

**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.

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

Agenda items Resolutions #57--#59

**Resolution #57 Approve Estimate for a
Pickle Ball Court at Glen Hollow Park**

Introduced by: Supervisor

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

Motion carried. Resolution No. 57 of 2019 was adopted unanimously.

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

Motion 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 19th and the Fall Festival would on Saturday the 26th.

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.

Motion by Councilman D’Ambro and seconded by Councilwoman Vomacka to adjourn the Town Board meeting at 7:18 pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk