



TOWN OF STILLWATER

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

Town Board Meeting Minutes December 5, 2024 7:00 PM at Stillwater Town Hall

Present: Supervisor Ed Kinowski
Councilmember Artie Baker -via Zoom
Councilmember Chris D'Ambro
Councilmember Ellen Vomacka
Councilmember Jennifer Weaver

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

Absent/Excused: 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 Councilmember D'Ambro and seconded by Councilmember Vomacka to adopt the minutes of

Motion carried.

Agenda Items Resolutions: No. 61 of 2023 & No. 67 of 2024

Resolutions: No. 61

A Resolution Authorizing the Supervisor to Sign an Ambulance Service Agreement for 2023-2025

Introduced by: Supervisor

WHEREAS, Malta-Stillwater EMS and the Town have negotiated an Agreement for Ambulance Service for the period 2023 through 2025; and

WHEREAS, the proposed Agreement is attached hereto; and

WHEREAS, Resolution 61 of 2023 was tabled at a Town Board meeting on October 5, 2023.

NOW, therefore, be it

RESOLVED, that Resolution 61 of 2023 is hereby restored to the table for consideration; and be it further

RESOLVED, that the Supervisor is authorized to sign an Agreement for Ambulance Service with Malta-Stillwater EMS as proposed in the attachment hereto.

A motion by Councilman D'Ambro, seconded by Councilwoman Weaver, to adopt Resolution No. 61 of 2023.

A roll call vote was taken on Resolution No. 61 of 2023 as follows:

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

Resolution No. 61 of 2023 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on December 5, 2024.

Resolution No. 67

A Resolution Authorizing the Supervisor to Sign a Stormwater Control Agreement with Bocrest Fields LLC

Introduced by: Supervisor

WHEREAS, the Bocrest Fields PDD obtained Site Plan Approval in February 2023 and a condition of the approval was that the owner would enter into a Stormwater Control Facility Maintenance Agreement ("Agreement") with the Town; and

WHEREAS, the proposed Agreement is attached hereto and meets all the requirements of the Site Plan Approval.

NOW, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the Stormwater Control Facility Maintenance Agreement with Bocrest Fields LLC as proposed in the attachment hereto.

A motion by Councilman D'Ambro, seconded by Councilwoman Weaver, to adopt Resolution No. 67 of 2024.

A roll call vote was taken on Resolution No. 67 of 2024 as follows:

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

Resolution No. 67 of 2024 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted on December 5, 2024.

Motion by Councilmember Vomacka, seconded by Councilmember D'Ambro to adopt Resolutions.

Public Input

Joe Lanero, engineer for the town, reported today's report (handout) is the last one for the 2024 year. It shows private archives at the end of the book.

Other Business

Highway- Bill Doughty reported they had a busy week but all is good.

The Town Clerk presented the following for the Town Boards review.

Audited Claims

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

General	\$3550.40
Town Outside	\$869.65
Highway	\$10234.76
Water & Sewer	\$2194.82

Motion carried.

Adjournment (Executive Session if Necessary)

Motion by Councilmember Vomacka and seconded by Councilmember D'Ambro to adjourn the Town Board meeting at 7:10pm and to enter into executive session to discuss Browns Beach and SACC contract.

(Note: The Town Board will not resume back into the regular Town Board meeting.)
The next meeting is scheduled for December 19, 2024

Respectfully submitted by,

Danielle Cowin, Stillwater Town Clerk