



TOWN OF STILLWATER

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

Town Board Meeting Minutes June 20, 2024 - 7:00 PM at Stillwater Town Hall

Present: Councilmember Artie Baker- via Zoom
Councilmember Chris D'Ambro
Councilmember Ellen Vomacka
Councilmember 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
John Nett, Police Commissioner

Absent/Excused: Supervisor Ed Kinowski

Deputy Supervisor Vomacka 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 Councilmember Baker and seconded by Councilmember D'Ambro to adopt the minutes of June 6, 2024 and amend the May 16th Meeting minutes.

Motion carried.

Agenda Items

Presentations: BIDS FOR OPENING: Gas, Diesel, Heating Oil and Fuel.

Resolutions: NOTE: Tabled Resolutions can be brought to a vote during any meeting.

Resolution No. 33 of 2023 (Tabled 2023) Making a SEQRA Determination Regarding its Proposed TDR Local Law

Resolution No. 34 of 2023 (Tabled 2023) Adopting Local Law ___ of 2023, a Local Law Adopting a Transfer of Development Rights Program for the Town of Stillwater

Resolution No. 61 of 2023 (Tabled 2023) A Resolution Authorizing the Supervisor to sign Ambulance Service Contract – Pending)

Resolution No. 33	Setting Summer Schedule for Town Board Meetings
Resolution No. 34	Budget Adjustments and Transfers
Resolution No. 35	Accepting Bids and Awarding Contracts for Gas, Diesel, Heating Fuel and Propane
Resolution No. 36	Fishing Derby (discussed, approved and created at meeting)
Resolution No. 37	E-Waste Storage (discussed, approved and created at meeting)

Opening of Bids-

Town Clerk Cowin received 2 bids: GA Bove and John Rays and Sons and read them aloud to the Board. See Resolution No. 35 for details.

Resolution No. 33 A Resolution regarding Summer Scheduling of Town Board Meetings for 2024

Introduced by: Councilmember Ellen Vomacka

WHEREAS, Resolution No. 1 of 2024 scheduled two monthly meetings of the Town Board on the first and third Thursdays of each month, respectively; and

WHEREAS, due to vacations of residents, staff members and board members, the Town Board traditionally modifies its schedule to hold just one meeting per month in July, August and September.

Now, therefore, be it

RESOLVED, that the Town Board hereby determines that the Town Board meeting schedule be modified to reflect that the Town Board will conduct only one meeting in the months of July, August and September 2024, that being a business meeting on the third Thursday of each month (July 18, August 15 and September 19) unless otherwise announced or publicized; and be it further

RESOLVED, that beginning in October and continuing through the end of the calendar year, the Town Board will resume two meetings per month on the first and third Thursdays of each month, respectively.

A motion by Councilmember D'Ambro, seconded by Councilmember Weaver to adopt Resolution No. 33 of 2024.

A roll call was taken on Resolution No. 33 of 2024 as follows:

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

Resolution No. 33 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on June 20, 2024.

Resolution No. 34 Resolution Regarding Budget Adjustments

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

BUDGET ADJUSTMENTS/ TRANSFERS	2024		
DB-3501	Consolidated Highway (CHIPS)	Increase in chips monies	173,695.83
DB-5112-2	Permanent Improvements Cont.	Increase in chips monies	173,695.83
A 1620.41	Building Supplies & Materials	Increased costs to buildings	50,000.00
A-599	Fund Balance	Increased costs to building	50,000.00

BUDGET IMPACT STATEMENT: as stated above

RESOLVED, that the above budget adjustments and transfers are hereby approved.

A motion by Councilmember D’Ambro, seconded by Councilmember Weaver to adopt Resolution No. 34 of 2024.

A roll call was taken on Resolution No. 34 of 2024 as follows:

- Supervisor Kinowski ABSENT
- Councilmember Baker YES
- Councilmember Vomacka YES
- Councilmember D’Ambro YES
- Councilmember Weaver YES

Resolution No. 34 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on June 20, 2024.

Resolution No. 35 A Resolution Awarding Contracts for Gas, Diesel, Propane and Heating Oil

Introduced by: Councilmember Ellen Vomacka

WHEREAS, as authorized by Resolution No. 21 of 2023 adopted on April 6, 2023, Highway Superintendent Harris solicited bids for Gas, Diesel, Heating Oil and Propane; and

WHEREAS the Town received responsive bids from G.A. Bove Fuels and John Ray & Sons, and the Highway Superintendent has reviewed them and recommended awarding contracts for these items.

Now, therefore, be it

RESOLVED, the Town Board finds John Ray and Sons to be the lowest and most responsive bidder for Diesel at \$.19 markup; and be it further

RESOLVED, the Town Board finds GA Bove & Sons to be the lowest and most responsive bidder for Heating Oil at \$.25 markup and hereby awards the contract for those items to them; and be it further

RESOLVED, the Town Board finds GA Bove & Sons to be the lowest and responsive bidder for gasoline at \$.35 markup on non-ethanol 91 Octane, \$.23 markup on Ethanol 87 octane, and \$.30 markup on Propane and hereby awards the contracts for those items to them; and be it further

RESOLVED, that the Supervisor is authorized to sign Agreements with John Rays & Sons and with GA Bove & Sons at their respective prices listed above.

A motion by Councilman D’Ambro, seconded by Councilwoman Weaver, to adopt Resolution No. 35 of 2024.

A roll call was taken on Resolution No. 35 of 2024 as follows:

Supervisor Kinowski	ABSENT
Councilmember Baker	YES
Councilmember Vomacka	YES
Councilmember D’Ambro	YES
Councilmember Weaver	YES

Resolution No. 35 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on June 20, 2024.

Resolution No. 36 A Resolution regarding Fishing Derby

Introduced by: Councilmember Ellen Vomacka

WHEREAS, the Town has been requested to co-sponsor a Fishing Contest on September 28, 2024, at Blockhouse Park.

Now, therefore, be it

RESOLVED, that the Town Board hereby approves co-sponsorship of the Fishing Derby in the amount of \$250.

A motion by Councilman D’Ambro, seconded by Councilwoman Weaver to adopt Resolution No. 36 of 2024.

A roll call was taken on Resolution No. 33 of 2024 as follows:

Supervisor Kinowski	ABSENT
Councilmember Baker	YES
Councilmember Vomacka	YES
Councilmember D'Ambro	YES
Councilmember Weaver	YES

Resolution No. 36 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on June 20, 2024.

Resolution No. 37 A Resolution regarding E-waste Storage

Introduced by: Councilmember Ellen Vomacka

WHEREAS the Town would like to offer residents the ability to recycle old electronics equipment; and

WHEREAS, A-Verdi Storage Containers has proposed to provide the Town with containers for E-waste Storage at a cost of \$125 a month for four months and \$164 each for delivery and pickup. Now, therefore, be it

RESOLVED, that the Town Board hereby approves the proposal for E-waste recycling with A-Verdi Storage Containers at a cost of \$125 a month for four months and \$164 each for delivery and pickup.

A motion by Councilmember D'Ambro, seconded by Councilmember Weaver to adopt Resolution No. 37 of 2024.

A roll call was taken on Resolution No. 37 of 2024 as follows:

Supervisor Kinowski	ABSENT
Councilmember Baker	ABSENT
Councilmember Vomacka	YES
Councilmember D'Ambro	YES
Councilmember Weaver	YES

Resolution No. 37 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on June 20, 2024.

Public Input None to be heard.

Other Business

Councilmember Vomacka

Noted she met with the following roofing companies for quotes: ABC Supply, Erie Materials and Saratoga Roofing.

Read a list of items the Historian has been working on. See attached.

Reported the Town and Village will join together with the library and the community center to coordinate and sponsor a fishing contest on September 28, 2024 at the Block House park. From 10am-2pm. The town and village will sponsor \$250.00 each and the Library and the community center will sponsor \$100.00 each. Town board members all agreed and a resolution was created. See Resolution No. 36.

Councilmember D'Ambro

Questioned Jim Trainor if there was any follow up with the Community center? Jim answered work is in progress with joining the agreements back together.

Town Clerk, Danielle Cowin

Read an email from the Giardino family thanking the town for their permission of hosting a family fun run at their residence. (see attached)

Reported DEC will start using plain white paper for fishing and hunting licenses. The machine and stickers will no longer be used. Effective date is August 1, 2024

Police Commissioner, John Nett

Read aloud the police report for the month of May. See attached

Highway Superintendent, Matt Harris

Stated over the next 2 weeks, his department will be working on George Thompson Rd, Graves Rd. and McDermott Rd.

Councilmember Weaver

Reported she is now the contact person with E Waste+ and Supervisor Kinowski is the second contact. The report from last year has been uploaded to the state with zero pounds reported as we did not have it up and running yet. (see attached). Councilmember Weaver researched 3 different companies for a storage unit: A-Verdi, Pods, and Mobile Mini.

