

Stillwater Town Board Meeting
November 15, 2018 **7:00 pm**
Stillwater Town Hall

Present: **Councilman Chris D'Ambro**
 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

Absent: Councilman Artie Baker

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

Sue Cunningham, Town Clerk took the roll call.

Adoption of Minutes: Motion by Councilwoman Bruno and seconded by Councilwoman Vomacka to adopt the Town Board minutes of November 1, 2018.

Motion carried

Agenda Items

Resolution #88 Adopting the Budget for 2019

Introduced by: Supervisor Kinowski

WHEREAS, the Town Board proposed its Preliminary 2019 Budget at a Public Workshop on October 15, 2018 and at a Public Hearing on November 1, 2018, where the Budget was reviewed and comments from the public were received; and

WHEREAS, Resolution No. 88 was tabled by majority vote on November 1, 2018; and

WHEREAS,

A motion by Councilwoman Bruno, seconded by Councilwoman Vomacka to UNTABLE Resolution No. 88 of 2018 was made and

A roll call was taken to UNTABLE Resolution No. 88 of 2018 as follows:

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

Now, therefore be it

RESOLVED, that the final 2019 Budget, a copy of which is on file at both the Supervisor's office and the Town Clerk's office, is hereby approved.

Motion by Councilwoman Bruno and seconded by Councilman D'Ambro to adopt Resolution No. 88 of 2018.

A roll call was taken on Resolution No. 88 of 2018 as follows:

Supervisor Kinowski	YES
Councilman Baker	ABSENT

Councilwoman Bruno	YES
Councilman D’Ambro	YES
Councilwoman Vomacka	YES

Motion carried. Resolution No. 88 of 2018 was adopted unanimously.

**Resolution #90 Approving a Contract for
Snow Removal at the Saratoga National Historic Park for 2018/2019**

Introduced by: Supervisor

WHEREAS, as in years past, the Saratoga National Historic Park has asked the Town’s Highway Superintendent to provide snow removal services over the roads located within the National Park from December 1, 2018 through April 30, 2019 in accordance with the existing contract terms; and

WHEREAS, the Highway Superintendent has negotiated a price of \$225.00 per “sweep”;

Now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to sign the proposed agreement with the Saratoga National Historic Park for snow removal at the park entrance road at a price of \$225.00 per “sweep” for the period December 1, 2018, through April 30, 2019.

Motion by Councilwoman Bruno and seconded by Councilman D’Ambro to adopt Resolution No. 90 of 2018.

A roll call was taken on Resolution No. 90 of 2018 as follows:

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

Motion carried. Resolution No. 90 of 2018 was adopted unanimously.

Resolution #91 Regarding Budget Adjustments

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

BUDGET IMPACT STATEMENT: as stated above

**Account No. Description
BUDGET TRANSFERS**

A 1315.4	Fiscal Management Contractual	\$900.00	To cover payroll processing fees
A1620.41	Building Supplies	-\$900.00	To cover payroll processing fees
B1440.444	Attorney Fees	\$10,000.00	To cover additional attorney fees
Fund Balance		-\$10,000.00	To cover additional attorney fees
B9950.9	Interfund Transfers	\$10,000.00	To cover capital projects
Fund Balance		- \$10,000.00	To cover capital Projects

Transfer \$10,000.00 to capital projects

BUDGET INCREASE

B-2771 Miscellaneous Revenue	\$1,000.00	To cover Park & Rec personal service
B7140.100 Park & Recs Personal Serv	\$1,000.00	To cover Park & Rec personal service
DB 2770 Miscellaneous Revenue	\$2,000.00	To cover engineering fees
DB 1989.4 Engineering Fees	\$2,000.00	To cover engineering fees

RESOLVED, that the above Budget Transfers and Adjustments are hereby approved.

Motion by Councilwoman Bruno and seconded by Councilman D’Ambro to adopt Resolution No. 91 of 2018.

A roll call was taken on Resolution No. 91 of 2018 as follows:

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

Motion carried. Resolution No. 91 of 2018 was adopted unanimously.

Budget

Supervisor Kinowski spoke on the final budget, tax increase and the budget not exceeding the tax cap. He also gave a brief update on the rescue squad, Stillwater-Mechanicville IDA, Spectrum and Global Foundries grant..

Public Input

John B inquired as to what fund the tax increase goes into and the park plowing. Supervisor Kinowski stated that the increase goes into all funds and the Park Service 1st choice for plowing is the municipality it’s in.

Councilwoman Bruno requested a Resolution to sponsor 10 Cross America Wreaths for the National Cemetery at a cost of \$150.

Audited Claims

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

General	\$3653.70
Town Outside	\$3642.12
Highway	\$5494.95
Capital Projects	\$110.00

Motion carried.

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk