

Present: **Councilman Baker**
Councilman Chris D'Ambro
Councilwoman Lisa Bruno
Councilwoman Ellen Vomacka
Supervisor Ed Kinowski

Absent: **Town Clerk, Sue Cunningham**
Mark Minick, Supt of Highways

Barbara McManus, Deputy Town Clerk took the roll call.

Agenda Items

Introduced by: Councilwoman Bruno

WHEREAS, the needed supplies and equipment are anticipated to cost approximately \$10,000.00;

RESOLVED, that the Supervisor is hereby authorized to purchase supplies and equipment for the new Pony Paddock at Brown's Beach at a cost not to exceed \$10,000.00.

Motion by Councilwoman Bruno and seconded by Councilman Baker to adopt Resolution No. 30 of 2019.

A roll call was taken on Resolution No. 30 of 2019 as follows:

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

Motion carried. Resolution No. 30 of 2019 was adopted unanimously.

Resolution # 31 Authorizing Supervisor to Sign Hold Harmless and Indemnity Agreement regarding the 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, Town has entered 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; and

WHEREAS, the Town wishes to access the property prior to closing so that it may begin preliminary sitework of clearing and rough-grading the property; and

WHEREAS, it is customary and appropriate for a buyer and seller to sign a Hold Harmless and Indemnification Agreement when the buyer wishes to do work on the property prior to closing.

Now, therefore, be it

RESOLVED, that the Supervisor is authorized to sign the attached Hold Harmless and Indemnity Agreement to permit the Highway Department and other Town representatives to perform preliminary sitework of clearing and rough-grading the property prior to the closing on the Town's purchase of 10 acres of the Rourke property at 266 County Route 76.

Motion by Councilwoman Bruno and seconded by Councilman Baker to adopt Resolution No. 31 of 2019.

A roll call was taken on Resolution No. 31 of 2019 as follows:

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

Motion carried. Resolution No. 31 of 2019 was adopted unanimously.

No discussion was held on the Resolutions.

Reports: Town Board & Dept Heads.

Supervisor Kinowski

Seniors: Supervisor Kinowski announced that there is a Sock Hop May 17, 2019 at 11:00 am at the Saratoga Springs City Center. Call Office of aging for tickets. It is not to be confused with the “Year of the Senior” Event that will take place June 26, 2019. This is for age 60 and above. More information will be provided as it becomes available.

Ban: The town is renewing the band for the southwestern portion of water line (Water District 6) for \$5,365,000. The ban has cheaper rates than a bond. This is paid for by Global Foundries pilot money.

Supervisor Kinowski also reminded everyone of the Memorial Day Parade, organized by Biff Baker, hosted by Post #490 who is celebrating their 100 Anniversary.

Lisa Bruno

Councilwoman Bruno announced that the Fall Clean-up will take place Saturday October 12, 2019, 7-2, at the highway garage. She gave a summary of Spring Clean – up.

Artie Baker

Councilman Baker informed the board that he would like to upgrade the fire pit at the Blockhouse. Materials would not exceed \$250.00. The board agreed to allow this.

Public Input

D. Dantz commented on clean up.

Audited Claims: **Motion** by Councilwoman Bruno and seconded by Councilwoman Vomacka to pay the audited claims.

General	\$8424.29
Town Outside	\$7842.2
Highway	\$2984.03
Water	\$2398.22
Capital Projects	\$19,331.95

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Bruno to adjourn the Town Board meeting at 7:20 pm for executive session for two personnel issues and one contractual. **Motion carried.** (Note: The Town Board will not resume the regular Town Board meeting).

Respectfully submitted,

Barbara McManus
Deputy town Clerk