

## **TOWN OF FOWLER - Transfer Meeting Minutes - December 28, 2017 at 9 am.**

The Special Year-End Transfer Meeting for the Town of Fowler was held on the above date with all board members present. Also present were Town Clerk Kelly Harmer, Highway Superintendent Randy Durham, and Bookkeeper Barb Finnie.

Supervisor Cappellino called the meeting to order at 9:02 AM.

Bookkeeper Barb Finnie went over the Budget Transfers. After some discussion a motion was made by Councilperson Newvine and seconded by Councilperson Simmons to approve the budget transfers. All in Favor. MOTION CARRIED.

It was the consensus of the Board to allow the money from the scrap metal to be placed in the Playground Account.

Supervisor Cappellino discussed the letter that the Board had received from CEO Glen Besaw asking for compensation for closing out 71 of the 91, 2016 permits that were still open. After some discussion, a motion was made by Councilperson Bishop and seconded by Councilperson Simmons to pay CEO Besaw \$500 for closing out the permits. Bishop- yes; Cappellino- yes; Simmons- yes; Councilperson Newvine abstained due to the fact that Mr. Newvine's wife and Mr. Besaw are related. MOTION CARRIED.

Bookkeeper Finnie stated that in 2018, the people that get paid monthly will be receiving their check the 3<sup>rd</sup> Tuesday of the month except for the month of February they will get paid on the second Tuesday.

Superintendent Durham asked if the Board could change the June 2018 meeting to the first Thursday of the month instead of the first Tuesday because he will be at Superintendent School and the Paving Bids will be coming in around that time. It was the consensus of the Board to change it to June 7, 2018.

There was some discussion about doing something different with the newsletter next year due to the cost of putting it together and printing it. The Board agreed to look into something different next year.

Supervisor Cappellino stated that DANC had asked the Town to put \$5,000 in toward a study to bring power from the hydro dam in Emeryville to Gouverneur. The only places that the power would go to would be to the schools, hospital and municipal buildings. This will be further discussed at the January meeting.

The bills audited for the general and highway fund were #465- #501 with a total of \$42,365.63.

A motion was made by Councilperson Newvine and seconded by Councilperson Simmons to adjourn the meeting at 9:42 am. All in Favor. MOTION CARRIED.

Kelly Harmer; Town Clerk