Minutes - April 17, 2012 - 6:30 PM

The Special Meeting for the Town of Fowler was held on the above date with all members present. Also present was Town Clerk Sherrie Williams, Code Enforcement Officer Rick Whitford, Highway Superintendent Gary Williams, Bookkeeper Gary Higgins, Tim Prashaw, Lillith Griffith, & Mike Macaulay.

Supervisor Cappellino called the meeting to order.

After discussion, a motion was made by Councilperson Karen Simmons to approve the April 10, 2012 meeting minutes & seconded by Councilperson Natalie Spilman. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Natalie Spilman; Yes, Randy Durham; Yes, Karen Simmons; Yes. All in Favor. MOTION CARRIED.

Supervisor Cappellino reported that he has received a list of the residents on the Emeryville Road from Legislator Alex MacKinnon. A Committee will be put together to support the Emeryville Bridge repair. A mailing will be sent out to the residents to see who would like to be on the Committee.

Supervisor Cappellino reported that the board will have a Work Session on May 22, 2012 at 6:30 PM concerning Town audits with Pinto, Mucenski, Hooper, & Van House Co. CPA's.

Supervisor Cappellino reported that Joyce Mills would like to plant trees on the back of her property for a windbreak which borders on Town property & asked the Town if they have any objections. Consensus of the board was that the board had no issues with her planting a tree windbreak.

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Superintendent Williams reported on the progress of the grader repair so far. Consensus of the board was to continue on the grader repair.

It was discussed that Assessor Tim Geer would be starting the data collection process soon.

Code Enforcement Officer Rick Whitford reported that he had been trained on the new computer program & proceeding with using the new system.

Councilperson Rick Newvine reported that the Hailesboro ball diamond had been harrowed & will be seeded soon.

Superintendent Williams reported that he is looking into possibly using earth friendly weed killer around guard rails.

Superintendent Williams reported that he had a quote for taking down 3 trees that have grown up through power lines from Eager Beaver Tree Service for \$1,500.00 or \$1,200.00 with the help of the Town. Consensus of the board was to approve Eager Beaver Tree Service to take down the 3 trees for \$1,200.00

At 7:30 PM a motion was made by Councilperson Rick Newvine for the board to go into Executive Session concerning a personnel issue & seconded by Councilperson Randy Durham. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Natalie Spilman; Yes, Karen Simmons; Yes, Randy Durham; Yes. All in Favor. MOTION CARRIED. At 8:35 PM the Executive Session ended. Supervisor Michael Cappellino reported that the personnel issue has been resolved & the individuals involved are handling the issue.

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A motion was made by Councilperson Rick Newvine to adjourn the meeting at 8:40 PM & seconded by Councilperson Karen Simmons. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Natalie Spilman; Yes, Karen Simmons; Yes, Randy Durham; Yes. All in Favor. MOTION CARRIED.

Michael Cappellino; Supervisor Sherrie Williams; Town Clerk

Rick Newvine; Councilperson Randy Durham; Councilperson

Karen Simmons, Councilperson Natalie Spilman; Councilperson