

**Stillwater Town Board
Business Meeting
February 18, 2016 7:00 PM
Stillwater Town Hall**

Present: Councilman Artie Baker
Councilman Ken Petronis
Councilwoman Lisa Bruno
Councilwoman Ellen Vomacka
Supervisor Ed Kinowski

Also Present: Sue Cunningham, Town Clerk
Mark Minick, Supt of Highways
Joe Lanaro, Engineer for the Town
James Trainor, Attorney for the Town

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

Sue Cunningham, Town Clerk took the roll call.

Hearing with Kubricky Construction Company: Intent to Reject Bid on Water Project Construction. Michael Dunn, representing Kubricky Construction, spoke on a letter that was received from the Town indicating their bid was not fully responsive. He stated that he feels all bid items were filled out accurately and complete.

Attorney Trainor commented that bids for Contract 1 of The Project were opened on February 4, 2016 and it became apparent from the bid responses that some of the 10 bidders were confused by the bid specifications as it related to Item 26 and Alternative No. 5.

Brief discussion was held on Item #26 and Alternate #5.

Supervisor Kinowski stated that at the conclusion of meeting the Town Board will hold an executive session in which they may or may not act tonight.

Agenda Items **Resolution #11**

Resolution #11 **SEQRA Determination
Regarding the Riverside Trail
Community Linkage Project –
Southern Trail (Island Loop)**

WHEREAS, the Town Board has evaluated the proposed project in consideration of the criteria for determining significance in SEQRA 6 NYCRR Part 617.6 and has duly considered the Short EAF dated February 11, 2016, prepared by the Chazen Companies and distributed to Town Board members on or about February 11, 2016;

WHEREAS, the Town Board has taken the required "hard-look" at the existing and proposed conditions, including approval from NYS and NYSOPRHP for funding; and

NOW, therefore, be it;

RESOLVED, the Town Board hereby determines that the Riverside Trail Community Linkage Project, Southern Trail (Island Loop), is an unlisted action pursuant to 6 NYCRR Part 617.6 (SEQRA) and the Town Board conducted an uncoordinated SEQRA evaluation; and be it further

RESOLVED, that, during the design phase, the Town Board will obtain any and all necessary permits and approvals and will comply with any and all conditions imposed by NYS Office of Parks, Recreation, and Historic Preservation and, if applicable, NYS Department of Environmental Conservation; and be it further

RESOLVED, that the Town Board hereby determines that the proposed action will not have a significant environmental impact and therefore issues a "Negative Declaration"

pursuant to 6 NYCRR Part 617.6 (SEQRA); and be it further

RESOLVED, that the Town Board authorizes Chazen Companies to disseminate the Notice of Determination of Non-significance to all Involved and Interested Agencies.

Motion by Councilman Petronis and seconded by Councilwoman Vomacka to adopt Resolution No. 11 of 2016.

A roll call was taken on Resolution No. 11 of 2016 as follows:

Supervisor Kinowski	YES
Councilman Petronis	YES
Councilwoman Bruno	YES
Councilman Baker	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 11 of 2016 was unanimously adopted.

Public Input

Richard D inquired about a public hearing on subdividing property the planning board is holding regarding trail use.

Supervisor Kinowski stated 1 parcel was donated and 1 parcel was bought through a trail grant that was received.

Audited Claims

Motion by Councilman Baker and seconded by Councilwoman Bruno to pay the audited claims.

General	\$7,127.93
Town Outside	\$1,388.01
Highway	\$13,380.74
Water & Sewer	\$355.73
Capital Projects	\$7,785.75

Motion carried.

Report

Supt Minick gave a brief report on the two vehicles that went to auction. The 1998 sold for \$13,050 and the 1997 which had a blown motor sold for \$1,085.

Consensus of the Town Board was to proceed with the sale.

Motion by Councilman Baker and seconded by Councilman Petronis to adjourn into executive session at 7:15 pm to discuss potential litigation. **Motion carried.**

Motion by Supervisor Kinowski and seconded by Councilwoman Bruno to resume the regular Town Board meeting at 8:20 pm.

Supervisor Kinowski stated after lengthy discussion the Town Board had decided to reject all bids and re-advertise seeking bids.

**Resolution #12 Reject All Bids and Rebidding Contract 1
Of the SCWA Connection Project**

Introduced by: Supervisor

WHEREAS, Resolution No. 91 of 2015 authorized the Supervisor to advertise to solicit bids/proposals for the installation of the water transmission and distribution line from the Saratoga County Water Authority connection point; and

WHEREAS, the Contract 1 bids for The Project were opened on February 4, 2016 and it became apparent from the bid responses that at least 2, if not 6, of the 10 bidders were confused by the bid specifications as it related to Item 26 and Alternative No. 5;

NOW, therefore, be it

RESOLVED, That the Town Board hereby rejects all 10 bids submitted for Contract 1 of the SCWA Water System Connection Project and opened on February 4, 2016; and be it further

RESOLVED, that the Town Board hereby authorizes Chazen to clarify the Contract 1 bid specifications for Item 26 and to include the 1 million gallon storage tank as part of the base bid if appropriate, and be it further

RESOLVED, that the Town Board hereby authorizes and directs the Town Clerk to re-advertise for Contract 1 bids in accordance with the clarified specifications provided by the Chazen Companies for a bid opening before March 18, 2016.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 12 of 2016.

A roll call vote was taken on Resolution No. 12 of 2016 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilman Petronis	NO
Councilwoman Bruno	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 12 of 2016 was adopted by a 4 to 1 vote.

Motion by Councilman Petronis and seconded by Councilman Baker to adjourn the regular Town Board meeting at 8:25pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk