

**Stillwater Town Board Meeting
October 3, 2019 7:00 PM
Business Meeting
Stillwater Town Hall**

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

Also Present: **Sue Cunningham Town Clerk
Supt Mark Minick
James Trainor, Attorney for the Town**

Absent: **Joe Lanaro, Engineer 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.

Adoption of Minutes: **Motion** by Councilman Baker and seconded by Councilwoman Bruno to adopt the minutes of Sept. 19, 2019. **Motion carried.**

Agenda items No resolutions this evening.

Public Input

Coke C inquired about the state check he received.
Supervisor Kinowski stated that it was a school tax reimbursement.

Reports

Supt Minick reported on the equipment that was put up for auction. The total on the equipment was approximately \$35,000.

Supervisor Kinowski discussed some items such as capital projects, the new EMS building, consolidated health, Flu shot clinic, animal (cat) issues and condemned homes/businesses.

Audited Claims

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

General	\$19,778.10
Town Outside	\$8,591.09
Highway	\$11,194.94
Water/ sewer	\$1,473.87/40.25
Capital Projects	\$5,485.75

Motion carried.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adjourn the Town Board meeting and enter into executive session to discuss a Litigation matter.

Motion carried.

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk

