

Town of Fowler Special Meeting Minutes for July 14, 2015

The Special Meeting for the Town of Fowler was held on the above date with all the Board Members present excluding Natalie Spilman who was absent. Also present were Town Deputy Clerk Tami Gale, Highway Superintendent Mike Sweeney, Code Enforcement Officer Rick Whitford, Vicky Cappellino, Mike Macaulay, Randy Durham, Stephen Gale, Debbie Tupper, and Dan Deon ,a representative from Barrett Paving.

Supervisor Cappellino called the meeting to order at 7:02 PM.

A total of 2 bids were received for the Town of Fowler Chub Lake Road Paving Project, the first bid was from Hanson Aggregates NY LLC, and the second bid was from Barrett Paving Materials Inc. Bids were un-sealed and opened by Councilmen Rick Newvine and Lynn Bishop. The Total Bid Price from Hanson Aggregates NY LLC was \$201,474.00, and the Total Bid Price from Barrett Paving Materials Inc. was \$196,308.00. Barrett Paving representative Dan Deon, signed a typo error that existed on the Barrett Paving Bid and with this signature, Councilman Rick Newvine made a motion to accept the Barrett Paving Materials Inc. bid of \$196,308.00, and Councilman Lynn Bishop seconded the motion. The motion was carried and Barrett Paving Materials Inc was awarded the Chub Lake Road Bid. Cappellino: yes, Newvine: yes, Spilman: absent, Simmons: yes, Bishop: yes. MOTION CARRIED.

Councilman Rick Newvine asked if there was any new business to discuss. Highway Superintendent Mike Sweeney reported that the grader will be in Friday night, that it is getting 6 new tires at \$443.00 each tire and licensed, the trucking cost is \$2700.00. Highway Superintendent Mike Sweeney discussed the progress on the Chub Lake Road, including the cutting of shoulders, ditching, and culverts that will be changed to maintain proper water flow. Black Top is expected to be done in a week and half time frame. Mid August is the time frame for the paving, due to the rain pushing projects back. Superintendent Sweeney requested that the excavator be rented for 1 more month for various projects, including the Town Hall Driveway repair, as well as two or three other culverts in need of ditching, and the Kilkarney Court project. The Town of Fowler has agreed to pay for the pipe and installation of the pipe will be done on the convenience of the Town's schedule. It was stated that Highway Superintendent Sweeney deal with Bob Gore concerning the sluice pipes.

It was the consensus of the Board to approve the rental of the excavator for one additional month for a season total of 3 months. All were in favor: Cappellino: yes, Newvine: yes, Simmons: yes, Bishop: yes, Spilman: yes (although she was absent from this meeting, she had previously approved this with Councilman Newvine.) All in Favor. MOTION CARRIED.

Councilman Bishop questioned Highway Superintendent Sweeney on the return to work of John Walsh and how he was doing. Highway Superintendent Sweeney answered that he is doing well. Councilman Bishop also questioned Highway Superintendent Mike Sweeney about a driveway on the Emeryville Road needing a drain pipe installed, and Superintendent Mike Sweeney replied that he is “keeping an eye on it.”

Highway Superintendent Sweeney made the comment that the new overhead door installed today by Kelly Sales Corporation looked good.

Rick Whitford, CEO stated that other doors need maintenance. The #1 door in the town barn needs immediate attention, the rollers and brackets need to be fixed, the salt barn would get the roll up type door made of galvanized metal. It was the consensus of the Board to get the door fixed as soon as possible for Safety Concerns. All in Favor: Cappellino: yes, Newvine: yes, Simmons : yes, Bishop: yes.

Councilman Bishop stated that there needs to be a new door on the break room where the furnace is in the town barn and an expansion that would require that the walls be moved to make the room larger. It was further noted that there is presently not two exits from the room. CEO Rick Whitford stated he would look into this.

Rick Whitford, CEO, stated he has a list of work to be sent out for bids for the Town Hall including 27 new windows, insulation, new white vinyl siding and blown in insulation. The Town Barn work to be done includes 12 new windows and fire- rated doors. The Storage Building work to be done includes 2 steel main doors. Supervisor Cappellino brought up the Fire Escape to be included in the bid for the Town Hall work.

A motion was made by Supervisor Cappellino and seconded by Councilperson Bishop at 7:45PM to adjourn the meeting. All in Favor. MOTION CARRIED.

Michael Cappellino; Supervisor

Natalie Spilman; Councilperson

Lynn Bishop; Councilperson

Rick Newvine; Councilperson

Karen Simmons; Councilperson

Tami Gale; Deputy Town Clerk