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**Resolution #65 Appointing Matthew Harris as the
Town Highway Superintendent Upon the Retirement of Mark Minick**

Introduced by: Supervisor

WHEREAS, Mark Minick has served the Town faithfully for many years as its elected Highway Superintendent but has recently decided to retire effective November 30, 2019; and

WHEREAS, the Town Board has considered the credentials of several candidates and has found Matthew Harris to be the most qualified for the position as evidenced by the attached resume;

Now, therefore, be it

RESOLVED, that the Town Board hereby accepts the retirement and resignation of Mark Minick as Town Highway Superintendent effective November 30, 2019, with regret, and wishes him and his family the very best in their future endeavors; and be it further

RESOLVED that the Town Board hereby appoints Matthew Harris as the new Town Highway Superintendent effective December 1, 2019; and be it further

RESOLVED, that Mr. Harris is required to run for election as the Town Highway Superintendent in November, 2020 in order to fulfill the existing unexpired term of Mr. Minick through December 31, 2021 pursuant to Public Officer Law §42 and Town Law §64(5); and be it further

RESOLVED, that Mr. Harris would be required to run in November 2021 for his own four year-term beginning January 1, 2022.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 65 of 2019.

A roll call was taken on Resolution No. 65 of 2019 as follows:

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

Motion carried. Resolution No. 65 of 2019 was adopted unanimously.

Resolution #66 Waiving GEIS Fees
For Replacement of Existing Fire Station #3 on NYS Route 423

Introduced by: Supervisor

WHEREAS, The Arvin Hart Fire Station #3 located on NYS Route 423 is in need of replacement; and

WHEREAS, the Stillwater Fire District submitted an application regarding the replacement of the Fire Station #3 on NYS Route 423; and

WHEREAS, the Town Board wishes to waive the GEIS mitigation fees as the planned replacement provides a community benefit over the site's previous use and the fees would be paid from taxes collected by the Fire District;

Now, therefore, be it

RESOLVED, that the Town Board hereby waives the Stillwater Fire District #3 GEIS mitigation fees for its replacement building project on NYS 423; and be it further

RESOLVED, that the Town Clerk is directed to provide a copy of this Resolution to the Town Planning Board Chair upon its adoption.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 66 of 2019.

A roll call was taken on Resolution No. 66 of 2019 as follows:

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

Motion carried. Resolution No. 66 of 2019 was adopted unanimously.

**Resolution #67 Authorizing the Highway Superintendent
To Purchase Equipment From State Contract**

Introduced by: Supervisor

WHEREAS, the Highway Superintendent has identified a need to purchase a 2020 Mack Tandem Dump Truck for highway department services as provided in the 2019 budget; and

WHEREAS, the Highway Superintendent has identified the dump truck listed on the State Contract and described as 2020 Mack Tandem Dump Truck at a cost of approximately \$250,000.00; and

WHEREAS, the items selected off the New York State contract are exempt from the competitive bidding requirements of the General Municipal Law;

Now, therefore, be it

RESOLVED, that the Highway Superintendent is authorized to purchase a 2020 Mack Tandem Dump Truck off the New York State Contract at a cost not to exceed \$250,000.00.

Motion by Councilman Baker and seconded by Councilwoman Vomacka to adopt Resolution No. 67 of 2019.

A roll call was taken on Resolution No. 67 of 2019 as follows:

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

Motion carried. Resolution No. 67 of 2019 was adopted unanimously.

Supervisor Kinowski and other Officials gave a brief comment on Supt Minicks retirement. Supervisor Kinowski mentioned that they would honor Mark Minick on his years of service sometime possibly in February.

Supt Minick gave a brief overview of his service to the Town and employees he has worked with over the years.

Supervisor Kinowski introduced Matt Harris as the new Highway Superintendent.

Family Day: Councilman Baker requested to have Family Day moved back to June and back down to the Riverside Park.

Supervisor Kinowski stated that vendors have also voiced their opinion on the low attendance. He stated that they will on moving Family Day back to Riverside and work with Wolfe on a date.
Councilman Baker also suggested a parade instead of fireworks.
Further discussion will be held at a committee meeting.

Public Input

Dick D commented on wolf’s amusements.

Karen L commented on the fact that there was no follow up on the road clearing that was done on her road. She stated that she noticed that someone did come up and picked up a lot of the loose stuff but disappointed that no one called her to follow up like they said they would. She also inquired who the person was that did the clearing, what training they have, remediation plans and also commented that no one else will complain for fear of retribution.

Audited Claims

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

General	\$7,036.81
Town Outside	\$3,649.96
Highway	\$10,716.70
Water	\$2,450.42
Capital Projects	\$2,476.82

Motion carried.

Adjourn: Motion by Councilman Baker and seconded by Councilwoman Vomacka to adjourn the Town Board meeting at 7:30 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk