

## **Town of Fowler Transfer Meeting for December 30, 2019 at 3:00PM**

The Transfer Meeting for the Town of Fowler was held on the above date with all board members present excluding Councilperson Lynn Bishop. Also present were Town Clerk Tami Gale, 1<sup>st</sup> Deputy Town Clerk Debra Tupper, 2<sup>nd</sup> Deputy Town Clerk Kimberly Reed, Bookkeeper Barbara Finnie, Highway Superintendent Randy Durham, Highway Department Laborers Jeff Hill and Larry Allen, Assessor Chair Sherry Geer, Assessor Phyllis Shaw and Assessor elect Kathy Besaw, Dog Control Officer Dan Moyer, Code Enforcement Officer Glen Besaw, Custodian Rosalee Thornton, Planning Board Chair Stephen Gale, Code of Ethics Committee members Vicky Cappellino and Alex MacKinnon, Pavilion Committee member Richard Clement, David Spilman Sr, Jessica Cappellino, Paul Cappellino, Michael Wayne Cappellino, Josephine Joan Cappellino, Rich Weaver, Maria Moyer, William Lutz, Stacey Hance, Ella Jean Impaglia, Lee Henry Hance, Emilee Rae Hance and Rachel Hunter of the Gouverneur Tribune Press.

Supervisor Cappellino called the meeting to order at 3:00PM.

### **RESIGNATION**

Supervisor Cappellino read aloud the resignation letter that was received from Board of Assessment Review member George Erdman. A motion was made by Councilperson Newvine, seconded by Councilperson Simmons to accept the resignation. All in Favor. MOTION CARRIED.

### **APPOINTMENT**

A motion was made by Councilperson Newvine seconded by Councilperson Simmons to appoint Rich Weaver to the vacant Board of Assessment Review member position. All in Favor. MOTION CARRIED.

### **RESOLUTIONS**

#### ***RESOLUTION # 18 OF 2019***

A motion was made by Councilperson Andrews seconded by Councilperson Newvine to adopt Resolution #18 of 2019 a Corporate Authorization Resolution for Community Bank that confers the powers to engage in business for the Town of Fowler to Ricky W. Newvine Supervisor elect and Karen M. Simmons appointed Deputy Supervisor. All in Favor. MOTION CARRIED.

AYES: 4 CAPPELLINO, NEWVINE, SIMMONS, ANDREWS

ABSENT: 1 BISHOP

### **RESOLUTION #19 OF 2019**

A motion was made by Councilperson Andrews seconded by Councilperson Simmons to adopt Resolution #19 of 2019 a Municipal Resolution for Telephonic/E-Mail Wires that authorizes and designates Ricky W. Newvine and Karen M. Simmons to direct and effect wire transfers of funds from the municipality's account with Community Bank. All in Favor. MOTION CARRIED.

AYES: 4 CAPPELLINO, NEWVINE, SIMMONS, ANDREWS

ABSENT: 1 BISHOP

### **RESOLUTION #20 OF 2019**

A motion was made by Councilperson Andrews seconded by Councilperson Simmons to adopt Resolution #20 of 2019 a General Fund Budget Amendment to reflect an increase in the estimated revenues and appropriations due to Playground donations. All in Favor. MOTION CARRIED.

AYES: 4 CAPPELLINO, NEWVINE, SIMMONS, ANDREWS

ABSENT: 1 BISHOP

### **RESOLUTION #21 OF 2019**

A motion was made by Councilperson Newvine seconded by Councilperson Andrews to adopt Resolution #21 of 2019 a Highway Fund Budget Amendment to reflect an increase in the Estimated Revenues and appropriations due to the revenue and the grant received from Rural Development. All in Favor. MOTION CARRIED.

AYES: 4 CAPPELLINO, NEWVINE, SIMMONS, ANDREWS

ABSENT: 1 BISHOP

### **RESOLUTION #22 OF 2019**

A motion was made by Councilperson Simmons seconded by Councilperson Newvine to adopt Resolution #22 of 2019 a General Fund Budget Amendment to

reflect an increase in the estimated revenues and appropriations due to additional registrar fees collected. All in Favor. MOTION CARRIED.

AYES: 4 CAPPELLINO, NEWVINE, SIMMONS, ANDREWS

ABSENT: 1 BISHOP

### **RESOLUTION #23 OF 2019**

A motion was made by Councilperson Newvine seconded by Councilperson Simmons to adopt Resolution #23 of 2019 Town of Fowler 2019 Budget Transfers described by Bookkeeper Barbara Finnie as transfers to get accounts out of the hole and make accounts even. The Budget Transfers from the General Fund totaled \$18,907.40 and went to balance 18 accounts. The Budget Transfers from the Highway Fund totaled \$165,683.00 and went to balance 11 accounts. All in Favor. MOTION CARRIED.

AYES: 4 CAPPELLINO, NEWVINE, SIMMONS, ANDREWS

ABSENT: 1 BISHOP

Bookkeeper Barbara Finnie stated that she may have more budget transfers in January 2020 for both the General Fund and Highway Fund.

Supervisor Cappellino thanked all who he has had the pleasure of working with throughout his years with the Town of Fowler and made a special mention of the board members as well as Highway Superintendent Randy Durham.

Supervisor Cappellino congratulated the newly elected Town Supervisor and passed his gavel down to Ricky W. Newvine who he stated was very capable of the position.

Supervisor Cappellino stated that Highway Department laborer Jeff Hill is retiring in March after 16 plus years of service to the Town of Fowler, commenting that Jeff has been a good employee and will be missed.

Supervisor elect Newvine thanked outgoing Supervisor Cappellino for his 31 years of service to the Town of Fowler.

A motion was made by Councilperson Andrews seconded by Councilperson Newvine to audit the bills. All in Favor. MOTION CARRIED.

The bills audited for the General and Highway Fund were #505 to #537, with a total of \$335,479.39.

The next regular scheduled board meeting will be on January 7, 2020 at 7:00PM at the Fowler Town Hall.

### **RESIGNATION**

A motion was made by Councilperson Andrews seconded by Councilperson Simmons to accept the resignation of Councilperson Ricky W. Newvine as Councilperson. The resignation leaves an unexpired 2 year Councilperson term. Ricky W. Newvine has been elected as Town of Fowler Supervisor commencing on 1/1/2020 and ending on 12/31/2023. All in Favor. MOTION CARRIED.

With no further business, on a motion of Councilperson Andrews, seconded by Councilperson Simmons, the Transfer meeting was adjourned at 3:20PM. CARRIED UNANIMOUSLY.

A gathering was held in Supervisor Cappellino's honor immediately following the Transfer meeting.

Tami Gale; Town Clerk