

Minutes – December 26, 2012 – 7 PM

The Special Year-End Transfer Meeting for the Town of Fowler was held on the above date with all members present except for Councilperson Natalie Spilman. Also present was Town Clerk Sherrie Williams, Bookkeeper Gary Higgins, & Justice Paul Lamson.

Supervisor Cappellino called the meeting to order. He reported that the purpose of the meeting was to transfer funds at the close of 2012 recommended by Bookkeeper Gary Higgins. Bookkeeper Higgins explained the year-end transfers. After discussion, a motion was made by Councilperson Rick Newvine to approve the 2012 budget transfers & seconded by Councilperson Karen Simmons. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Karen Simmons; Yes, Randy Durham; Yes. All in Favor. MOTION CARRIED.

It was discussed that the Town Hall heating system has some major issues & needs to be replaced as soon as possible. After discussion, consensus of the board was to get quotes for the replacement of the Town Hall heating system to be done immediately.

The bills audited for the General Fund were #279 - #296 - \$3,198.07 & Highway Fund #260 - #269 - \$4,268.63

A motion was made by Councilperson Rick Newvine to adjourn the meeting at 7:20 PM & seconded by Councilperson Karen Simmons. Roll call vote showed Michael Cappellino; Yes, Rick Newvine; Yes, Randy Durham; Yes, Karen Simmons; Yes. All in Favor. MOTION CARRIED.

Michael Cappellino; Supervisor Sherrie Williams, Town Clerk Rick Newvine; Councilperson Karen Simmons, Councilperson Natalie Spilman; Councilperson - absent
Randy Durham, Councilperson

**TOWN OF FOWLER
2012 BUDGET TRANSFERS
DECEMBER 6, 2012**

GENERAL FUND

FROM	A9060.8 - HOSPITAL & MEDICAL INSURANCE	16,000.00
	TOTAL	16,000.00
TO	A1320.4 - AUDITOR	4,000.00
	A1355.4 - ASSESSORS CONTRACTUAL	1,000.00
	A1650.41 - TELEPHONE EXP TOWN HALL	1,000.00
	A7510.2 - HISTORIAN EQUIPMENT	1,000.00
	A8020.2 - PLANNING EQUIPMENT	2,000.00
	A8020.4 - PLANNING CONTRACTUAL	5,000.00
	A8160.4 - REFUSE & GARBAGE	1,000.00
	A8810.4 - CEMETERIES CONTRACTUAL	1,000.00
	TOTAL	16,000.00

HIGHWAY FUND

FROM	DA5130.2 - MACHINERY EQUIPMENT	34,000.00
	DA5142.1 - SNOW REMOVAL PERS SERVICES	20,000.00
	DA5148.1 - SERV OTHER GOVMT PERS SERVC	5,000.00
	TOTAL	59,000.00
TO	DA5110.4 - GENERAL REPAIRS CONTRACTUAL	5,000.00
	DA5112.4 - PERMANENT IMPR CONTRACTUAL	54,000.00
	TOTAL	59,000.00

CODIFICATION

.1 PERSONNEL
.2 EQUIPMENT
.4 CONTRACTUAL
.6 INDEBTEDNESS PRINCIPAL
.7 INDEBTEDNESS INTEREST
.8 EMPLOYEE BENEFITS
.9 INTERFUND TRANSFER

A motion is required to approve the budget transfers as submitted by the Town Supervisor.
Motion made by Councilman Rick Newvine, seconded by Councilman Karen Simmons
and carried.

**TOWN OF FOWLER
2012 BUDGET TRANSFERS
DECEMBER 26, 2012**

GENERAL FUND

FROM	A1620.2 - BUILDINGS EQUIPMENT	5,000.00
	TOTAL	5,000.00
TO	A1620.4 - BUILDINGS CONTRACTUAL	5,000.00
	TOTAL	5,000.00

HIGHWAY FUND

FROM	DA5130.2 - MACHINERY EQUIPMENT	3,000.00
	DA5142.1 - SNOW REMOVAL PERS SRVC	10,000.00
	DA5148.1 - SERV OTHER GOVT PERS SRVC	3,000.00
	DA9010.8 - STATE RETIREMENT	6,000.00
	DA9030.8 - SOCIAL SECURITY	2,000.00
	DA9035.8 - MEDICARE	500.00
	DA9050.8 - UNEMPLOYMENT INS	1,000.00
	DA9060.8 - HOSP & MED INSURANCE	2,000.00
	TOTAL	27,500.00
TO	DA1320.4 - AUDITOR	4,000.00
	DA5110.1 - GENERAL REPAIRS PERS SERVC	4,000.00
	DA5112.4 - PERM IMP PERS SRVC	100.00
	DA5130.1 - MACHINERY PERS SERVICES	9,000.00
	DA5130.4 - MACHINERY CONTRACTUAL	2,000.00
	DA5140.1 - MISC BRUSH & WEEDS PERS SRVC	3,000.00
	DA5140.4 - MISC BRUSH & WEEDS CONTRACT	400.00
	DA5142.4 - SNOW REMOVAL CONTRACTUAL	5,000.00
	TOTAL	27,500.00

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