

## TOWN OF FOWLER

Minutes of May 18, 2017

Meeting called to order at 9:03 am by Supervisor Cappellino with all Board members present except Councilman Bishop.

Motion for executive session made at 9:08 by Councilperson Fayette seconded by Councilperson Simmons with a vote of all in favor. Executive session ended at 10:20 with a motion from Councilperson Simmons seconded by Councilman Fayette with a vote of all in favor.

Discussion from executive session required a vote of Board members to continue with grant administrator St. Lawrence County Housing Council or hire another administrator. Vote as follows:

Councilperson Fayette Hire new

Councilperson Simmons Continue with SLCHC

Councilman Newvine Continue with SLCHC

Supervisor Cappellino Continue with SLCHC

This continuation was granted with the following conditions:

2015 Grant would focus on mobile home replacement first rehab is secondary.

Supervisor Cappellino and CEO Besaw will travel to Canton regularly to meet with SLCHC representatives to keep the Board better informed.

SLCHC will have a representative at every regular monthly Board meeting.

Motion to adjourn made at 10:40 by Councilperson Newvine seconded by Councilperson Fayette with a vote of all in favor.

Respectfully submitted,

Councilperson Newvine