

**HOWARD TOWN BOARD MEETING  
WEDNESDAY  
MAY 9, 2018**

The regular meeting of the Howard Town Board was called to order by Supervisor Donald Evia at 7:00 p.m. Councilmen present were Richard Stewart, Robert Palmer and Lowell Smith. Also present were Planning Board Chairman Gary Rice, Fire Department President Jay Cleeves, Jason Holevinski, Bill Holevinski, Robin Phenés, Denise Maloney, Brian McEnerney, Kevin McEnerney, Dr. Collins, Sean Turner, Darryl Burdin and Andrew Burdin.

Supervisor Donald Evia led the pledge to the flag.

The minutes of the last meeting were reviewed by the Board and approved with corrections by Richard Stewart. A motion was made by Richard Stewart and seconded by Lowell Smith to approve the minutes with corrections. Carried: Stewart, aye; Smith, aye; Palmer, aye; Evia, aye.

Denise Maloney brought up that there was a dust problem on Bennett Road. This is due to the increased agricultural traffic this time of the year. Also, she said that the brine truck had gone up the road going fast. This was discussed with Acting Highway Superintendent.

Planning Board Chairman Gary Rice reported they were reviewing a subdivision.

Building Inspector Robert Riekofski reported 3 building permits, 1 logging permit and a minor subdivision was approved.

Town Justice report was reviewed. A motion to approve the new Court Clerk, Vicki L. Smith of Canisteo, was made by Richard Stewart and seconded by Robert Palmer. Carried: Stewart, aye; Palmer, aye; Smith, aye; Evia, aye.

A motion to go into executive session for personnel and negotiations was made by Richard Stewart and seconded by Bob Palmer at 7:16 p.m. Carried: Stewart, aye; Palmer, aye; Smith, aye; Evia, aye. A motion to return to regular session was made by Richard Stewart and seconded by Bob Palmer at 7:48 p.m. Carried: Stewart, aye; Palmer, aye; Smith, aye; Evia, aye.

A motion to accept the litigation offers from Cowell and Lattimer was made by Richard Stewart and seconded by Lowell Smith. Carried: Stewart, aye; Smith, aye; Palmer, aye; Evia, aye.

Dr. Collins asked that the Board look at conditions on Cunningham Creek Road. The Supervisor and Highway Superintendent will look at these.

The following bills were presented for audit:

Highway (Abstract #37-#51)	\$	17,977.21
Town (Abstract #54-#75)		9,595.52
Street Lighting (Abstract #76)		269.34

A motion was made by Richard Stewart and seconded by Lowell Smith to pay these bills. Carried: Stewart, aye; Smith, aye; Palmer, aye; Evia, aye.

A motion to adjourn was made by Lowell Smith and seconded by Bob Palmer at 8:35 p.m. Carried: Smith, aye; Palmer, aye; Stewart, aye; Evia, aye.

Donald F. Evia  
Town Supervisor