A-Verdi-	Rental	\$125.00	PODS-	Rental-	\$204.00
	Delivery	\$164.00		Delivery-	\$74.00
	Pick up	\$164.00		Pick up-	\$74.00
Mobile Mini-	Rental	\$286.12			
	Delivery	\$369.00			
	Pick up	\$369.00			

The Board agreed with A-Verdi's quote. Councilmember Weaver asked Superintendent Harris how often we should hold the event? He answered 1 to 2 times a month on Saturdays from 9am-12pm to start (2nd & 4th) and as we move forward we can determine the needs. He then stated he would hire 2 employees at the beginning. The chosen dates are July 13 and 27th, 2024. Town board members agreed and a resolution was created at the meeting. See Resolution No. 37.

Audited Claims- The Town Clerk presented the following for the Town Board to review.

General	\$2795.29
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Town Outside	\$12198.90
Highway	\$9280.80
Water	\$1499.20

Motion by Councilmember Weaver and seconded by Councilmember D'Ambro to pay the audited claims.

Motion carried.

Adjournment

Motion by Councilmember Weaver and seconded by Councilmember D'Ambro to adjourn the Town Board meeting at 7:40pm and move into executive session to discuss highway contract negotiations. **Motion carried.** (Note: The Town Board will not resume back into the regular Town Board meeting.)

Respectfully submitted by,

Danielle Cowin, Stillwater Town Clerk

Letter from the Giardino Family

June 12, 2024

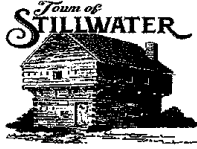
Dusty, myself, our children, and all of the families that participated in the fun run want to send a HUGE thank you to the Town of Stillwater for helping us make our race a smashing success. We could not have asked for a kinder group of people to talk to at the board meeting and we truly appreciate the support in seeing this event through. We thank you personally for all of your assistance start to finish. What a memorable experience! We received dozens of messages after the race saying thank you for creating an opportunity for families to do something wholesome and healthy and fun that included every age and ability. It was only possible because of how supportive you all are!

The highway department personnel that came on Saturday was amazing. We had a few safety concerns with how things were going to be set up at the road blocks and the men quickly adjusted so every child and adult (volunteering to work the race or participating) was as safe as possible. They stayed in their trucks the entire time to make sure everyone was ok. We cannot thank them enough!

I hope the videos and pictures go through. They are just a few to show you some of the 1mile runners and 5k runners. One of the videos is some of us saying thank you to the town before we ate 😊 Let me know if you cannot see them and I will send one at a time. Or I can text you directly if you prefer. Thanks Danielle!!

Thank you thank you thank you!!!

Dusty, Katie, Chase, Devon, Hudson, and Griffin Giardino



**TOWN OF STILLWATER, NEW YORK
POLICE COMMISSION**

Police Activities Report for May 2024

Stillwater Police Department Activities Report for distribution to the Town Board, the general public and to be posted in The Mechanicville Express

Patrol Miles	5208
Fuel Used	423
Complaints & Request for Service	86
Closed by Investigation	83
Open Cases	3
Follow Up Investigations	17
Arrests	24
Use of Force	0
Tickets Issued	64
Motor Vehicle Crashes	5
Assist Other Agencies	16
Property Checks Conducted	135
Special Events / Details	3
Meetings & Training	2
Request for Records	6
Portable Radar Unit Placement	2
Sexual Offenders Registered	0
Total Call for Services	264

Respectfully submitted,

John Nett
Police Commissioner
(Signed Copy on file)

----- Forwarded Message -----

From: "Mackenzie Macey" <MMacey@stillwaterny.org>

To: "Ellen Vomacka" <elessonqueen@yahoo.com>

Sent: Thu, Jun 20, 2024 at 11:14 AM

Subject: Monthly Reports

Sorry, I am late sending these. A lot has been going on lately so I am behind on things.

April

- Genealogy files to library.
- Moved forward with bricks for Blockhouse.
- Joint 250th Meeting.
 - Upcoming Knox Trail reenactment.
 - Summer events.
 - Push for more bike trails within the towns.
- Begin thinking about fixing up and getting the float ready for the Memorial Day Parade.
- Started working on getting things ready for the Blockhouse.

May

- Blockhouse staff lined up and ready to go.
- New Battles of Saratoga anniversary display set up in Blockhouse.
- Adjusted new souvenir prices at Blockhouse.
- Cleaned up soldier silhouettes to attach to float.
- Memorial Day Parade-fixed up and decorated float.
- Cleaned and opened Blockhouse for the season.
- County Historian's meeting.
 - Update on upcoming 250th events.
 - APHNYS information update.
 - Heritage Hunters new brochures and information to aid with genealogy research.
- Joint 250th Meeting
 - Upcoming events for summer.
 - Review past events.

Mackenzie Macey