

**Stillwater Town Board
Agenda Meeting
February 1, 2018 7:00 PM
Stillwater Town Hall**

Present: **Councilman Chris D’Ambro
Councilwoman Ellen Vomacka
Supervisor Ed Kinowski**

Also Present: **Barbara McManus, Deputy Town Clerk
Mark Minick, Supt of Highways
Joe Lanaro, Engineer for the Town
James Trainor, Attorney for the Town**

Absent **Councilman Artie Baker
Councilwoman Lisa Bruno
Sue Cunningham, Town Clerk**

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

Barbara McManus, Deputy Town Clerk took the roll call.

<u>Agenda Item</u>	Resolution #8
Resolution #8	Regarding Increasing the Pavilion Rental Fee At the Town Parks

WHEREAS, the current Rules and Regulations for Pavilion Rental require a reservation fee of \$25 for Town residents and \$50 for Non-residents; and

WHEREAS, the Town Board agrees that the rates require an increase to \$50 for Town residents and \$75 for Non-residents;

Now, therefore, be it

RESOLVED, that the Rules and Regulations for Pavilion Rental (Paragraph 13) be amended to \$50 for Town residents and \$75 for Non-residents and that all fees will be collected by the Town Clerk of the Town of Stillwater.

Motion by Councilman D’Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 8.

A roll call was taken on Resolution No. 8 of 2018 as follows:

Supervisor Kinowski	YES
Councilman Baker	ABSENT
Councilwoman Bruno	ABSENT
Councilman D’Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 8 of 2018 was adopted unanimously.

Public Input: No public input.

Audited Claims

Motion by Councilman D’Ambro and seconded by Councilwoman Vomacka to pay the audited claims.

General	\$5610.71
Town Outside	\$2023.82
Highway	\$54664.32
Water & Sewer	\$1653.65

Motion carried.

Motion by Councilwoman Vomacka and seconded by Councilman D’Ambro to adjourn into executive session to discuss personal and contractual business. **Motion carried.**

Respectfully submitted by

Barbara McManus
Deputy Town Clerk