

TOWN OF FOWLER

Minutes of 6/17/16 Emergency Meeting

Meeting called to order by Supervisor Michael Cappellino at 6:00 pm. No minutes to approve so assembly went directly to discussion of highway program and funding of paving to be done in 2016. Mention made of using fund balance to offset a portion of the paving bid. Discussion ensued and consensus of the Board was that most of the funding could be done by transfer with little or no effect on the fund balance. Representative from JS Sheehan answered questions from the Board and advised that paving would begin on Monday July 11, 2016. Order of the jobs, starts with Mill Street, Doane or Hull roads finishing with the California road, the longest pour. Drivers delivering asphalt product to be paid \$11.40 per ton.

Motion was made to pave all the roads listed in the quote from Sheehan by Councilperson Fayette, seconded by Councilperson Bishop with a vote of all in favor.

Motion was made to authorize use of a portion of the fund balance if necessary to complete road project by Councilperson Bishop, seconded by Councilperson Simmons with a vote of all in favor.

The Board discussed the shoulder work to complete the afore mentioned road project and consensus of the Board was to use product from pug milling with St. Lawrence County shoulder machine to install 2 foot shoulders where applicable. Bids for cost of pug mill due at July meeting. Highway Superintendent Durham estimates using 1800 tons or 1200 yards of material for all the shoulders.

Supervisor Cappellino advised that a conflict in his and Bookkeeper Finnie schedules necessitates moving the July meeting to Tuesday the 12th. Discussion followed that led to consensus of the Board to make the date change. Supervisor Cappellino advised he would inform Town Clerk Harmer to advertise the change.

Motion was made to enter executive session to discuss the beach litigation at 7:00 pm by Councilperson Simmons, seconded by Councilperson Fayette with the vote of all in favor.

The Board returned from executive session at 7:15 pm with nothing to report as no decisions were made. Motion to adjourn was made at 7:15 pm by Councilperson Simmons, seconded by Councilperson Bishop with a vote of all in favor.

Respectfully submitted,

Councilperson Ricky Newvine