

Minutes - January 24, 2012 7 PM

The Regular Organizational 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, Joanne Orford, Lillith Griffith, Mike Macaulay, Justice Paul Lamson, Natalie Spilman, Assessor Tim Geer, Assessor Robert Fuller, Nancy Fuller, Assessor Robert Andrews, Vickie Cappellino, Debra Ward, Wayne Farr, & Stephen Gayle.

Supervisor Cappellino called the meeting to order then proceeded with opening prayer & pledge of alligiance.

After discussion, a motion was made by Councilman Rick Newvine to approve the December 13, 2011 meeting minutes & December 27, 2011 transfer meeting minutes & seconded by Councilman Randy Durham. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Randy Durham; Yes, Karen Simmons; Yes. All in Favor. MOTION CARRIED.

Supervisor Cappellino reported that the newly elected officials would be sworn in by Justice Lamson.

Supervisor Cappellino reported that each board member voted on a paper anonymous ballot for the choice of the vacant board position & read the ballot out loud to the public. Mike Macaulay read each vote out loud as follows: 1 vote - Natalie Spilman, 1 vote - Natalie Spilman, 1 vote - Natalie Spilman, 1 vote - Natalie Spilman. The vote was unanimous for Natalie Spilman to be appointed as a board member for 1 year. A motion was made by Councilperson Rick Newvine to appoint Natalie Spilman as a board member for 1 year & seconded by Councilperson Karen

Page 2

Meeting - 1/24/12

Simmons. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Karen Simmons; Yes, Randy Durham; Yes. All in Favor. MOTION CARRIED.

Supervisor Cappellino reported on the 2012 recommended appointments, salary schedule, that the board meetings would be held on the second Tuesday of the month in 2012, & that mileage would be 45 cents per mile. After discussion, a motion was made by Councilperson Rick Newvine to approve the 2012 appointments, salary schedule, & 45 cents per mile for mileage & seconded by Councilperson Randy Durham. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Karen Simmons; Yes, Natalie Spilman; Yes, Randy Durham; Yes. All in Favor. MOTION CARRIED.

Code Enforcement Officer Rick Whitford reported he's working on Hunter's sports bar project. He has issued the occupancy permit to Brian Tripp for the Golf For All golf simulator. He handed out a proposal for a Code Enforcement computer program that would be very beneficial to update his department.

Councilperson Natalie Spilman reported on the progress of the "Save the Hailesboro Post Office Committee". The Post Office Regulatory Commission is re-looking at whether the Hailesboro Post Office should be on the post office closing list.

Bookkeeper Gary Higgins reported on the breakdown for the chargebacks charged by the County for the elections.

Page 3

Minutes - 1/24/12

Supervisor Cappellino reported that Resolution #1 of 2012 to Authorize the payment in advance of audit of claims for public utility services, postage, freight, express charges, and health insurance premiums needed to be addressed by the board. A motion was made by Councilperson Randy Durham to approve Resolution #1 of 2012 to authorize the payment in advance of audits of claims for public utility services, postage, freight, express charges, and health insurance premiums & seconded by Councilperson Rick Newvine. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Karen Simmons; Yes, Natalie Spilman; Yes, Randy Durham; Yes. All in Favor. MOTION CARRIED.

Supervisor Michael Cappellino reported he will soon have the 2012 Fire Department Contract available for signing. After discussion, a motion was made by Councilperson Randy Durham to give Supervisor Michael Cappellino permission to sign the 2012 Fire Department Contract after a report is received from the Fire Department & seconded by Councilperson Karen Simmons. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Randy Durham; Yes, Karen Simmons, Yes, Natalie Spilman; Yes. All in Favor. MOTION CARRIED.

Highway Report - Superintendent Williams reported that he would like to commend the highway employees work on dealing with icy road conditions. He reported that culvert pipes are being thawed out, brush on roadsides is being cut, & the River Drive pipes need to be replaced.

Councilperson Karen Simmons would like have to all Town departments accountable for their departments by doing reports.

Page 4

Minutes - 1/24/12

Councilperson Rick Newvine congratulated the Highway Department on taking care of the roads, & he had a concern with not being able to reach the Highway Superintendent on one occasion.

Councilperson Randy Durham reported on several avenues concerning applying for grants. He has contacted a DEC representative & learned that the building across the road needs to be tested for asbestos before proceeding. He would like to see Time Warner do a cable service expansion in Fowler before the franchise agreement is signed by the town.

Supervisor Cappellino reported that he will contact Time Warner concerning an expansion of service in the Town for cable service.

Supervisor Cappellino asked the Board if they would like to have a rabies clinic in the town & the issue will be looked into.

Supervisor Cappellino reported that George Erdman, Jr. has resigned as Chairman of the Assessment Review Board effective immediately, but would like to remain a member. A motion was made by Councilperson Rick Newvine to accept the resignation of George Erdman, Jr. as Chairman of the Assessment Review Board but staying on as a member & seconded by Councilperson Randy Durham. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Randy Durham; Yes, Karen Simmons; Yes, Natalie Spilman; Yes. All in Favor. MOTION CARRIED. After discussion, a motion was made by Councilperson Karen Simmons to appoint Grant Mitchell as Assessment Review Board Chairman & seconded by

Page 5

Minutes - 1/24/12

Councilperson Natalie Spilman. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Randy Durham; Yes, Karen Simmons; Yes, Natalie Spilman; Yes. All in Favor. MOTION CARRIED.

There were 2 Planning Board member appointments as follows: A motion was made by Councilperson Rick Newvine to appoint Rick Whitford as a Planning Board member & seconded by Councilperson Randy Durham. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Randy Durham; Yes, Karen Simmons; Yes, Natalie Spilman; Yes. All in Favor. MOTION CARRIED. A motion was made by Councilperson Rick Newvine to appoint Andrew Miller as a Planning Board member & seconded by Councilperson Randy Durham. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Randy Durham; Yes, Karen Simmons; Yes, Natalie Spilman; Yes. All in Favor. MOTION CARRIED.

Lillith Griffith asked about the possibility of the people using the Hailesboro basketball court for vehicle parking during the ball games. It was discussed that people do park in the basketball court during games & that the basketball hoops will be fixed.

The next regular board meeting will be on February 14, 2012 at 7 PM.

The bills audited for the Highway Fund were #1 - #2 - \$2,047.34 & General Fund - #1 - #13 - \$22,457.83.

A motion was made by Councilperson Rick Newvine to adjourn

Page 6

Minutes - 1/24/12

The meeting at 9:05 & seconded by Councilperson Randy Newvine. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Randy Durham; Yes, Karen Simmons; Yes, Natalie Spilman; Yes. All in Favor. MOTION CARRIED.

Michael Cappellino; Supervisor Rick Newvine; Councilperson

Randy Durham; Councilperson Karen Simmons, Councilperson

Natalie Spilman; Councilperson Sherrie Williams, Town Clerk

Town of Fowler, New York

The following is the list of appointments recommended for 2012:

Supervisor	Michael Cappellino
Budget Director	Michael Cappellino
Deputy Supervisor	Rick Newvine
Deputy Clerk	Clare Cole
Deputy Registrar	Clare Cole
Court Clerk	Clare Cole
Town Hall Custodian	Lisa Bishop
Official Lawyer	Case & Leader
Code Enforcement Officer	Rick Whitford
Town Clerk	Sherrie Williams
Registrar	Sherrie Williams
Tax Collector	Sherrie Williams
Health Officer	William J. Twining
Official Depositories	Community Bank - Key Bank
Official Newspaper	Tribune Press - Watertown Times
Investment	CLASS - MBIA
Highway Superintendent	Gary C. Williams
Deputy Highway Superintendent	Lyle Bishop
Historian	Connie Bishop
Dog Control Officer	Brad Cox
Deputy Dog Control Officer	Kyle Hubbard
Chairman Assessor	Robert Fuller
Assessor	Robert Andrews. Jr.
Councilperson	Karen Simmons
Board of Appeals Chairperson	Nellie Dimon
Board of Assessment Review Chairman	George Erdman Jr.
Board of Appeals Member	Tony J. Woodward

Town Board meetings will be held on the 2nd Tuesday of Each month at 7 PM. Mileage will be 45 per mile for 2012.

TOWN OF FOWLER
SALARY SCHEDULE
2012

SUPERVISOR	\$ 9,000
BOOKKEEPER	6,400
TOWN COUNCILMAN (4)	4,800/1,200
TOWN CLERK	22,000
TOWN JUSTICE	9,750
COURT CLERK	1,500
ASSESSOR-CHAIRMAN	6,800
ASSESSOR (2)	3,800/3,800
DATA COLLECTOR	3,500
BOARD ASSESSMENT REVIEW (3)	480/160
ATTORNEY	5,000
BUILDINGS/GROUNDS	2,920
CLEANER/CUSTODIAN	2,080
HIGHWAY SUPT	39,000
HISTORIAN	700
CODE ENFORCEMENT	6,800
DOG CONTROL	4,500
HEALTH OFFICER	500

TOWN OF FOWLER
RESOLUTION #1 OF 2012
January 24, 2012

A motion was made by Councilperson Randy Durham and seconded by Councilperson Rick Newvine to pass a RESOLUTION to authorize the payment in advance of audits of claims for public utility services, postage, freight, express charges, and health insurance premiums. All such claims shall be presented at the next regular Town Board Meeting for audit, and the claimant and the officer incurring or approving the same be jointly and severally liable for any amount disallowed by the Town Board.

Adopted by the following vote:

Supervisor Michael Cappellino - Yes

Councilperson Rick Newvine - Yes

Councilperson Randy Durham - Yes

Councilperson Karen Simmons - Yes

Councilperson Natalie Spilman - Yes

MOTION CARRIED.