# Stillwater Town Board Meeting October 17, 2019 7:00 PM Business Meeting Stillwater Town Hall

**Present:** 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 Joe Lanaro, Engineer for the Town

**Absent:** Councilman Art 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.

<u>Adoption of Minutes:</u> <u>Motion</u> by Councilwoman Bruno and seconded by Councilwoman Vomacka to adopt the minutes of October 3, 2019. <u>Motion carried.</u>

**Agenda items** Resolutions #57--#59

Resolution #57 Approve Estimate for a

Pickle Ball Court at Glen Hollow Park

Introduced by: <u>Supervisor</u>

WHEREAS, a Pickle Ball Court is to be installed at Glen Hollow Park and estimates were needed for the installation; and

WHEREAS, Citymark Striping LLC submitted an estimate for \$1,795.00 which included layout, furnish and apply pavement markings on a tennis court for a Pickle Ball Court in yellow.

Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to pay Citymark Striping LLC for the Pickle Ball Court striping at Glen Hollow Park not to exceed the amount of \$1,795.00 in accordance with the terms of the attached proposal.

**Motion** by Councilman D'Ambro and seconded by Councilwoman Bruno to adopt Resolution No. 57 of 2019.

A roll call was taken on Resolution No. 57 of 2019 as follows:

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

<u>Motion carried.</u> Resolution No. 57 of 2019 was adopted unanimously.

### **Resolution #58 Authorizing the Supervisor to** Sign Water Administration, Operations and Maintenance Agreement

Introduced by: Supervisor

WHEREAS, Malta is in the process of establishing an improvement district in accordance with Article 12-A of the Town Law to supply water to the southeast portion of the Town of Malta (the "Proposed District"); and

WHEREAS Malta through the Proposed District desires to contract with Stillwater for administration, operation, maintenance and related ancillary services, on the terms and conditions contained herein.

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the Water Administration, Operations and Maintenance Agreement with the Town of Malta as proposed in the attached Draft Agreement.

Motion by Councilman D'Ambro to TABLE and seconded by Councilwoman Bruno for Resolution No. 58 of 2019.

A roll call was taken on Resolution No. 58 of 2019 as follows:

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

Motion carried. Resolution No. 58 of 2019 was TABLED.

### **Resolution 59 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

# **BUDGET INCREASE**

B-1440.444 Attorney Services B3620.4 Code Enforcement Contractual	\$ 1,000.00 to cover budget \$ 1,700.00 to cover budget
<b>B2115 Planning Board Fees</b>	\$ 2,700.00 to cover budget
A1345.4 Grant Writing Contractual A7550.4 Celebrations	\$ 4,250.00 to cover budget \$ 2,000.00 to cover Christmas party
A2770 Miscellaneous Revenue	\$ 6,250.00 to cover budget
BUDGET TRANSFER:	

A1220.4 Supervisor Contractural	\$ 750.00 to cover budget
A1220.2 Supervisor Equipment	\$ 650.00 to cover budget
A1315.2 Fiscal Management Equip	-\$1,000.00 to cover budget
A1620.461 New Town Hall	-\$ 400.00 to cover budget
SW830.461 Water Transm #1 SW8320.461 Water Source Oper #1	\$1,000.00 to cover budget -\$1,000.00 to cover budget

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

<u>Motion</u> by Councilman D'Ambro and seconded by Councilwoman Bruno to adopt Resolution No. 59 of 2019.

A roll call was taken on Resolution No. 59 of 2019 as follows:

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

Motion carried. Resolution No. 59 of 2019 was adopted unanimously.

### **Reports**

**Supervisor Kinowski** gave a brief report on the America Surrender Site event that was held in the Town of Saratoga and reported that there would be a book signing at the Marshall House in Schuylerville on Saturday at 2pm.

**Councilwoman Bruno** reported that the fall clean-up would be on Saturday the 19<sup>th</sup> and the Fall Festival would on Saturday the 26<sup>th</sup>.

**Councilman D'Ambro** gave a brief report on the Stillwater Community Center finances. He stated that they continue to increase their fund balance and increase programs.

### **Public Input**

Dick D inquired about the community center building.

Supervisor Kinowski gave a brief summary of the preventive maintenance measures that are in place regarding all Town Buildings.

### **Audited Claims**

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

General	\$10,798.36
Town Outside	\$926.16
Highway	\$84,750.29
Water & Sewer	\$208.56

# Motion carried.

<u>Motion</u> by Councilman D'Ambro and seconded by Councilwoman Vomacka to adjourn the Town Board meeting at 7:18 pm. <u>Motion carried.</u>

Respectfully submitted by

Sue Cunningham Stillwater Town Clerk