

# TOWN OF STILLWATER

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

## Town Board Special Meeting Minutes November 12, 2024 6:00 PM at the Stillwater Area Community Center

**Present:** Town Board Members

Supervisor Ed Kinowski

Councilmember Chris D'Ambro Councilmember Ellen Vomacka Councilmember Jennifer Weaver

Stillwater Area Community Center Board Members

President, Jennifer Mancucci, Treasurer, Wendy Johnston

Board Member, Stephanie Nelson

Also Present: James P. Trainor, Esq., Attorney for the Town of Stillwater

Laura M. Gulfo, Esq., Attorney for Stillwater Area Community Center

**Absent/Excused:** Councilmember Artie Baker

Supervisor Kinowski called the meeting to order late afternoon of November 11, 2024 The Supervisor opened the meeting at 6:05 PM on November 12, 2024.

#### Agenda

The purpose of this meeting was to conduct an executive session with the SACC Board to discuss their Contract with the Town.

Councilmember Ellen Vomacka moved to enter into Executive Session to discuss the Town Contract with the SACC Board of Directors.

<u>Motion</u> by Councilmember Chris D'Ambro seconded the motion, which passed unanimously.

## Motion carried.

Discussion outcome.

- 1. The stay on the eviction timeline is 30 days, which extends the deadline to vacate the property from 90 days to 120 days. The proposed agreement is due from the attorneys by December 12th.
- 2. To continue to pay the SACC their remaining funds.

A motion was made by Councilmember Chris D'Ambro to come out of Executive Session and seconded by Councilmember Jennifer Weaver.

## Adjournment

<u>Motion</u> by Councilmember Vomacka and seconded by Councilmember Weaver to adjourn the Town Board meeting at 7:37pm.

Respectfully submitted by,	
Ed Kinowski, Supervisor	Town of Stillwater