

**Stillwater Town Board  
Agenda Meeting  
March 7, 2019        7:00 PM  
Stillwater Town Hall**

**Present:**        **Councilman Chris D'Ambro  
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 Art Baker  
Councilwoman Lisa Bruno**

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 Vomacka and seconded by Councilman D'Ambro to adopt the minutes of February 21, 2019. **Motion carried.**

**Agenda Item**        **Resolution #20--#23**

**Resolution #20                      Approving the Highway §284 Plan for 2019**

Introduced by: Supervisor

WHEREAS, the attached Agreement has been proposed by the Highway Superintendent for Budget Year 2019; and

WHEREAS, the Town Board has reviewed the Agreement and finds it acceptable;

Now, therefore, be it

RESOLVED, that the Highway §284 Plan is hereby approved for Budget Year 2019; and be it further

RESOLVED, that the Supervisor, Superintendent, and Town Board Members are authorized to Sign the Agreement.

**Motion** by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 20 of 2019.

A roll call was taken on Resolution No. 20 of 2019 as follows:

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

**Motion carried.** Resolution No. 20 of 2019 was adopted unanimously.

**Resolution #21                      Authorizing the Supervisor to  
Sign the Amended Stillwater Brown's Beach  
License and Management Agreement**

Introduced by: Supervisor Kinowski

WHEREAS, the attached Amended License and Management Agreement for Stillwater Brown's Beach has been proposed; and

WHEREAS, the parties wish to clarify the responsibilities of the parties with regard to the Beach, maintenance of the property and to provide a schedule of payments and other obligations;

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to sign the attached Amended Stillwater Brown's Beach License and Management Agreement.

**Motion** by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 21 of 2019.

A roll call was taken on Resolution No. 21 of 2019 as follows:

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

**Motion carried.** Resolution No. 21 of 2019 was adopted unanimously.

**Resolution #22                      Authorizing the Supervisor to  
Sign a Purchase Agreement on Rourke Property**

Introduced by: Supervisor

WHEREAS, the Town has identified the need for land on which to build an emergency services facility near the geographical center of Town; and

WHEREAS, the Owners of vacant land near the intersection of County Routes 75 and 76 have offered 10 acres for sale of \$90,000.00.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a purchase and sale agreement with Richard Rourke and Pamela Ballato to buy 10 acres of land located at 266 County Route 76, Stillwater, NY (a portion of SBL 232.-1-43) for \$90,000.00.

**Motion** by Councilman D'Ambro and seconded by Councilwoman Vomacka to adopt Resolution No. 22 of 2019.

A roll call was taken on Resolution No. 22 of 2019 as follows:

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

**Motion carried.** Resolution No. 22 of 2019 was adopted unanimously.

## Establishing the New Water Rates for 2019

WHEREAS, the Town Highway Superintendent has advised the Town Board that decreases in maintenance, operating and delivery costs necessitate an decrease in water rates in several town water districts; and

WHEREAS, NYS Town Law section 198 (3) (d) authorizes the Town Board to establish, from time to time, the appropriate water rates to be paid by consumers and to impose liens and penalties, and to discontinue water service, for unpaid water charges.

RESOLVED, that the following rates for water usage are hereby established by the Town Board, to begin with the April 2019 billing cycle:

- (a) In Consolidated Water District #6, the new rate will be \$8.05 per 1000 gallons;
- (b) In Water District #5, Extension 1, the new rate will be \$7.05 per 1000 gallons;
- (c) In Water District #5, the rate will remain unchanged at \$8.95 per 1000 gallons.

RESOLVED, that in these districts and in all other Town water districts, water charges shall be a lien upon the real property upon which (or in connection with which) the water was used, unpaid water charges in arrears for 30 days or longer shall be subject to a penalty of up to 10% of the amount due, and the water supply to a property that is 60 or more days from the due date in arrears in its payment of water charges may be cut-off without further notice.

A roll call was taken on Resolution No. 23 of 2019 as follows:

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

Discussion was held on Resolutions #21, 22 & 23.

Russ B Inquired on the sale of Global Foundries, the amount of pilot the Town receives, purchase of Brown Beach, and the BOCREST development.

Supervisor Kinowski stated that the sale does not affect the Town, approximately \$435,000 is received and the Town purchased Brown's Beach but if Fab 8.2 is built the Town will receive monies from Global.

A Discussion was held on BOCREST in regard to the traffic study, notifications and no significant changes to warrant another public hearing.

Danielle Cowin, Tax Collector reported that she will have hours on March 30, 2019 from 9am to 12pm for collecting of taxes.

Supervisor Kinowski spoke briefly on the snack shack at the beach. He stated that it is possible it will be run by the Town with the help of volunteers and hiring some kids. The Town will look into purchasing some small equipment.

**Audited Claims**

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

General	\$9,789.21
Town Outside	\$14,103.13
Highway	\$37,891.83
Water & Sewer	\$2,255.53
Capital Projects	\$2,131.00

**Motion carried.**

**Motion** by Councilwoman Vomacka and seconded by Councilman D’ Ambro to adjourn the Town Board meeting at 7:35pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham  
Stillwater Town Clerk