



TOWN OF STILLWATER

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

Town Board Meeting Minutes March 21, 2024 - 7:00 PM at Stillwater Town Hall

Present: Supervisor Ed Kinowski
Councilman Artie Baker- via Zoom
Councilwoman Ellen Vomacka
Councilwoman Jennifer Weaver

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

Absent/Excused: Councilman Chris D'Ambro
John Nett, Police Commissioner

Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.

Danielle Cowin, Town Clerk took the roll call.

Adoption of Minutes:

Motion by Councilperson Vomacka and seconded by Councilperson Baker to adopt the minutes of March 7, 2024

Motion carried.

Agenda Items Resolutions No.16-18 of 2024

Resolution No. 16

A Resolution Authorizing the Supervisor to Sign a License Agreement with Revenue One LLC

Introduced by: Supervisor

WHEREAS Revenue One LLC has proposed to license the concession stand at the Brown's Beach Pavilion to operate the Ugly Ice Cream shop; and

WHEREAS the Town and Revenue One LLC have agreed on the terms of the License, as described in the attachment hereto.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the attached License Agreement with Revenue One LLC to operate the concession stand in the Brown's Beach Pavilion from May through October 2024.

A motion by Councilperson Vomacka, seconded by Councilperson Weaver, to adopt Resolution No. 16 of 2024.

A roll call was taken on Resolution No. 16 of 2024 as follows:

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

Resolution No. 16 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on March 21, 2024.

Resolution No. 17

A Resolution Authorizing the Expenditure of Funds for Town Parks

Introduced by: Councilman Baker

WHEREAS the Town Board supports the normal maintenance, repair and replacement of Parks and Recreation Equipment; and

WHEREAS a total expenditure of \$20,000.00 is needed for equipment such as the following:

Glenn Hollow Park - playground replacement panels - \$9,099.00 and
(4) 8' picnic tables @ \$1,429 each - total \$5,716.00.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the expenditure of up to \$20,000.00 for Parks and Recreation purposes for playground replacement panels and picnic tables.

A motion by Councilperson Vomacka, seconded by Councilperson Weaver, to adopt Resolution No. 17 of 2024.

A roll call was taken on Resolution No. 17 of 2024 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES

Councilwoman Vomacka	YES
Councilman D'Ambro	ABSENT
Councilwoman Weaver	YES

Resolution No. 17 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on March 21, 2024.

Resolution No. 18
A Resolution Regarding Budget Adjustments

WHEREAS Anne Marie Hallum, Director of Fiscal Management has recommended that the following budget transfers and adjustments be accomplished:

BUDGET IMPACT STATEMENT: as stated above.

Now, therefore, be it

RESOLVED, that the Town Board hereby approves the above Budget Adjustments and Transfers.

A motion by Councilperson Vomacka, seconded by Councilperson Weaver, to adopt Resolution No. 18 of 2024.

A roll call was taken on Resolution No. 18 of 2024 as follows:

<i>BUDGET ADJUSTMENTS/ TRANSFERS</i>			
<i>A-1110.2</i>	<i>Town Justice Equipment</i>	<i>Budget Transfer</i>	<i>597.50</i>
<i>A-1110-41</i>	<i>Town Justice Contractual</i>	<i>Budget Transfer</i>	<i>-597.50</i>
<i>A-1330.2</i>	<i>Tax Collection Equipment</i>	<i>Budget transfer</i>	<i>250.00</i>
<i>A-1330.4</i>	<i>Tax Collection Contractual</i>	<i>Budget transfer</i>	<i>-250.00</i>
<i>A 1920.4</i>	<i>Municipal Dues</i>	<i>Budget adjustment Hudson Hoosick Partnership</i>	<i>10000.00</i>
<i>A-599</i>	<i>Fund Balance</i>	<i>Budget adjustment-Hudson Hoosick Partnership</i>	<i>10000.00</i>
<i>A-9950.9</i>	<i>Transfer to capita projects Public Safety Bldg.</i>	<i>Budget increase Bollards and security, contracts</i>	<i>50000.00</i>
<i>A-599</i>	<i>Fund Balance</i>	<i>Budget Increase Bollards and security, contracts</i>	<i>50000.00</i>

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

Resolution No. 18 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on March 21, 2024.

