

## **Town of Fowler Minutes for Special Meeting on October 19, 2015 at 6 PM**

A special 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 Mike Sweeney, Code Enforcement Officer Rick Whitford, Justice Paul Lamson, Bookkeeper Gary Higgins, Laurina Greenhill, Mike Macaulay, Randy Durham, Lisa Durham, Debbie Tupper and Tami Gale.

Supervisor Cappellino called the meeting to order at 6 PM.

After discussion, a motion was made by Councilperson Spilman and seconded by Councilperson Newvine to accept Continental Constructions bid of \$65, 450 for the Town Hall and Town Barn renovations. All in Favor. MOTION CARRIED.

A motion was made by Councilperson Newvine and seconded by Councilperson Simmons to put an ad in the paper for fuel bids. All in Favor. MOTION CARRIED.

Councilperson Newvine stated that the railroad crossing by Spilmans Garage on Route 58 will be fixed by the end of next week.

Councilperson Simmons asked Bookkeeper Higgins if there was a line in the budget for the audit that was approved for next year. Bookkeeper Higgins stated that it wasn't but that it can be added.

Ethics board committee member Laurina Greenhill addressed the board and stated that she had a personnel matter to discuss. A motion was made by Councilperson Newvine and seconded by Councilperson Spilman to go in to executive session at 6:23 PM. The board returned from executive session at 8:01 PM.

Councilperson Newvine stated that there was an issue with the cameras. Justice Lamson said that he would get NCC Systems to come in and check it out.

After discussion, a motion was made by Councilperson Spilman and seconded by Councilperson Simmons to hire Barbara Finnie and train her in anticipation for her appointment as bookkeeper when Gary Higgins retires. All in Favor. MOTION CARRIED.

A motion was made by Councilperson Newvine and seconded by Councilperson Simmons to adjourn the meeting at 8:19 PM. All in Favor. MOTION CARRIED.

Michael Cappellino; Supervisor

Natalie Spilman; Councilperson

Lynn Bishop; Councilperson

Rick Newvine; Councilperson

Karen Simmons; Councilperson

Kelly Harmer; Town Clerk