

**Stillwater Town Board
Business Meeting
March 21, 2019 7:00 PM
Stillwater Town Hall**

Present: **Councilman Art Baker
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 Chris D'Ambro**

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 Councilman Baker and seconded by Councilwoman Vomacka to adopt the minutes of February 7, 2019. **Motion carried.**

Agenda Items **Resolution #24**

Resolution #24 Awarding the Bid for Cold Springs Road Wetland Mitigation

WHEREAS, competitive bids were solicited and opened on March 11, 2019 for the wetland mitigation on the former Murley property; and

WHEREAS, bids were submitted and the General Municipal Law §103 requires that the contract be awarded to the lowest most responsible bidder;

Now, therefore, be it

RESOLVED, that Contract #1 for the General Construction is hereby awarded to the lowest most responsible bidder Rifenburg Construction, Inc. at the bid price of \$199,245.00, as follows: Item No. 1 – Furnish and Install Temporary Bridge (\$16,000.00); Item No. 2 – Earthwork (\$100,000.00); Item No. 3 – Drainage Structure and Piping (\$19,000.00); Item No. 4 – Planting (\$54,000.00); and Item No. 5 – Site

Restoration (\$10,245.00), pursuant to Chazen's attached letter of March 14, 2019; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to enter into an agreement with Rifenburg Construction, Inc. for the stated price and to disburse the needed funds as appropriate.

Motion by Councilwoman Bruno and seconded by Councilwoman Vomacka to adopt Resolution No. 24 of 2019.

A roll call was taken on Resolution No. 24 of 2019 as follows:

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

Motion carried. Resolution No. 24 of 2019 was adopted unanimously.

Reports

Supervisor Kinowski

Still Point Rd: Supervisor Kinowski reported that two companies were looking at the old landfill in regarding to starting up solar panel operations. He will have more information once bids/quotes are received.

Councilman Baker inquired about the entranceway.

Supt Minick stated that relocating the entrance was in motion.

Highway Use: Supervisor Kinowski stated that the Town Board adopted the Highway Use Plan and commented on Wrights Loop.

Supt Minick stated that Wrights Loop was a highway by use. Limited work can be done on that road, asphalt & possible chip seal; road maintenance.

Brown's Beach Snack Shack: Supervisor Kinowski requested Councilwoman Bruno give an update on the status of the snack shack.

Councilwoman Bruno reported that they have looked at equipment, advertised for help been in contact with the health board as to the menu.

Public Input

Sister Nicole inquired why Still Point Road became a Lane.

Supt Minick said he would look into. It should be Road not Lane.

Dick D requested an update on the speed reduction request for County Rd 76 from the four corners to Route 9P.

Supervisor Kinowski stated that he has no updates to date.

Discussion was held.

Audited Claims

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

General	\$9,371.56
Town Outside	\$1,362.96
Highway	\$7,001.30
Water & Sewer	\$1,476.99
Capital Projects	\$5,520.00

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adjourn into executive session to discuss litigation. **Motion carried.** (Note: The Town Board will not resume the regular scheduled meeting).

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk