta LLC to operate the Pony Paddock at Brown's Beach and authorizes the Supervisor to sign it on the Town's behalf.

A motion by Councilman Baker, seconded by Councilwoman Vomacka, to adopt Resolution No. 32 of 2022.

A roll call was taken on Resolution No. 32 of 2022 as follows:

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

Resolution No. 32 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on April 7, 2022.

**2022 RESOLUTION NO. 33  
STANDARD WORKDAY AND  
REPORTING RESOLUTION RS-2417-A**

WHEREAS, the New York State Retirement System requires periodic reporting of qualifying members and their work hours on its RS-2417-A form; and

WHEREAS, the Town Board has been requested to approve the submission and authorize the Supervisor to sign the attached Workday form for Danielle Cowin.

NOW, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign the attached RS-2417-A form and its submission to New York State Retirement is hereby approved.

A motion by Councilman Baker, seconded by Councilwoman Vomacka to adopt Resolution No. 33 of 2022.

A roll call was taken on Resolution No. 33 of 2022 as follows:

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

Councilwoman Masterson YES

Resolution No. 33 of 2022 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on April 7, 2022.

5.) Public Input-

Karen Lorf of Gronczniak Road commented on traffic control on her road handed over materials on traffic control to forward to the Highway Dept.

Kevin Buchal of County Rte. 75 questioned the cell service improvement plan. Ed Kinowski answered with the Verizon Representative will be attending the Capital Projects meeting coming up this Wednesday with some up to date information.

6.) Other Business

Ed Kinowski-

Stated the trailers located on 4 & 32 will be removed from the area in a couple of weeks by the DEC.

The ballfield on Riverside park is close to starting and opening up. The Stillwater Cannonball League has been working on getting it all ready. The league is for players ages 7-12. The Batting cage is completed and was sponsored by DeCresente.

Ed also mentioned some of the amenities in town of Stillwater: Riverfront Park, Riverside Park, Browns Beach and Glen Hollow.

Ellen Vomacka-

Stated the planning for Family Day Date has been confirmed for September 9 & 10 at the Post 490 Legion. Events will include free admission and rides, vendors, live bands, games, relays and food vendors.

The Block house will be getting repairs on the lighting, landscaping, embarkment, and a herb garden will be created. The Library folks will be using the Blockhouse over the summer once in a while.

Valerie Masterson-

The Town Wide Clean up will be held at the Town Garage and open to all residents of Stillwater only. The date is set for Saturday April 30<sup>th</sup> from 7am-2pm.

The tire collection operation will be in May. See Town of Stillwater website for more information.

7.) Audited Claims

**Motion** by Councilperson Vomacka and seconded by Councilperson Baker to pay the audited claims.

**Motion carried.**

8.) Adjournment (Executive Session if Necessary)

**Motion** by Councilperson Baker and seconded by Council person Vomacka to adjourn the Town Board meeting at 7:20PM **Motion carried.**

Respectfully submitted by

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Danielle Cowin  
Stillwater Town Clerk