

Ricky W. Newvine
Town of Fowler Supervisor

Karen M. Simmons
Town of Fowler Deputy Supervisor

TOWN OF FOWLER MEETING AGENDA

December 12, 2022

- 1.) Call the meeting to order.
- 2.) Pledge of Allegiance & Moment of Silence to honor military men and women, and health care workers.
- 3.) Approve minutes of regular Town board meeting held on November 7, 2022.
- 4.) Presentation of plaque to Larry Allen for his 18 years of service with the Town of Fowler.
- 5.) Motion to Rescind the “Duct Work & Air Condition Bid, awarded to M&M Heating & A/C, LLC on November 7, 2022 in the amount of \$21,473.12.
- 6.) Set Year-End transfer meeting date.
- 7.) Presentation of Insurance quotes for 2023 from Fuller Insurance. Motion needed to award.
- 8.) Motion for Supervisor Newvine to sign Resolution #21 of 2022 Liberty Utilities (St. Law Gas Franchise Agreement) with the Town of Fowler.
- 9.) Motion for Supervisor Newvine to sign the 3-year Fire Protection Agreement. In the year **2023 \$46,657.00**, in the year **2024 \$47,421.00**, in the year **2025 \$48,185.00**.
- 10.) Discussion on Stair Lift Service Agreement with Accessibility Solutions, Inc. Motion required to sign.
- 11.) Town Department Reports: Town Justice, Bookkeeper, Assessors, Historian, Animal Control, Code Enforcement, Town Clerk.
- 12.) Motion to enter Executive Session for discussion with Highway Superintendent Durham and the Town board.
- 13.) Highway Department report: Highway Superintendent Randy Durham.
- 14.) Councilpersons & Supervisor Reports, Questions and Commentary.
- 15.) Public Comment.
- 16.) Motion to Audit the bills.
- 17.) There will be a Year- End Transfer Meeting on TBD.
- 18.) The next regular scheduled meeting will be held on January 9, 2023.
- 19.) Motion to adjourn.