Public Input

Anne Marie Hallum- resident of Stillwater

Questioned if Malta were to bill our customers, then how could unpaid bills be relieved onto their property taxes? Also questioned the outside rate?

Shelby Handy- resident of Stillwater

Questioned if there was a time line for the water services to take place? Supervisor Kinowski replied with not as of yet.

Tom Mahoney- Express Newspaper

Questioned the rights to shut of water if not being paid?
Supervisor Kinowski replied that NYS would determine that with the state law procedures.

Other Business

Supervisor Kinowski

In regards to the parks and recreation, we are purchasing additional benches.
Reported he received 3 quotes for carpet replacement. The disposable of the old is \$5,000.00 so looking into if our highway crew can dispose of it for less money. The carpet will be replaced in the hallway, offices and lobby area.

Attended Public Hearing on Alec Mackey’s water services at Malta Town Hall. Stillwater residents were invited as well. Town of Malta is looking into purchasing Saratoga Water Services. A power point with Statistics were sent to Town Board for review. Supervisor Kinowski stated we as a town need to determine the best route to take with water services for the 117 Stillwater residents involved out of 3,000 altogether. Much discussion was held whether Malta could invoice customers in Stillwater or would the Town of Stillwater install a master meter and bill the customers directly. Supervisor Kinowski is working with Malta’s Supervisor to make final decisions.

Public Safety Complex Grand Opening is Wednesday March 27th at 2pm
Fireworks July 6th at Browns Beach
Family Day September 14, 2024

Polling places have changed this year since we have a new building.

- District #1 Public Safety Building (New)
 266, Route 76
 (previously held at Arvin Hart Fire Station, Rte. 423)
- District #2, 6, 7 Stillwater Town Hall
 881 Hudson Ave.
- District #3 Post 490 American Legion (New)
 1 American Legion Road
 (previously held at Arvin Hart Fire Station, Campbell Road)
- District #4 Henry F Lefko American Legion
 East Street
- District #5 Public Safety Building (New)
 266, Route 76
 (previously held at Arvin Hart Fire Station, George Thompson Road)
- District #8 Public Safety Building (New)
 266, Route 76
 (previously held at Arvin Hart Fire Station, Rte. 423)

Councilmember Baker

Questioned, if the parks are opening early then how about the ice cream stand open early.
Highway Superintendent Harris answered, it all depends on this weekend with the snow coming. Supervisor Kinowski stated if weather changes drastically may need to change

when the water can be turned on at the parks however, we are scheduled to have water turned on April 15th weather permitting. The parks will open April 1st. Board agreed.

Councilmember Vomacka

Ordering more bricks for the pathway and conversation area at the Blockhouse. Currently trying to match the color and looking at new local vendor. People previously paid \$50.00, however, there will be an increase in price to sell at \$100.00each.

Working on Ugly Ice Cream Contract with Joe Starr and Arial.

Questioned where we stand with the Electronics Day event.

Highway Superintendent Harris

Water billing is commenced and bills will go out next week.

There will be upcoming road closures on George Thompson and Jack Hollaron roads for repaving within a few weeks.

Met with LaBella to review blue prints on the highway garage.

Audited Claims

The Town Clerk presented the following for the Town Board’s review. The Town Clerk’s March report and the audited claims.

General	\$13265.98
Town Outside	\$7712.54
Highway	\$13713.08
Water	\$942.79

Prepays for March

General A Fund	\$54062.54
General B Fund	\$25793.64
Highway	\$74096.65
Capital Projects	\$215757.83
Lighting	\$1873.13
Water/Sewer	\$ 4793.60
Trust & Agency Fund	\$18634.85

Motion by Councilmember Vomacka and seconded by Councilmember Weaver to pay the audited claims.

Motion carried.

Adjournment

Motion by Councilmember Baker and seconded by Councilmember Vomacka to adjourn into executive session to discuss personnel at 7:40 pm.

Motion carried. (Note: The Town Board will not resume back into the regular Town Board meeting.)

Respectfully submitted by,

Danielle Cowin, Stillwater Town Clerk