

Town of Fowler Emergency Meeting Minutes for May 17, 2019 at 4:30 PM

An Emergency Meeting for the Town of Fowler was held on the above date with all Board members present. Also present were Town Clerk Tami Gale, Highway Superintendent Randy Durham, Deputy Town Clerk Debra Tupper, Board of Ethics Committee Member Vicky Cappellino, and Rachel Hunter from the Gouverneur Tribune Press.

Supervisor Cappellino called the meeting to order at 4:30 PM. He stated the purpose of the Emergency meeting was to establish a Pavilion Reserve Fund. At 4:31 PM a motion was made by Councilperson Newvine, seconded by Councilperson Andrews to go into Executive Session to discuss the reason for needing to establish a Pavilion Reserve Fund. Deputy Town Clerk Tupper questioned the purpose for needing to discuss the information in executive session. Councilperson Newvine stated that it was important for the Town board to be told first. All in Favor. MOTION CARRIED.

At 4:39PM a motion was made by Councilperson Newvine seconded by Councilperson Simmons to close the executive session. All in Favor. MOTION CARRIED. Supervisor Cappellino announced that through the Towns quest for fundraising that a person had donated \$50,000, to the Town for a Pavilion. Supervisor Cappellino stated that due to the size of the donation that the Town needed to create a Pavilion Reserve Fund. Supervisor Cappellino stated that the resolution for the Pavilion Fund had been written by Town of Fowler Bookkeeper Barbara Finnie.

A motion was made by Councilperson Newvine seconded by Councilperson Simmons to adopt Resolution # 10 of 2019, Establishing a Pavilion Reserve Fund. All in Favor. MOTION CARRIED.

**Roll Call: AYE 5 Supervisor Cappellino; Councilperson Bishop;
 Councilperson Andrews, Councilperson Newvine,
 Councilperson Simmons

 NAY 0**

A motion was made by Councilperson Newvine seconded by Councilperson Simmons to appoint Supervisor Cappellino to oversee and take the lead on the future pavilion project. It was the consensus of the board that Supervisor Cappellino has the most experience and knowledge in this area. All in Favor. MOTION CARRIED.

Supervisor Cappellino stated that the board needed to adopt a resolution prepared by attorney Henry Leader and received by the Town Clerks office earlier in the day for the bond for the 2020 plow truck. After discussion, a motion was made by Councilperson Newvine seconded by Councilperson Andrews to adopt Resolution # 11 of 2019 Bond Resolution of the Town of

Fowler, adopted May 17, 2019 authorizing the acquisition of a plow truck. All in Favor.
MOTION CARRIED.

**Roll Call: AYE 5 Supervisor Cappellino; Councilperson Bishop;
Councilperson Andrews, Councilperson Newvine,
Councilperson Simmons**

NAY 0

Supervisor Cappellino thanked Town Clerk Tami Gale for her help with the bond paperwork, and stated that the Resolution will need to be advertised in the Town of Fowler's official newspaper, the Gouverneur Tribune Press in the Friday May 24, 2019 edition.

Supervisor Cappellino stated that Atlantic Testing Laboratories had taken a water sample from a well located near the Highway Department Town Barn in reference to DEC spill #M000062 for testing on Monday May 13, 2019. Supervisor Cappellino stated that he was present during the sampling and observed the sample to be odorless and clear in appearance. Supervisor Cappellino reported that the sampling was necessary due to the lack of paperwork showing the finalization of the clean-up from the spill. Supervisor Cappellino stated that the testing would cost the Town \$1385.00.

Supervisor Cappellino addressed the Board with a request from the Rod and Gun Club to take some dirt resulting from road spoils to their property to level the trap field. After discussion, it was the consensus of the board to approve 2 loads approximately 24 yards for the request.

Councilperson Simmons reported that resident Brad Card had made her aware of a tree that had blown over onto some of the older head stones located in the Fullerville Cemetery. Councilperson Bishop stated that he would go and take a look at the issue. Councilperson Bishop stated that he had heard that there was an issue at the Gulf Cemetery with discarded cemetery items being dumped onto a bordering tax-payers property. After some discussion, it was the consensus of the board that the Town would be responsible for the clean-up of the items and Councilperson Bishop would take care of the issue.

Supervisor Cappellino reported that he had received a call concerning the mobile mammography unit that is providing screening services to the residents of the Town of Fowler. Supervisor Cappellino reported that pre-registration is required and that SUNY Upstate workers will be at the Fowler Town Hall on Wednesday, June 5th, 2019 from 10 AM to 2 PM to pre-register anyone interested in receiving the screening. Supervisor Cappellino stated that the actual screening services will be performed on June 19th, 2019 from 10 AM to 2 PM at the Fowler Town Hall in the mobile mammography unit.

Highway Superintendent Durham addressed the board with information he had obtained concerning crack sealing of the Town roads. Highway Superintendent Durham reported that he had a price of \$1399.00 for a crack sealing machine and \$1,000.00 for an air-compressor. He

stated that crack sealing the roads would be a 3 man process and is labor intensive. Highway Superintendent Durham reported that he had also received some prices from Suite Quote. He reported a cost of \$24.00 / gallon, as well as a tank cost of \$15,000 that is estimated to be enough for a couple of roads. Highway Superintendent Durham stated that if it were up to him he would like to crack seal all of the new roads to include all of the road work performed in the last 5 years. Highway Superintendent Durham asked the board what they wanted to spend. Councilperson Andrews stated that in his opinion it was a good idea to fill the cracks. Councilperson Newvine stated that he would like more information. After discussion, it was decided that the board would like Highway Superintendent Durham to gather more cost information on the matter.

Councilperson Newvine reported that he had spoken with Dave Spilman regarding work that had recently been performed on a Town truck. Councilperson Newvine reported that Mr. Spilman had spoken to his insurance company. He is very adamant that the garage was at fault, and he would like the chance at making it right.

Supervisor Cappellino stated that on June 1st, 2019 the Rod and Gun Club would be moving the clay targets from their temporary storage at the highway department. After discussion, it was decided that the Rod and Gun Club would not be using the Town of Fowler equipment for transporting the targets.

At 5:10 PM a motion was made by Councilperson Andrews seconded by Councilperson Simmons to adjourn the emergency meeting. All in Favor. MOTION CARRIED.

Tami Gale, Town Clerk