

## **Town of Fowler Meeting Minutes for January 10, 2017 at 10 AM**

A Special Meeting for the Town of Fowler and a Public Hearing to rescind the 2% Tax Cap, was held on the above date with all Board Members present. Also present were Town Clerk Kelly Harmer, Highway Superintendent Randy Durham, CEO Rick Whitford, Dog Warden Dan Moyer, Debbie Tupper, Michael Macaulay, and Al Redmond.

Supervisor Cappellino called the meeting to order at 10:04 AM.

A motion was made by Councilperson Newvine and seconded by Councilperson Newvine to open the Public Hearing, to rescind the 2 % Tax Cap for 2016, at 10:04 AM. All in Favor. MOTION CARRIED.

After discussion, a motion was made by Councilperson Newvine and seconded by Councilperson Bishop to approve Resolution No.3 of 2017, to approve the Official Undertaking of the town for 2017. All in Favor. MOTION CARRIED.

Councilperson Simmons gave a report of the cost for the Beaver Control for the 2016 year. She stated that the Town paid Moyer's Wildlife Control \$2,500 for the year and it costs the town \$3,360.50 for the Highway Department to take care of their portion. After some discussion, it was the consensus of the board to continue the Beaver Control the same as it was done for 2016.

Supervisor Cappellino reminded the Town Officials that there is a Conference on March 30, 2017 at Jefferson Community College.

Councilperson Simmons informed the board that there was a dog in the kennel that attacked and bit a dog in Hailesboro, and the dog that was attacked had to be put down. They had been to court and the Judge ordered the dog seized.

Supervisor Cappellino stated that he had received 2 resumes and also have 1 individual interested in the position of Town of Fowler Judge. The board decided to put another ad in the paper to have all interested applicants to have their resumes in before March 7, 2017.

A motion was made by Councilperson Newvine and seconded by Councilperson Simmons to close the Public Hearing at 10:57 AM. All in Favor. MOTION CARRIED.

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A motion was made by Councilperson Newvine and seconded by Councilperson Simmons to rescind the 2% Tax Cap for 2016. All in Favor. MOTION CARRIED.

A motion was made by Councilperson Newvine and seconded by Councilperson Fayette to go into Executive Session at 10:57 AM. All in Favor. MOTION CARRIED. The board returned from Executive Session and a motion was made by Councilperson Simmons and seconded by Councilperson Bishop to close the Executive Session at 11:37 AM. All in Favor. MOTION CARRIED. Supervisor Cappellino stated that there was discussion about the St. Lawrence County Housing Council and the Towns grant.

The next regular board meeting will be held on February 7, 2017 at 7 PM.

A motion was made by Councilperson Newvine and seconded by Councilperson Fayette to adjourn the meeting at 11:46 AM. All in Favor. MOTION CARRIED.

Kelly Harmer; Town Clerk