

**HOWARD TOWN BOARD MEETING  
WEDNESDAY  
AUGUST 8, 2018**

The regular meeting of the Howard Town Board was called to order at 7:00 p.m. by Supervisor Donald Evia. Councilmen present were Lowell Smith, Robert Palmer and Richard Stewart. Also present were Planning Board Chairman Gary Rice, Eric Hosmer, M. Rixford, Robin Phenes, Bill Holevinski, Sean Turner, Dave Price, and Darryl Burdin.

Supervisor Donald Evia led the pledge to the flag.

The minutes of the previous meeting were reviewed by the Board. A motion was made by Robert Palmer and seconded by Lowell Smith to approve the minutes of the previous meeting as printed. Carried: Smith, aye; Palmer, aye; Stewart, aye; Evia, aye.

In public comment, Eric Hosmer reported that he has started a website about "The Town of Howard." He has posted board minutes and town information.  
Website: townofhowardny.com

Planning Board Chairman Gary Rice reported on progress with the land use update.

Building Inspector Robert Riekofski's report was reviewed.

Rob Patrick gave the fire department's report.

A motion was made to go into executive session for personnel reasons under Section 105.1(f) by Lowell Smith and seconded by Robert Palmer at 7:20 p.m. Carried: Smith, aye; Stewart, aye; Palmer, aye; Evia, aye.

A motion was made to come out of executive session at 8:25 p.m. by Robert Palmer and seconded by Richard Stewart. Carried: Smith, aye; Palmer, aye; Stewart, aye; Evia, aye.

A **Resolution (#11-2018)** was made on a motion to appoint David Price as Town Clerk and Registrar was made by Richard Stewart and seconded by Lowell Smith effective start day was 8/14/18 Adopted: Palmer, aye; Stewart, aye; Smith, aye; Evia, aye.

A motion to have Highway Superintendent Lee Pyer purchase recapped winter drive tires for all trucks was made by Richard Stewart and seconded by Robert Palmer. Carried: Palmer, aye; Stewart, aye; Smith, aye; Evia, aye.

A motion was made by Robert Palmer and seconded by Richard Stewart to modify the #284 Agreement by adding Stewart Road. Carried: Palmer, aye; Stewart, aye; Smith, aye; Evia, aye.

A motion to modify the union contract with the Teamsters to operate on a four day work week year round was made by Richard Stewart and seconded by Lowell Smith. Carried: Palmer, aye; Stewart, aye; Smith, aye; Evia, aye.

A motion was made by Robert Palmer and seconded by Lowell Smith to contract with Steve Hess to crush 16,000 tons of gravel for 2019. Carried: Palmer, aye; Stewart, aye; Smith, aye; Evia, aye.

A discussion was initiated by Highway Superintendent Lee Pyer regarding expanding of our existing gravel pits and exploring ne options.

The following bills were presented for audit:

Highway (Abstract #65-74)	\$ 26,896.87
Town (Abstract #130-149)	\$ 4,991.42
Street Lighting (Abstract #148)	\$ 263.74

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

A motion was made by Robert Palmer and seconded by Lowell Smith to adjourn the meeting. Carried: Smith, aye; Palmer, aye; Stewart, aye; Evia, aye. The meeting was adjourned at 9:22 p.m.

Donald F. Evia  
Town Supervisor